



**Jefferson County Education Service District  
BOARD MEETING**

**Wednesday, February 2, 2022**

**Regular Session – 6:00pm**

**REMOTE ACCESS ONLY**

2-2-2022 (all board members confirmed, attending remotely)  
Updated to:

~~Hybrid: In-person and Electronic Meeting via Zoom~~  
Jefferson County ESD, 295 SW Buff St., Madras, OR 97741

Topic: 20220202 JCESD Board Meeting

Time: Feb 2, 2022 06:00 PM Pacific Time (US and Canada) - Join Zoom Meeting

<https://us02web.zoom.us/j/86891684087?pwd=VkZCSlZVT2hyYm9EQlJ0ZjRuOVNuUT09>

Meeting ID: 868 9168 4087 Passcode: 503839

**2021/2022 Board Members:** Chair Joan Starkel; Vice-Chair Daniel Petke; Jamie McLeod-Skinner; Dani Cowdrey; Barbara Ibrahim; Raylene Thomas and Chelsey Huttinga

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**REGULAR SESSION (6:00PM) AGENDA**

**1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**

**2. AGENDA ADOPTION**

**3. COMMUNICATION / PRESENTATIONS / REPORTS**

- COVID-19 Communication/Guidance Update
- Teacher of the Year 2023 Update
- 2022-23 JCESD Local Service Plan Update
- OSBA Policy Update, October 2021, Vol.65 No.1 esd – (3 policies only)
  1. GBEA – Workplace Harassment
  2. GBNA/JHFF (*policy for both personnel and students*) – Suspected Sexual Conduct with Students and Reporting Requirements
  3. GBNA/JHFE (*policy for both personnel and students*) – Suspected Abuse of Child Reporting Requirements

**4. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:**

*(Option 1)* **(Board Chair will offer opportunity during meeting)** The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, and courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes (or less if

**AMERICANS WITH DISABILITIES ACT:** Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

needed, based board chair prerogative) to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker.

*(Option 2)* **Written Comment:** The JCESD Board may accept public comment in writing prior to the meeting. If you are a member of the community and wish to provide a public comment they will be taken in written format ONLY. Written comments must be received by 1:00 pm on Wednesday, February 2, 2022 and will be read during the public comment section of the virtual meeting. Thank you for your understanding and cooperation. Please submit your [COMMENT HERE](#)

## 5. ACTION ITEMS

### A. Consent Agenda

1. Approval of **January 5, 2021** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

B. Ashwood School District Fiscal Processing Memorandum of Understanding

C. Resolution for inclusion under the State of Oregon Deferred Compensation Plan (Oregon Growth Savings Plan)

D. Appoint Lynnsay Jacobs to budget committee

## 6. BOARD HIGHLIGHTS

### 7. REMINDERS:

- Next Work Session, Budget 101 (5pm) – **Wednesday, March 2, 2022**
- Next Regular Session Board Meeting (6pm) – **Wednesday, March 2, 2022**
- Save the Date: OAESD's Annual Spring Conference is scheduled for **March 9-11, 2022** at the beautiful Sunriver Resort.
- OAESD Governance Council - **March 9-11, 2022**

## 8. MEETING CLOSURE/ADJOURNED

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