



# Jefferson County Education Service District

## BOARD MEETINGS

**Wednesday, November 3, 2021**

**Work Session – 5:00pm Regular Session – 6:00pm**

### **REMOTE ACCESS ONLY**

Topic: 20211103 JCESD Board Work Session and Meeting  
Time: Nov 3, 2021 05:00 PM Pacific Time (US and Canada)  
Join Zoom Meeting

<https://us02web.zoom.us/j/81684396369?pwd=eGswVIRJOHhEcnYyWHVUWXo1VE5lUT09>

Meeting ID: 816 8439 6369 Passcode: 377176

Phone: (253) 215-8782 Meeting ID: 816 8439 6369 Passcode: 377176

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

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### **WORK SESSION (5:00PM) AGENDA**

1. **WELCOME / ROLL CALL**
2. **WORK SESSION** *TOPIC: Board Operating Agreement & Board Goals*
3. **WORK SESSION ADJOURNED**

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### **REGULAR SESSION (6:00PM) AGENDA**

1. **WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **AGENDA ADOPTION**
3. **COMMUNICATION / PRESENTATIONS / REPORTS**
  - a) Announcement – JCSD 509J Board Chair Laurie Danzuka named OSBA Board Member of the Year 2021
  - b) OSBA Elections (Nov – Dec)
  - c) OAESD Elections
  - d) Ameresco update
  - e) Ashwood financial service update
  - f) Steve Rankin Memorial (*planning ahead, advance review committee*)
  - g) Local Service Plan update, *action item tonight*
  - h) COVID MOU 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

### 3. 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 Wednesday, November 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](#)

### 4. ACTION ITEMS

#### A. **Consent Agenda**

1. Approval of **September 1, 2021** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

#### B. **Appoint board member(s) volunteers for LSP review**

#### C. **Appoint board member(s) interested in Steve Rankin Memorial grant process**

#### D. **OSBA Legislative Policy Committee, Position 3 only** (*Courtney Snead*) - our board's votes may be submitted between November 15 and December 17, 2021.

#### E. **MOA Business Services – Ashwood School District**

#### F. **Independent Contractor Agreement – Online Accounting**

### 5. BOARD HIGHLIGHTS

### 6. REMINDERS:

- Next Regular Session Board Meeting (6pm) – **Wednesday, December 1, 2021**
- OAESD Governance Council – **December 9, 2021**.
- Keep in mind, **Wednesday, January 5, 2022** we will select and appoint new budget committee members, if applicable.

### 7. MEETING CLOSURE/ADJOURNED

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