



**Jefferson County Education Service District**  
**BOARD MEETING**

**Wednesday, March 2, 2022**

***Work Session – Budget 101 – 5:00pm***

***Regular Session – 6:00pm***

Hybrid: In-person and Electronic Meeting via Zoom

Jefferson County ESD, 295 SW Buff St., Madras, OR 97741

Topic: 20220302 JCESD Board Work Session and Meeting

Time: Mar 2, 2022 05:00 PM Pacific Time (US and Canada)

**ZOOM Meeting**

<https://us02web.zoom.us/j/83727789789?pwd=eDgrb1E1OFdUd3c4dmw1anpvOWdQQT09>

Meeting ID: 837 2778 9789 Passcode: 648829

Phone: (253) 215-8782 US Meeting ID: 837 2778 9789 Passcode: 648829

**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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**WORK SESSION (5:00PM)**

Topic: BUDGET 101

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

- 1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. AGENDA ADOPTION**
- 3. COMMUNICATION / PRESENTATIONS / REPORTS**
  - COVID-19 Communication/Guidance Update
  - 2022-23 JCESD Local Service Plan Update
  - 2023 Oregon Teacher of the Year Update
  - OSBA Policy Update, January 2022 – 1<sup>st</sup> Reading – NEW
    - ✓ *GBL – Personnel Records, Required*
    - ✓ *GBLA – Disclosure of Information (previously highly recommended) - DELETE*

**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

#### 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 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, March 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 **February 2, 2022** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

##### B. **OSBA Policy Update, October 2021, Vol.65 No.1 ESD – (3 policies only) – 2<sup>ND</sup> & FINAL Reading**

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

##### C. **OAESD Ballot for Election of Chair-Elect – Director Cummins or Other** (write-in)

##### D. **JCESD Renewals, Non-Renewals, Extension & Non-Extensions of Contracts**

#### 6. BOARD HIGHLIGHTS

#### 7. REMINDERS:

- OAESD Governance Council - **March 9-11, 2022**
- 1<sup>st</sup> Budget Committee Meeting - **April 6, 2022 @5:00pm** [via Zoom?]
- Next Regular Session Board Meeting (6pm) – **Wednesday, April 6, 2022** [via Zoom?]

#### 8. MEETING CLOSURE/ADJOURNED

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