



Jefferson County Education Service District
BOARD MEETING AGENDA

Wednesday, May 7, 2025

Hybrid: In-person and Electronic Meeting via Zoom

IN-PERSON LOCATION:

Jefferson County School District 509J (Board Conference Room)
445 SE Buff Street, Madras, OR 97741



[ACCESS ZOOM MEETING HERE](#)

Phone: 253 215 8782 US (Tacoma)

Meeting ID: 871 7623 9054 Passcode: 345343

2024/2025 Board Members: Chair Barbara Ibrahim; Vice-Chair Maurice Langsev; Dani Cowdrey; Joan Starkel; Heidi Casper and Paul May

REGULAR SESSION MEETING

Immediately following the Budget Committee Meeting, or 6:30PM

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

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS / DISCUSSION

3.1. Certified Staff Appreciation Week (May 5-9, 2025) Proclamation

3.2. Teacher of the Year (TOTY) Next Steps

3.3. Steve Rankin Mini-Grant Program Update/Next Steps [Steve Rankin Memorial Mini-Grant Program now open](#)

3.4. Bargaining Update/Next Steps

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 [the date of the board meeting] and may 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

5.1 CONSENT AGENDA

- 5.1.1 Approval of **March 5, 2025** Meeting Minutes [no meeting in April]
- 5.1.2 Personnel
- 5.1.3 Accounts Payable Vouchers
- 5.1.4 Financials

5.2 APPOINT BOARD MEMBER(S) TO REPRESENT ON TOTY BLUE RIBBON PANEL

5.3 APPOINT BOARD MEMBER(S) TO REPRESENT THE BOARD IN BARGAINING

6. BOARD HIGHLIGHTS

7. REMINDERS:

- [If needed] 2nd Budget Committee Meeting (5:30pm) – **Wednesday, May 14, 2025**
@509J Board Room
- Regular Board Meeting – **June 4, 2025**
 - Public hearing on the FY 2025-26 budget (ORS 294.453).
 - Adopt resolutions to adopt the budget, make appropriations, categorize and impose taxes.

8. REGULAR SESSION MEETING CLOSURE/ADJOURNED

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