



Jefferson County Education Service District  
**SPECIAL [ZOOM] BOARD MEETING**

**Wednesday, June 15, 2022**

**Regular Session – 5:00PM**

**Electronic Meeting via Zoom - ONLY**

Jefferson County ESD, 295 SW Buff St., Madras, OR 97741

[Remote Access / Zoom Link Here](#)

Meeting ID: 870 9050 2702

Passcode: 326512



**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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**REGULAR SESSION (5:00PM)**  
**MEETING MINUTES**

**ATTENDANCE:** Chair Joan Starkel, Daniel Petke, Jamie McLeod-Skinner, Chelsey Huttinga, Dani Cowdrey, and Barbara Ibrahim (*entered late*)

**ABSENT:** Raylene Thomas

**WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**

Board Chair Joan Starkel called the Regular Session to order at 5:00PM and the board secretary documented the attendance.

**AGENDA ADOPTION**

Board Chair Joan Starkel called for a motion to approve the agenda.

Jamie McLeod-Skinner motioned to approve the agenda as presented, seconded by Daniel Petke; motion passed unanimously – **Approved 5/0** (*1 board member entered meeting late and 1 absent*).

**BOARD DISCUSSION / QUESTIONS / COMMENTS**

Board Chair Joan Starkel thanked board members for coming together for a special meeting and Superintendent Mikalson explained the purpose of the meeting; requesting approval of new hires immediately - noting the next board meeting is scheduled for July 13, 2022 and offer letters need to be provided to applicants, without delay.

Discussion took place about the work that went into hiring such quality candidates and the importance of hiring without delay.

**ACTION ITEMS**

- **Personnel Action** – Proposed recommended new hires

Board Chair Joan Starkel called for a motion to approve personnel action as presented.

Jamie McLeod-Skinner motioned to approve the personnel action as presented, seconded by Barbara Ibrahim; motion passed unanimously – **Approved 6/0**.

Board Chair Joan Starkel shared the reminders and Superintendent Shay Mikalson noted that the July 13, 2022 meeting will be a remote access (via Zoom) meeting only.

**REMINDERS:**

- OSBA Summer Board Conference – **July 8-10, 2022** (Riverhouse on the Deschutes)
- JCESD Regular Session Board Meeting (5:30PM) – **Wednesday, July 13, 2022** [note date, later in the month due to 4<sup>th</sup> of July holiday].

**MEETING CLOSURE/ADJOURNED**

With no further business, Board Chair Joan Starkel adjourned the meeting at 5:07pm.

**DRAFT to Board for Approval at next meeting:  
July 13, 2022**

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Tessa Bailey, Board Secretary

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Board Chair Joan Starkel

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Superintendent Shay Mikalson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date