
Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Thursday, April 11, 2019

Board Meeting Location [NOTE LOCATION]:

Jefferson County School District (SSB)

445 S.E. 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 (*directly following the Budget Committee Meeting*)

2. AGENDA ADOPTION

3. CORRESPONDENCE / COMMUNICATION / DISCUSSION ITEMS

- Correspondence from Patti Norris
- Discussion re: 2019-2020 JCESD Board Calendar
- ESD Policy Update Status
- OAESD Newsletter – April 2019
- 2019 OAESD Spring Conference – May 15-17th
 - Confirm registration / attendance
 - Breakout sessions

4. PRESENTATIONS

- Delaney Sharp, Black Butte School – Steve Rankin Memorial Mini-Grant
- OAESD Governance Council Meeting – April 4, 2019

5. 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.

6. ACTION ITEMS

A. Consent Agenda

1. Approval of **March 13, 2019**, Meeting Minutes
2. Monthly Financial Report – March 31, 2019
3. March Accounts Payable

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

ACTION ITEMS – Continued:

- B. FY19-20 MOA CSD #4**
- C. FY19-20 MOA JCSD 509-J**
- D. OAESD Officers Council Board Chair-Elect Rose Wilde**
- E. Revision of OAESD Bylaws**
- F. JCESD Teacher of the Year Nomination**

7. BOARD HIGHLIGHTS

8. REMINDERS

- Next Board Meeting: **Wednesday, May 1, 2019** at 6:00pm

Thinking Ahead – Mark Your Calendar:

- 2019 OAESD Spring Conference Registration – **May 15th-17th, 2019**, SunRiver Resort
- Steve Rankin Memorial application timeframe – **March 15th – April 19th, 2019**
- Work Session for Steve Rankin Memorial Mini-Grants – **Wednesday, May 1, 2019 @5:00pm**
- Steve Rankin Memorial Mini-Grants NOTIFICATIONS - **May 17th, 2019**

9. MEETING CLOSURE – Meeting Adjourned