

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Wednesday, February 6, 2019



Board Meeting Location:

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon 97741

Board Members: Chair Lindsay Foster-Drago; Lola Hagman,; Dani Cowdrey; Daniel Petke; Kathleen Marston; Marie Glenn and Vice-Chair Joan Starkel

BOARD MEETING AGENDA

1. REGULAR SESSION / BUSINESS MEETING – 6:00PM

2. AGENDA ADOPTION

3. CORRESPONDENCE / COMMUNICATION / DISCUSSION ITEMS

- Teacher of the Year 2019 Update
- 2019 OAESD Spring Conference Registration – May 15th-17th, 2019, Sunriver Resort
- OAESD Executive Summary
- JCESD Executive Summary Sheet (new/1st)
- Local Service Plan 2019/2020 – Component districts (JCSD 509-J adopted 1/14/2019; Ashwood’s next meeting is 2/13; Black Butte’s next meeting is 2/12 and Culver’s next meeting is 2/13)
- Steve Rankin Memorial Mini-Grants for 2019

4. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

5. ACTION ITEMS

A. Consent Agenda

- Approval of Board Minutes January 10, 2019
- January Financials
- January Payments

B. JCSD Budget Appointments

1. Randy Bryant
2. Jamie Hurd
3. Courtney Snead

C. PACE Trust Agreement

D. COLA and Cap – Classified, Confidential and Administrative

E. MOU Ashwood Teacher Evaluation

F. Tessa Bailey’s Contract

G. LaRae Sullivan’s Contract

6. BOARD HIGHLIGHTS

7. REMINDERS

- **Wednesday, February 6, 2019**, County clerk to publish Notice of District Board Election for May election.
- **Thursday, February 7, 2019**, OAESD Governance Council Meeting 9:30am-12:00pm (Ken Parshall & Marie Glenn)
- **Saturday, February 9, 2019 first day** for district candidates to file declaration or petition for May election.
- **Saturday, February 23, 2019** Legislative Forum and OSBA Town Hall, 9-11am at High Desert ESD Conference Room – 2804 SW 6th Street
- Next Board Meeting: **Wednesday, March 6, 2019** (Note location: tentatively scheduled for Ashwood)
- **Thursday, March 21, 2019 last day** for district candidates to file declaration or petition for May election.

8. MEETING CLOSURE – Meeting Adjourned