



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

BOARD MEETING

Wednesday, June 7, 2023

Work Session – 5:30PM

Regular Session – Immediately Following Work Session

[ACCESS ZOOM MEETING HERE](#)

Phone +1 253 215 8782 US (Tacoma)

Meeting ID: 843 1134 6679 Passcode: 497908

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

AGENDA

WORK SESSION MEETING @5:30PM

1. Call to Order
2. Steve Rankin Mini-Grant Application Review/Scoring
3. Final Discussion
4. Work Session Adjourned

REGULAR SESSION MEETING

Immediately following the Work Session

1. **WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / BOARD MEMBER ROLL CALL**
2. **AGENDA ADOPTION**
3. **COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION**
 - 3.1. **Board Member Recognition**
 - 3.1.1. Outgoing board members
 - 3.1.2. Announcement of election results
 - 3.1.3. Board member resignation
 - 3.2. **2022-2023 JCESD Board Goals Report**
 - 3.3. **Proposed 2023-2024 JCESD Board Meeting Calendar**

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.

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 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 **May 3, 2023** Meeting Minutes
2. Personnel – *[James Hayden .12]*
3. Accounts Payable Vouchers
4. Financials

B. **Decision on Board Member Resignation** *[publish vacancy, etc.]*

C. **JCESD Administrative, Confidential and Classified Employee Handbook (2023-2024)**

D. **Resolution 23-05, Resolution to Create Budget and Spending Authority for ESD Technical Assistance (Federal) Grant**

E. **Steve Rankin Memorial Grant Awards -**

6. BOARD HIGHLIGHTS

7. EXECUTIVE SESSION (Superintendent Evaluation):

(Closed to the public)

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 are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during executive session, except to state the general subject of the session as previously announced. No

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decision may be made in executive session. At the end of the executive session, we will return to regular session.

End Time: _____

8. RECONVENE IN REGULAR SESSION (*Open to the public*)

9. POTENTIAL ACTION ITEM (*If needed*)

10. REMINDERS:

- JCESD Regular Session Board Meeting (5:30PM) – **Wednesday, July 12, 2023** [*Note: date due to 4th of July holiday*]
- OSBA Summer Board Conference – **August 11-13, 2023** (Salem, OR)

11. MEETING CLOSURE/ADJOURNED

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