



**Jefferson County Education Service District
BOARD OF DIRECTORS WORK SESSION (5PM)
& BOARD MEETING (6PM)**

Thursday, February 4, 2021

MEETING LOCATION:

Due to Governor Brown's order to "Stay Home – Save Lives"
this meeting will take place virtually via ZOOM:

REMOTE ACCESS ONLY

Topic: 20210204 JCESD Board Work Session and Meeting
Time: Feb 4, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86599059517?pwd=QlFQVUtJV0tyNTJsU0dOeG9odkx4QT09>

Meeting ID: 865 9905 9517 Passcode: 214760

Phone: (253) 215-8782 Meeting ID: 865 9905 9517 Passcode: 214760

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

JCESD BOARD MEETING – REGULAR SESSION (6:00PM)

AGENDA

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

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- 2022 Regional Teacher of the Year
- Updated Board Calendar
- Updated Budget Calendar
- JCESD Local Service Plan update
- OAESD Governance Council Update

4. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

(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.

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

HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS [continued]

Written Comment: The JCESD Board will 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, February, 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 **January 14, 2021** Meeting Minutes
2. Financials (December 2020)
3. Accounts Payable Vouchers
4. Personnel Update (if any)

B. Piper Sandler engagement letter for 2021-23 Pension Bond

C. Approve New Superintendent Position Process

1. Superintendent Search Timeline Calendar
2. Superintendent Job Posting

6. BOARD HIGHLIGHTS

- Teacher of the Year 2022 – nominations closed **January 31, 2021**; applications due in **March**
- Local Service Plan deadline, **March 1, 2021**
- Next board meeting **March 4, 2021 (6pm)**
- 2021 Special District Election **May 18, 2021** (*first day to file February 8, 2021, last day to file, March 19, 2021*)

7. EXECUTIVE SESSION [MID-YEAR FEEDBACK ON SUPERINTENDENT] – **CLOSED TO THE PUBLIC**

NOTE START TIME:

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.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

NOTE END TIME:

8. RECONVENE IN REGULAR SESSION

9. MEETING CLOSURE/ADJOURNED

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