



Jefferson County Education Service District
WORK SESSION (5PM) & REGULAR SESSION BOARD MEETING (6PM)
Thursday, June 3, 2021

REMOTE ACCESS ONLY

Topic: 20210603 JCESD Board Work Session and Meeting

Time: Jun 3, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81096605167?pwd=anpQOWRYSTFOUmtmcmJOTXRnU1RWUT09>

Meeting ID: 810 9660 5167 Passcode: 728616

Phone 253) 215-8782 US (Tacoma) Meeting ID: 810 9660 5167

Passcode: 728616

2020/2021 Board Members: Chair Jamie McLeod-Skinner; Vice-Chair Kathleen Marston; Joan Starkel, Daniel Petke, Dani Cowdrey, Marie Glenn, Jake Schwab, Board Advisor Barbara Ibrahim

AGENDA

WORK SESSION (5PM)

- Steve Rankin Memorial Grant Application Review/Ranking Process
- Remote Reception farewells/welcome (*as time permits*)

REGULAR SESSION BOARD MEETING (6PM)

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

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- Welcome/Introduction of New Superintendent Shay Mikalson
- Farewell / Appreciation for outgoing Superintendent
- JCESD Board Election Results – new board members next month
- Farewell / Appreciation for outgoing board members:
 - Jake Schwab
 - Kathy Marston
 - Marie Glenn
- Regional Teacher of the Year Announcement (Ken Parshall)
- Steve Rankin Memorial – thank you (from Kim Bezdek & Jill Chapman, Culver)
- Steve Rankin Memorial Grant follow-up presentation 20/21 (Christine Van atta)
- PERS Bonds Presentation (Martha Bewley)

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

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.

(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 Thursday, June 3, 2021 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 **May 6, 2021** Meeting Minutes
2. Personnel (if any)
3. Financials (April 2021)
4. Accounts Payable Vouchers

B. **Adopt the OSBA Policy Updates, April 2021 (Vol. 64 No. 3 esd) – 2nd & FINAL Reading**

1. CBA – Qualifications and Duties of the Superintendent, Optional
2. IIBGA-Electronic Communications Systems, Required
3. IIBGA-AR – Electronic Communications System, Required
4. ~~INDB – Flag Displays and Salutes, Optional~~ *[Not needed at the ESD, they are at our schools]*
5. JGA – Corporal Punishment**, Optional

C. **2021/2022 JCESD Board Meeting Calendar – 1st Wednesday of the month**

D. **2022/2023 Budget Calendar**

E. **Resolution 22-01, Annual Procedures**

F. **2020-2021 Superintendent Evaluation Approved**

G. **JCESD Staff Handbook**

H. **PERS Bonds**

I. **Approve Steve Rankin Memorial Grants Awards**

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6. BOARD HIGHLIGHTS

7. REMINDERS:

- Next Board Meeting – **Wednesday, July 7, 2021**
 - Nominations/ of new board officers (Chair and Vice-Chair)
 - Oath of office for new board members
- OSBA Virtual Summer Conferences 2021 – Registration NOW OPEN
<http://www.osba.org/Calendar/UpcomingEvents.aspx>
 - School Board Essentials - **Friday, July 9, 2021 (8am-4pm)**
 - Empowering Youth Voices – **Saturday, July 10, 2021 (9am-4:30pm)**
 - Board Leadership and Administrative Professionals Workshop – **Friday, July 23, 2021 (8am-1pm)**
 - Raising the Equity Question – **Saturday, July 24, 2021 (8am-4pm)**

8. MEETING CLOSURE/ADJOURNED

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