



Jefferson County Education Service District  
**BUDGET HEARING & REGULAR SESSION**

**Wednesday, May 1, 2024**

**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: 1 253 215 8782 US (Tacoma)

Meeting ID: 822 7524 6092 Passcode: 702123



**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

### **BUDGET HEARING – 5:30PM**

The purpose of this meeting is to allow the public opportunity for input on the Jefferson County Budget Committee **Approved** Budget [JCESD 2024 2025 BUDGET](#) for the 2024-2025 school year. This budget will be presented to the Jefferson County ESD Board of Directors for board adoption this evening during the regular session.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. OPPORTUNITY FOR PUBLIC INPUT
3. ADJOURNMENT OF BUDGET HEARING

## **REGULAR SESSION MEETING**

*Immediately following the Budget Hearing.*

1. WELCOME - REGULAR SESSION /BOARD MEMBER ROLL CALL
2. AGENDA ADOPTION
3. COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION
  - 3.1. National Teacher Appreciation Week – May 6-10, 2024

**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.

**3.2. Steve Rankin Mini-Grants**

3.2.1. 2023 Recipient report – Jamie Hurd

3.2.2. Application Update (2024)

**3.3. Daniel Petke (Position 3, Black Butte) Official Resignation**

**3.4. Board Position 3, Black Butte – Application Update**

**3.5. Board / Superintendent Goals Update**

**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 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 **April 3, 2024** Meeting Minutes
2. Personnel – *[see attached request]*
3. Accounts Payable Vouchers
4. Financials

**B. Resolution 24-02, Adopting the 2024-2025 Budget, making appropriations, imposing and categorizing the tax**

**C. JCESD and JCSD 509J Memorandum of Agreement for Services, 2024-2025**

**D. JCESD and Ashwood School District - Memorandum of Agreement, Teacher Evaluation Services 2024-2025**

**E. JCESD and Ashwood School District - Memorandum of Agreement, Fiscal Processing 2024-2025**

**F. JCESD and Culver School District #4 - Memorandum of Agreement for Services, 2024-2025**

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**G. Resolution 24-03, To create a budget and spending authority for the Teacher Apprenticeship Grant**

**H. Declare Board Position Vacancy** (*Position 3, Black Butte*)

**6. BOARD HIGHLIGHTS**

**7. REMINDERS:**

- OAESD Spring Conference, Save the Date – **May 8-10, 2024 at Sunriver Resort**
- Next Regular Session Board Meeting (5:30pm) – **Wednesday, June 5, 2024** [*public hearing on the FY 2024-2025 Budget*]

**8. MEETING CLOSURE/ADJOURNED**

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