



**Jefferson County Education Service District
BOARD MEETING (6PM)**

Thursday, March 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: JCESD Board Meeting 20210304

Time: Mar 4, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86744345234?pwd=RUNsMUJHN0RwaERuOUFKa3lsbTRhdz09>

Meeting ID: 867 4434 5234 Passcode: 975527

Phone (253) 215-8782 US (Tacoma)

Meeting ID: 867 4434 5234

Passcode: 975527

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 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
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, March 4, 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 **February 4, 2021** Meeting Minutes
2. Financials (January 2020)
3. Accounts Payable Vouchers

B. **Personnel Action:**

Renewals, Non-Renewals, Extensions & Non-Extensions of Contracts

C. **OAESD Officer Council – Elections 2021-22**

1. Chair-Elect: Linda Brown, Board Member, Clackamas ESD, has been nominated by the CESD Board and has agreed to serve.
2. President-Elect: Tonja Everest, Superintendent, LBL ESD has been nominated and has agreed to serve

D. **Resolution 23-03, Appropriation Transfer for Behavior Program**

E. **Requested change to Steve Rankin mini-grant – Courtney Poindexter**

F. **Screening Committee for new JCESD Superintendent**

6. BOARD HIGHLIGHTS

7. REMINDERS:

- 2021 Special District Election, May 18, 2021 - *last day to file, **March 19, 2021***
- JCESD Superintendent application deadline – **March 31, 2021**
- 1st Budget Committee Meeting – **April 15, 2021**
- 2nd Budget Committee Meeting – **April 22, 2021**

8. RECONVENE IN REGULAR SESSION

9. MEETING CLOSURE/ADJOURNED

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