



Jefferson County Education Service District
BOARD MEETING AGENDA

Wednesday, March 5, 2025

Hybrid: In-person and Electronic Meeting via Zoom

IN-PERSON LOCATION:

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

[ACCESS ZOOM MEETING HERE](#)

Phone 253 215 8782 US (Tacoma)

Meeting ID: 879 2021 9420 Passcode: 041064



2024/2025 Board Members: Chair Barbara Ibrahim; Vice-Chair Maurice Langsev; Dani Cowdrey; Joan Starkel; Heidi Casper and Paul May

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. Classified Appreciation Week (March 4-8) Proclamation
 - 3.2. Proposed JCESD 2025-2026 Local Service Plan Final Update

APPROVED / ADOPTED BY THE BOARD

JCESD: January 8, 2025 @5:30pm

JCSD 509J: February 10, 2025

Culver: January 30, 2025

Black Butte: February 11, 2025

Ashwood: February 20, 2025

- 3.3. Teacher of the Year (TOTY) Update (April nominees packet deadline)
- 3.4. Steve Rankin Mini-Grant Program Update [Steve Rankin Memorial Mini-Grant Program now open](#)
- 3.5. Marie Glenn Honorary Service Scholarship/Grant Update
- 3.6. ODE Sped Stipend Update
- 3.7. OAESD Spring Conference (May 7-9, 2025 @Sunriver Oregon)

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.

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 [the date of the board meeting] and may 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

5.1 CONSENT AGENDA

- 5.1.1 Approval of **January 8, 2025** Meeting Minutes
- 5.1.2 Personnel
- 5.1.3 Accounts Payable Vouchers
- 5.1.4 Financials

5.2 APPOINT BOARD MEMBER(S) TO REPRESENT THE BOARD ON TOTY BLUE RIBBON PANEL

5.3 RENEWALS, NON-RENEWALS, EXTENSION & NON-EXTENSIONS OF CONTRACTS

6. BOARD HIGHLIGHTS

7. REMINDERS:

- Next Regular Session Board Meeting (5:30pm) – **Wednesday, April 2, 2025**
- First Budget Committee Meeting – **May 7, 2025 @509J Boardroom**
- Certified Appreciation Week – **May 6-10, 2025**

8. REGULAR SESSION MEETING CLOSURE/ADJOURNED

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