



## Jefferson County Education Service District

# 1<sup>st</sup> BUDGET COMMITTEE MEETING AGENDA

## Wednesday, April 3, 2024 @5:30PM

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

### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

### 2. INTRODUCTIONS/ ATTENDANCE OF BUDGET COMMITTEE MEMBERS

JCESD BUDGET COMMITTEE MEMBERS	
	Lynnsay Jacobs ( <i>Position 1 - Ashwood</i> )
Dani Cowdrey ( <i>Position 1 – Ashwood</i> )	Scott Leeper ( <i>Position 2- Culver</i> )
Maurice Langsev ( <i>Position 2 – Culver</i> )	Delaney Sharp ( <i>Position 3 - Black Butte</i> )
Daniel Petke ( <i>Position 3 – Black Butte</i> )	Jacob Struck ( <i>Position 4 - JCSD 509J</i> )
Paul May ( <i>Position 4 – Madras/WS</i> )	Mike Knepp ( <i>Position 5 - Culver</i> )
Barbara Ibrahim ( <i>Position 5 – At Large</i> )	Kevin Richards ( <i>Position 6 - JCSD 509J</i> )
Heidi Casper ( <i>Position 6 – At Large</i> )	Stacie Holmstrom ( <i>Position 7 - JCSD 509J</i> )
Joan Starkel ( <i>Position 7 – At Large</i> )	Sean McLane ( <i>Position 8 - JCSD 509J</i> )

### 3. ELECTION OF BUDGET COMMITTEE OFFICERS

- Chair
- Vice-Chair

### 4. PRESENTATION OF BUDGET MESSAGE – *Superintendent Shay Mikalson*

### 5. PRESENTATION OF BUDGET DOCUMENT – *CFO Martha Bewley*

### 6. BUDGET COMMITTEE DELIBERATION

### 7. PUBLIC COMMENT

7.1 Comments, both written and phone-in will be subject to a three-minute limit per community member.

### 8. APPROVAL AND RECOMMENDATION TO THE JCESD BOARD OF DIRECTORS, OR RECESS

8.1 Sample Motion: I move that the Budget Committee of the Jefferson County Education Service District approve the budget for the 2024-2025 fiscal year in the amount of \$3,981,557 and property taxes for the 2024-2025 fiscal year at the rate of .2398 per \$1,000 of assessed value for operating purposes in the General Fund.

**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.