



Jefferson County Education Service District

## BOARD MEETING

# Wednesday, October 4, 2023

### Regular Session – 5:30PM

**Hybrid: In-person and Electronic Meeting via Zoom**

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

[Zoom Meeting Access Here](#)

Phone: +1 253 215 8782 US (Tacoma)

Meeting ID: 811 4699 3478 Passcode: 728911

**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

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## AGENDA

### REGULAR SESSION MEETING @5:30PM

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL
2. AGENDA ADOPTION
3. COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION
  - 4.1. Board and Superintendent Goals Discussion
  - 4.2. 2024-2025 Local Service Plan Update (*Superintendent meets w/component districts for input*)
  - 4.3. Regional Teacher of the Year – Congratulations (Culver School District)
  - 4.4. OSBA Annual Convention (November 9-11, 2023) Portland Marriot Downtown or Residence Inn Portland Downtown RiverPlace
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.

**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.

➤ **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 **September 13, 2023** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

### B. Board / Superintendent Goals

## 6. BOARD HIGHLIGHTS

## 7. REMINDERS:

- OSBA Legislative Roadshow at High Desert Education Service District, Redmond (5:00PM)—**Thursday, October 19, 2023.**
- JCESD Regular Session Board Meeting (5:30PM) – **Wednesday, November 1, 2023.**
- OAESD Governance Council – **November 9, 2023**, 9:30am-noon (via Zoom)
- 2023 OSBA 76<sup>th</sup> Annual Convention, Portland, OR – **November 9, 2023** (Pre-conference) **November 10-11, 2023** (Conference)– Register NOW (let Tessa know)!

## 8. MEETING CLOSURE/ADJOURNED

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