



***Updated: 5/02/2022**

Jefferson County Education Service District BOARD MEETING AGENDA

Wednesday, May 4, 2022

Regular Session – 6:00pm

Hybrid: In-person and Electronic Meeting via Zoom
Jefferson County ESD, 295 SW Buff St., Madras, OR 97741

REMOTE ACCESS ZOOM

Meeting ID: 883 0332 3097

Passcode: 543267 Phone: (253) 215-8782 US (Tacoma)

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

BUDGET HEARING – 6:00PM

AGENDA

The purpose of this meeting is to allow the public opportunity for input on the Jefferson County Budget Committee **Approved** Budget [JCESD 2022 2023 BUDGET](#) for the 2022-2023 school year. This budget will be presented to the Jefferson County ESD Board of Directors for board adoption this evening during the regular session.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. OPPORTUNITY FOR PUBLIC INPUT
3. ADJOURNMENT OF BUDGET HEARING

REGULAR SESSION

Immediately following the Budget Hearing.

1. **WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **AGENDA ADOPTION**
3. **COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION**
 - OAESD Update – Amber Eaton OAESD Executive Director
 - Board-Superintendent Goals Progress Update
 - [Board Operating Agreement](#)
 - [Board-Superintendent Goals](#)
 - Update on Superintendent Evaluation
 - 2022-2023 Board Calendar Update
 - Teacher of the Year Update

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.

COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION *(Continued)*

- Steve Rankin Memorial Grants Update
- Discussion items:
 - Board Advisory Roles Discussion
 - ✓ [Advisory Board Members \(BBB\)](#)
 - Board Policy Review Process Discussion
 - ✓ [BF, Policy Development](#)
 - ✓ [BFC, Adoption and Revision of Policies](#)

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 **April 6, 2022** Meeting Minutes
2. Personnel (resignations)
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. Resolution 22-02 - Adopt the budget, making appropriations, imposing and categorizing the tax.

* D. OAESD Officer's Council Board Side Chair-Elect / Nominations and Ballot (VOTE - Results will be turned in to the OAESD no later than May 31.)

6. BOARD HIGHLIGHTS

7. REMINDERS:

- JCESD Work Session Board Meeting (5pm) – **Wednesday, June 1, 2022**
- JCESD Regular Session Board Meeting (6pm) – **Wednesday, June 1, 2022**
- OSBA Summer Board Conference – **July 8-10, 2022** (Riverhouse on the Deschutes)

8. MEETING CLOSURE/ADJOURNED

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