



# Jefferson County Education Service District

## BUDGET COMMITTEE MEETING (5PM)

*(Independent - specific to budget committee)*

## REGULAR SESSION BOARD MEETING (6PM)

**Thursday, April 15, 2021**

## **REMOTE ACCESS ONLY**

Topic: JCESD Budget Committee and Board Meetings

Time: Apr 15, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89319795483?pwd=WitYbzFmd2I5aGlYd0RrSXRES1Q3Zz09>

Meeting ID: 893 1979 5483

Passcode: 993607

Phone (253) 215-8782 US (Tacoma)

Meeting ID: 893 1979 5483 Passcode: 993607

**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

## JCESD BUDGET COMMITTEE MEETING – (5:00PM)

<https://jcesd.k12.or.us/sites/jcesd.k12.or.us/files/FY21-22.%20JCESD%20Proposed%20Budget.pdf>

## 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
  - Superintendent Search update
  - Technology Department Compensation Study
  - OAESD Governance Council Report
  - OAESD Task Force on Equity and Racial Justice

**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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#### 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.

**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, April 15, 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 **March 4, 2021** Meeting Minutes
2. Personnel (if any)
3. Financials (February 2020)
4. Accounts Payable Vouchers

##### B. Approval of Technical Department Pay Scales

##### C. SGA Engagement Letter

#### 6. BOARD HIGHLIGHTS

#### 7. REMINDERS:

- 2<sup>nd</sup> Budget Committee Meeting – **April 22, 2021** (*if needed*)
- Next Board Meeting – **May 6, 2021**
- 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