



Jefferson County Education Service District

Wednesday, April 6, 2022

Regular Session (6:00pm)

Hybrid: In-person and Electronic Meeting via Zoom

REMOTE ACCESS:

[ZOOM link access here](#)

Meeting ID: 891 9735 6171 Passcode: 722579

Phone (253) 215-8782 US (Tacoma) Meeting ID: 891 9735 6171 Passcode: 722579

IN-PERSON LOCATION:

JCSD 509J, SSB Board Conference Room, 445 SE Buff Street, Madras, OR 97741

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

BOARD MEETING MINUTES

ATTENDANCE: Chair Joan Starkel, Vice-Chair Daniel Petke; Raylene Thomas; Jamie McLeod-Skinner; Chelsey Huttinga and Barbara Ibrahim.

ABSENT: Dani Cowdrey

WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

Board Chair Joan Starkel called the meeting to order at 6:00pm, followed by the Pledge of Allegiance.

AGENDA ADOPTION – Barbara Ibrahim moved to adopt the agenda as presented, seconded by Jamie McLeod-Skinner; motion passed unanimously – **Approved 6/0.**

COMMUNICATION / PRESENTATIONS / REPORTS

- **Steve Rankin Memorial Grants Process Update** –

Superintendent Shay Mikalson presented on the Steve Rankin memorial grants program, explaining that the process has been updated to incorporate some of the feedback from board members Barbara Ibrahim and Chelsey Huttinga when they met with the board secretary last fall in an effort to enhance the program. It will be posted online and the process for applications will be open through the deadline date of May 20, 2022.

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.

- **Student Success Act / Integrated Guidance Update**

Superintendent Shay Mikalson presented on the 2019 Student Success Act, explaining it has two clear goals: (1) to support our students mental health needs and (2) increase their academic achievement and especially to reduce the academic disparities that we see in schools. He expanded on the presentation explaining the financial goals and projections pre-and-post COVID; sharing that the \$1 billion annual investment is split into three categories: 1) 50% student investment account, 2) 20% early learning account and 3) 30% statewide initiatives account and summarized some of the programs, and what ESDs receive and what has been done with the funding. Superintendent Shay Mikalson also explained that the Student Success Act is no longer a stand-alone process, it is now called *Aligned for Student Success* and he expanded on the improvements for ESDs as well as the greater expectations.

There was a brief discussion surrounding resources (FTE, support of component districts and demands on technology) as part of the greater expectations.

- **Summer School Funding Update**

Superintendent Shay Mikalson provided an update on the Summer School Funding.

- **Officer Council Nomination (Revote OAESD) Update – potential action item**

Superintendent Shay Mikalson explained the purpose for this repeated topic (seen last month) on the agenda and explained, there are steps being taken to ensure the correct process; if there are nominations, the board can nominate and then the board will have the opportunity to vote from the pool of nominations.

Jamie McLeod-Skinner asked about the board advisory roles and noted, the topic was brought up at the last meeting. Superintendent Shay Mikalson shared that he sent an email out in recent communication to the board, sharing the policy on the advisory roles. Jamie McLeod-Skinner made a formal request to add this topic to next month's agenda. Board Chair Starkel requested Superintendent Shay Mikalson re-send the communication to board members, she will review it. She also requested that the Board Secretary add it to the next agenda. Superintendent Shay Mikalson confirmed, he will send the communication again, and bring the policy for discussion at the next meeting.

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.

- **Remote access attendees:** Please raise your hand and enter your name in the chat to be called on by the board chair.
- **In-Person attendance:** Sign-in on the sign-in sheet at the room entrance and wait to be called on by the board chair.

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(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, April 6, 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.

There were no comments submitted in writing or online this evening. There was a request made via the remote access attendance, brought to the board chair's attention by the technology director.

Jaylyn Suppah from the Confederated Tribes of Warm Springs shared that she spoke at last month's meeting, when she introduced herself previously she shared that she oversees and manages the Papalaxsimisha program; since her previous introduction, she has added a new position, that of the Title VI Parent Committee. She wants to make the board aware and see what roles the ESD plays in Title VI and ensure that the tribal students' voices are at the table.

Board Chair Starkel thanked Jaylyn for her introduction.

ACTION ITEMS

A. Consent Agenda

1. Approval of **March 2, 2022** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

Barbara Ibrahim motioned to approve the Consent Agenda as presented, seconded by Chelsey Huttinga; motion passed unanimously – **Approved 6/0**.

B. OSBA Policy Update, January 2022 – 2nd & FINAL Reading – NEW

1. *GBL – Personnel Records, Required*
2. *GBLA – Disclosure of Information (previously highly recommended) – DELETE*

Board Chair Starkel shared that the previously presented policy is now up as a second and final reading and called for a motion.

Jamie McLeod-Skinner asked if there was follow-up from her request to allow staff an opportunity to review the policy update. Superintendent Shay Mikalson explained that we have not changed the practice for policy updates, but in the previous communication to the board via email, he provided something to consider that he has seen of other districts.

Jamie McLeod-Skinner stated she would like to postpone the approval of the policy update. As a professional courtesy to notify staff.

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Discussion took place regarding the current process of policy updates and the request made by Jamie McLeod-Skinner. Superintendent Mikalson further explained the policy update from OSBA and confirmed he will follow-up with the information again for board discussion and consideration. Board Chair Starkel confirmed to table this topic and this action item will be added to the agenda in May.

No formal action was taken on the action *item B. OSBA Policy Update, January 2022 – 2nd & FINAL Reading of GBL.*

C. OAESD Officer Council Nominations (deadline April 28th)

Discussion took place to clarify the process for the OAESD Officer Council Nominations.

Jamie McLeod-Skinner nominated Director Miriam Cummins as Chair Elect for OAESD, seconded by Barbara Ibrahim; motion passed unanimously – **Approved 6/0.**

BOARD HIGHLIGHTS

- Thank you to the board for allowing Barbara Ibrahim to represent JCESD at the OAESD spring conference. A positive experience and she is grateful for the opportunity.
- Thank you to the staff, the team and budget committee to serve at this capacity to move forward.
- Thank you to the CFO for the clarity of the budget – it gets better every year.

REMINDERS:

- ~~2nd Budget Committee Meeting (if needed) – April 13, 2022 @5:00pm~~ *Not needed, budget passed.*
- Next Regular Session Board Meeting (6pm) – **Wednesday, May 4, 2022** [public hearing on the FY 2022-2023 Budget]
- OSBA Summer Board Conference – **July 8-10, 2022** (Riverhouse on the Deschutes)
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MEETING CLOSURE/ADJOURNED

With no further business, Board Chair Joan Starkel adjourned the meeting 7:00pm.

DRAFT to Board for Approval at next meeting:

May 4, 2022

Tessa Bailey, Board Secretary

Board Chair Joan Starkel

Superintendent Shay Mikalson

Date

Date

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