



Jefferson County Education Service District

REGULAR SESSION

Wednesday, April 3, 2024

Immediately following the 1st Budget Committee Meeting

Hybrid: In-person and Electronic Meeting via Zoom

IN-PERSON LOCATION:

JCSD 509J, SSB Board Conference Room, 445 SE Buff Street, Madras, OR 97741

[ACCESS ZOOM MEETING HERE](#)

Phone • +1 253 215 8782 US (Tacoma)

Meeting ID: 863 1960 8917 Passcode: 368271



2023/2024 Board Members: Chair Barbara Ibrahim; Vice-Chair Dani Cowdrey; Daniel Petke; Joan Starkel; Maurice Langsev; Heidi Casper and Paul May **Advisory Board Member:** Sue Matters

AGENDA

REGULAR SESSION MEETING

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION

3.1. Steve Rankin Memorial Grants – Recipient Presentations

- ✓ Carmen Lawson – Organization for Teacher & Learner
- ✓ Delaney Sharp – Weather Station for Field Studies Class

3.2. Steve Rankin Memorial Grants – Next Steps 2024 Awards

3.3. Teacher of the Year – Next Steps

3.4. Board Position 3, Black Butte – Update

3.5. Proposed 2024-2025 JCSD Board Calendar (*Action Item*)

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.

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.

- **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 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 **March 6, 2024** Meeting Minutes
2. Personnel *(If any)*
3. Accounts Payable Vouchers
4. Financials

B. **DECISION ON BOARD POSITION 3, BLACK BUTTE [PUBLISH VACANCY, ETC.]**

C. **APPOINT BOARD MEMBER(S) FOR BARGAINING**

D. **2024-2025 JCESD BOARD CALENDAR**

6. BOARD HIGHLIGHTS

7. REMINDERS:

- JCESD Budget Committee Meeting (5:30PM) – **Wednesday, April 10, 2024, 2nd BUDGET COMMITTEE MEETING** *(If Needed)*
- Next Regular Session Board Meeting (5:30pm) – **Wednesday, May 1, 2024** *[public hearing on the FY 2024-2025 Budget]*
- OAESD Spring Conference, Save the Date – **May 8-10, 2024 at Sunriver Resort**

8. MEETING CLOSURE/ADJOURNED

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