



Jefferson County Education Service District
BOARD MEETING

Wednesday, December 6, 2023

Regular Session – 5:30PM

Electronic Meeting (via Zoom) ONLY

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

[Zoom Meeting Access Here](#)

Phone: 1 253 215 8782 US (Tacoma)

Meeting ID: 816 5692 3062 Passcode: 114200

NOTE:
This meeting
took place via
Zoom ONLY.

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

REGULAR SESSION MEETING MINUTES

BOARD OF DIRECTORS ATTENDANCE: Vice Chair Dani Cowdrey, Maurice Langsev, Heidi Casper, Daniel Petke, Paul May (*entered meeting at 5:36*), and Board Advisor Susan Matters (*entered meeting at 5:36*)

ABSENT: Chair Barbara Ibrahim (Barb) and Joan Starkel

WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

Vice Chair Dani Cowdrey called the meeting to order at 5:33pm followed by the Pledge of Allegiance and board member roll call; the Board Secretary documented board member attendance.

Paul May and Sue Matters entered the Zoom meeting at 5:36pm.

AGENDA ADOPTION

Vice Chair Dani Cowdrey asked for any comments or updates to the board agenda; with none – she called for a motion.

Heidi Casper moved to adopt the agenda as presented, seconded by Daniel Petke; motion passed unanimously – **APPROVED 5/0** (2 absent).

COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION

OSBA RESOLUTIONS 1 & 2:

***OSBA Resolution 1** – Creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee.*

***OSBA Resolution 2** – Adopts the proposed amendments to the OSBA Bylaws.*

Superintendent Shay Mikalson explained the two OSBA resolutions, sharing that they were presented last month, and are also included as independent packet tonight. He also explained that both are action items for the board to consider and take action later in the meeting.

OAESD OFFICER COUNCIL NOMINATIONS

Superintendent Shay Mikalson referred to page three of the board packet and explained that local boards may nominate eligible members for the OAESD officer council. He also explained that this is an action item later for the JCESD board to consider.

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 on 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.

There were no comments submitted.

ACTION ITEMS

A. Consent Agenda

1. Approval of **November 1, 2023** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financial Report

Vice Chair Dani Cowdrey asked if there are any questions or concerns about the consent agenda items. There were none presented; she called for a motion to approve the consent agenda as presented.

Maurice Langsev made a motion to approve the consent agenda as presented, the motion was seconded by Heidi Casper; motion passed unanimously – **APPROVED 5/0** (2 absent).

B. OSBA Resolutions 1 & 2

Vice Chair Dani Cowdrey requested for clarification on the resolutions and whether they can be voted on together. Superintendent explained that the complexity would be if there is a difference in the votes and said for clarity it may be wise to vote on each resolution separately.

Vice Chair Dani Cowdrey asked for any discussion and called for a motion on OSBA Resolution 1.

1. ***OSBA Resolution 1*** – *Creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee.*

Heidi Casper made a motion to approve OSBA Resolution 1 that creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee; motion was seconded by Maurice Langsev. Motion passed unanimously – **APPROVED 5/0 (2 absent)**.

Vice Chair Dani Cowdrey asked for any discussion and called for a motion on OSBA Resolution 2.

2. ***OSBA Resolution 2*** – *Adopts the proposed amendments to the OSBA Bylaws.*

Daniel Petke made a motion to approve the OSBA Resolution 2 that adopts the proposed amendments to the OSBA Bylaws; motion was seconded by Heidi Casper. Motion passed unanimously – **APPROVED 5/0 (2 absent)**.

C. OAESD Officer Council Nominations

Vice Chair Dani Cowdrey called for expressed interest, and/or nominations for the OAESD Officer Council.

Paul May said he thought Heidi Casper was interested, but not sure. Heidi stated she was not interested in this position, but she had expressed interest during a previous meeting for a different position with OSBA. Brief discussion took place with no interest or nomination for the OAESD Officer Council.

This action item (OAESD Officer Council Nominations) was tabled by the JCESD Board.

BOARD HIGHLIGHTS

- Daniel Petke shared some events that will take place at Black Butte / Camp Sherman – tomorrow, December 7, 2024 is the winter performance and there will be a community update on the bond projects, next Wednesday. There is also a virtual tour available, if he gets the link he will have the board secretary share it for others to view.

REMINDERS:

JCESD Regular Session Board Meeting (5:30PM) – **Wednesday, January 10, 2024**
School Board Recognition Month – **January 1 – 31, 2024**

MEETING CLOSURE/ADJOURNED

With no other business, Vice Chair Dani Cowdrey adjourned the meeting at 5:51pm.

DRAFT to Board for Approval at next meeting:
January 10, 2024

Attest:

Tessa Bailey, Board Secretary

Board Chair Barbara Ibrahim or
Vice Chair Dani Cowdrey

Superintendent Shay Mikalson

Date

Date