



Jefferson County Education Service District BOARD MEETING AGENDA

Wednesday, April 6, 2022

1st Budget Committee Meeting (5:00pm) & 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

1ST BUDGET COMMITTEE MEETING (5:00PM)

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. INTRODUCTIONS/ ATTENDANCE OF BUDGET COMMITTEE MEMBERS

Budget Committee Members: Chair Joan Starkel (*Position 7 – At Large*); Vice-Chair Daniel Petke (*Position 3 – Black Butte*); Jamie McLeod-Skinner (*Position 6 – At Large*); Dani Cowdrey (*Position 1 – Ashwood*); Barbara Ibrahim (*Position 5 – At Large*); Raylene Thomas (*Position 4 – Madras/WS*); Chelsey Huttinga (*Position 2 – Culver*); Chele Paye (*Position 8 - JCSD 509J*); Delaney Sharp (*Position 3 - Black Butte*); Kevin Richards (*Position 5 - JCSD 509J*); Lynnsay Jacobs (*Position 1 - Ashwood*); Mike Knepp (*Position 5 - Culver*); Stefanie Garber (*Position 2- Culver*); Stacie Holmstrom (*Position - JCSD 509J*); and Jacob Struck (*Position 3 - JCSD 509J*).

3. APPOINT BUDGET COMMITTEE OFFICERS

- Chair
- Vice-Chair

4. PRESENTATION OF BUDGET MESSAGE – Superintendent Shay Mikalson

5. PRESENTATION OF BUDGET DOCUMENT – CFO Martha Bewley <https://jcsd.k12.or.us/AnnualReport>

6. BUDGET COMMITTEE DELIBERATION

7. PUBLIC COMMENT

- Comments, both written and phone in, will be subject to a three minute limit per community member.

8. POTENTIAL ACTION ITEM – TO APPROVE THE PROPOSED BUDGET, OR RECESS

9. 1ST BUDGET COMMITTEE MEETING ADJOURNMENT

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.

REGULAR SESSION (6:00PM)

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

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

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- Steve Rankin Memorial Grants Process Update
- Student Success Act / Integrated Guidance Update
- Summer School Funding Update
- Officer Council Nomination (Revote OAESD) Update – *potential action item*

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.

- **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.

(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](#)

5. ACTION ITEMS

A. Consent Agenda

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

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

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

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

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6. BOARD HIGHLIGHTS

7. REMINDERS:

- 2nd Budget Committee Meeting (if needed) - **April 13, 2022 @5:00pm**
- 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)

8. MEETING CLOSURE/ADJOURNED

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