

HARNEY EDUCATION SERVICE DISTRICT

PO Box 460 | 25 Fairview Heights| Burns, Oregon 97720
Fillmore Building 541.573.2426 | Regional Service Center 541.573.2122 | Early Childhood Center 541.573.6461

Harney ESD Region XVII Board of Directors Board Meeting

WEDNESDAY, April 8th 2020 1:30 pm

at

Harney ESD's Regional Service Center
25 Fairview Heights

Board of Directors

Dan Brown

Kirk Davies

Charles Dunten

Pat Sharp

Doug Stott

Sandy Volle

Julie Weikel

Mission Statement

The Mission of Harney Education Service District is to assist school districts and the State of Oregon in providing excellent and equitable educational opportunities and successful learning environments for all Harney County students. HESD is dedicated to providing leadership in helping to achieve Oregon's education goals and working in partnership with our schools and our community to enhance the healthy development of children and families for today and tomorrow.

...making the difference!

AGENDA

Regular Session

Call to Order	Julie Weikel
Pledge of Allegiance	Julie Weikel
Recognition of Visitors	Julie Weikel

Action Items

Julie Weikel

- Emergency Adjust to Budget Calendar – Budget Meeting move to May due to Covid-19 restrictions
- Consent Agenda
- Approval of March 2020 Minutes
- Policy GCDA-GDDA – Criminal Records Check and Fingerprinting (*Required*)
- Policy GCDA-GDDA-AR – Criminal Records Check and Fingerprinting (*Required*)
- Policy KL – Public Complaints – Version 1 (*Highly Recommended*)
- Policy KL-AR – Public Complaint Procedure (*Highly Recommended*)
- Policy ECACB – Unmanned Aircraft System (UAS) a.k.a Drone – (*Conditionally Required*)
- COLA increase Adjustment

Presentations and Reports

Presentations

Financial Report

Cori Wright

- Monthly/YTD
- Review of Disbursement
- Audit notes from 2018-2019 fiscal Year

Program Reports

- Early Childhood Center/Special Education
- Donna Schnitker

Discussion Items

Superintendent Report

Shannon Criss

- Superintendent Evaluation
- Budget Considerations
- Safety Report

Meeting Closure

Adjournment

Julie Weikel