
Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Wednesday, June 5, 2019

Board Meeting Location

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon 97741



Board Members: Chair Lindsay Foster-Drago; Lola Hagman; Dani Cowdrey; Daniel Petke; Kathleen Marston; Marie Glenn; Vice-Chair Joan Starkel and Board Advisor Barbara Ibrahim

BOARD MEETING AGENDA

1. REGULAR SESSION / BUSINESS MEETING – 6:00PM

2. PRESENTATIONS / REPORTS / DISCUSSION

- Years of Service Awards (OAESD)
- Outgoing Board Member Appreciation & Farewell
- Regional Teacher of the Year Update <https://pamplinmedia.com/msp/131-features/429779-337345-manda-currier-honored-wins-award>
- OAESD Spring Conference / Meeting (*Marie Glenn & Ken Parshall*)
- Steve Rankin Mini-Grants Report
 - Resubmitted Application #1 – as requested
 - Budget / usage information from CFO Martha Bewley (as requested)
 - Report from Black Butte School (with photos)
- Special Election Results / Board Members Update
- DRAFT Proposed - ESD Administrative, Classified, Confidential and Supervisory Employee Handbook

3. 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.

4. ACTION ITEMS

A. Consent Agenda

1. Approval **May 1, 2019**, Meeting Minutes
2. Monthly Financial Report – May 31, 2019
3. May Accounts Payable
4. Personnel Action (if any)

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

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- B. Steve Rankin Mini-grant Awards – Resubmitted Application #1
 - C. 2019-2020 P-20 Agreement (OAESD Resolution & Description)
 - D. Memorandum of Agreement – JCSD & JCESD 2019/2020
 - E. JCESD FY20/21 Budget Calendar
 - F. 2018-2021 Formal (signed) Collective Bargaining Agreement
 - G. Proposed ESD Unrepresented Employees (2019/2020) Pay Scales
 - H. Resolution #20-01, JCESD Annual Procedures

5. BOARD HIGHLIGHTS

6. EXECUTIVE SESSION: (Closed to the public)

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

7. BOARD WILL CONVENE IN REGULAR SESSION

ACTION ITEMS

- a. Superintendent evaluation 2018/2019
- b. Superintendent contract renewal

8. REMINDERS

- Next Board Meeting: **Wednesday, July 24, 2019** at 6:00pm - Note the date (4th Wednesday vs. the first Wednesday). Welcome new board members.

9. MEETING CLOSURE/ADJOURNED

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