



Jefferson County Education Service District
BOARD OF DIRECTORS MEETING
Wednesday, March 4, 2020
6:00PM

Board Meeting Location
Jefferson County Education Service District
295 SW Buff Street, Madras, Oregon 97741

2019/2020 Board Members: Chair Joan Starkel, Dani Cowdrey; Daniel Petke; Vice-Chair Kathleen Marston; Marie Glenn; Jamie McLeod-Skinner; Jake Schwab and Board Advisor Barbara Ibrahim

MEETING AGENDA

1. WELCOME - REGULAR SESSION / BUSINESS MEETING

2. AGENDA ADOPTION

3. PRESENTATIONS / REPORTS

- Teacher of the Year Update
- Local Service Plan Update
- Student Success Act (SSA) Update
- Steve Rankin Memorial Grants

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.

4. ACTION ITEMS

A. Consent Agenda

1. Approval February 5, 2020 DRAFT Meeting Minutes
2. Financials (January 31, 2020)
3. Accounts Payable (2.07.20 & 2.28.20)

B. Personnel Action:

Renewals, Non-Renewals, Extensions & Non-Extensions of Contracts

C. Appoint board member(s)

Subcommittee for bargaining (reopener)

D. Policy Update 2nd & FINAL Reading, Sections D (Fiscal Management) and E (Support Services)

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

E. OSBA (November 2019) Policy Update - Vol. XLIII No. 2 esd

5. EXECUTIVE SESSION: (Closed to the public)

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

6. BOARD WILL CONVENE IN REGULAR SESSION

7. BOARD HIGHLIGHTS

8. REMINDERS

- 1st Budget Committee Meeting, **April 9, 2020 @5pm @445 SE Buff Street, Madras, OR**
- Next board meeting **April 9, 2020 @6pm @445 SE Buff Street, Madras, OR**

Planning ahead – Mark Your Calendars:

- **July 10-12, 2020** – OSBA Summer Board Conference, Bend - Riverhouse

9. MEETING CLOSURE/ADJOURNED