



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

## BOARD MEETING

**Wednesday, March 1, 2023**

**Regular Session – 5:30PM**

Hybrid: In-person and Electronic Meeting via Zoom  
Jefferson County ESD, 295 SW Buff St., Madras, OR 97741

[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)  
Meeting ID: 840 9801 7404 Passcode: 110810

**2022-2023 Board Members:** Chair Joan Starkel; Vice-Chair Daniel Petke; Jamie McLeod-Skinner; Dani Cowdrey; Barbara Ibrahim and Raylene Thomas **Advisory Board Members:** Charlene Dimmick, Sue Matters

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## AGENDA

### REGULAR SESSION MEETING @5:30PM

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL
2. AGENDA ADOPTION
3. COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION
  - 3.1. Governance Council Update (February 2, 2023)
    - 3.1.1. OAESD Officer's Council Chair Elect position (action item)
    - 3.1.2. Spring OAESD Conference May 10-12 in Sunriver Update
    - 3.1.3. OAESD 2023-23 Association Dues Update
  - 3.2. 2023-2024 Local Service Plan Update
  - 3.3. Black Butte School District, Bond Update
  - 3.4. Steve Rankin Memorial Mini-Grant 2023 Update - on Website, March 20, 2023
4. 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

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.

chair prerogative) to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker.

- **Remote access attendees:** Please raise your hand and enter your name in the chat to be called on by the board chair.
- **In-Person attendance:** Sign-in on the sign-in sheet at the room entrance and wait to be called on by the board chair.

**(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 the date of the board meeting 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 1, 2023** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

### B. JCESD Renewals, Non-Renewals, Extension & Non-Extensions of Contracts

### C. OAESD Officer's Council Chair Elect - Chair-Elect Will Cahill, Board Chair, Lake County ESD

### D. Black Butte School, Bond – Letter of Support

## 6. BOARD HIGHLIGHTS

## 7. REMINDERS:

- JCESD Budget Committee Meeting (5:30PM)– **Wednesday, April 5, 2023** [Note: location will be at JCSD 509J Boardroom – 445 SE Buff Street, Madras, OR 97741]
- JCESD Board Meeting (To Immediately Follow Budget Committee Meeting) – **Wednesday, April 5, 2023** [Note: location will be at JCSD 509J Boardroom – 445 SE Buff Street, Madras, OR 97741]
- OAESD Governance Council, **Wednesday, May 10, 2023**

## 8. MEETING CLOSURE/ADJOURNED

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