

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 Board of Directors

Present: Dan Brown, Board Chair
Kirk Davies, Vice Chair
Charles Dunten, Director
Pat Sharp, Director
Doug Stott, Director
Julie Weikel, Director
Sandy Volle, Director

Monthly Board Meeting April 10, 2019

Also Present: Charles Beck, Superintendent
Cori Wright, Business Manager
Hollie Held, Board Secretary

CALL TO ORDER

Board Chair Dan Brown called the April meeting to order at 10:32 am at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Staff: Eric Nichols, Instructional Support/Tech
Donna Shnitker, Early Childhood Center/Special Ed

Visitors: Shannon Criss

ACTION ITEMS

- Superintendent Appointment

Consent Agenda

- Proposed Calendars
- Flag Pole to Fields School
- Approval of March 2019 Board Minutes

Julie Weikel made a motion to move Superintendent Appointment to action items. Pat Sharp seconded and the motion passed unanimously.

Julie Weikel moved to hire Shannon Criss as Superintendent contingent on the signing of the Superintendent Contract with a deadline of 10 days from today's date. Doug Stott seconded and the motion passed unanimously.

After review of both ECC and ESD's proposed calendars for 2019/2020, the flag pole at ECC being moved to Fields school and the approval of the March 2019 Board Minutes Pat Sharp moved to approve the consent agenda. Kirk Davies seconded and the motion passed unanimously.

PRESENTATIONS AND REPORTS

Audit

**HARNEY ESD BOARD OF DIRECTORS
MONTHLY BOARD MEETING**

April 10, 2019

Financials

Cori Wright presented the fund balance report as of April 10, 2019. The All Funds balance was \$2,151,067.70 and the General Fund balance was \$1,129,465.62

Disbursements

Monthly disbursements for March, 2019 were reported as follows:

March 1, 2019 thru March 31, 2019 – \$98,235.67

Significant Expenditures:

General Fund 100

• CALDWELL, JANET	\$246.30	MILEAGE/PERDIEM REIMBURSEMENT
• HC SCHOOL DISTRICT #3	\$1000.00	INSTRUCTIONAL SUPPORT/TECH - STIPEND
• MISSOULA CHILDRENS THEATRE	\$2,550.00	OCF CLASSROOM
• VIRTUAL GRAFFITI, INC	\$3,357.00	PEPWAVE MAX HD2 LTEA WITH MEDIAFST

Charles Dunten moved to approve the bills as presented. Sandy Volle seconded, and the motion carried.

PROGRAM REPORTS

Eric Nichols gave an overview for **Instructional Support and Technology**.

Mr. Nichols talked about the upcoming annual Tech conference. He said it would be the seventh year having it, and this year it would be held at HESD which he said he is very excited about. Eric said he would have two speakers that he considers two of the best in the world; Alice Keeler and Eric Curts. He is expecting about 80 attendees with 25-40 of those being students. Eric said this is a great opportunity for student voice.

Donna Schnitker submitted the program reports for **Early Childhood and Special Education** to the Board which can be found in the board packet.

Donna Shnitker said the Head Start program is fully enrolled and they have a waitlist. Donna said they submitted their continuation grant for the Head-Start program and it included their new slots for extended day. She stated they went from receiving \$200,000 from federal Head Start to receiving \$364,000 per year. Donna said they will need to hire a few more employees for next year because of the change in model and that some staff are leaving. She said they will need to hire three teachers, one home-base home visitor and three assistants.

EI/ECSE is currently serving 40 children.

Great Start is fully enrolled and has remained so all year. Donna said this class has a large number of children enrolling now and expect to have a waiting list.

Donna said the Frontier Hub will have a monitoring visit on April 25th.

**HARNEY ESD BOARD OF DIRECTORS
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Superintendent Report

Superintendent Evaluation

Superintendent Beck presented the board with his own self-evaluation.

District #3 Technology Letter

It was discussed that any and all requests from Harney School District #3 come from their board with signatures from every board member.

Budget Considerations

Superintendent Beck talked briefly about the Proposed Budget and said they will go into more detail at the Budget Meeting at 1:30pm.

OAESD Annual Conference

Superintendent Beck reminded the board members that the OAESD Annual Conference at the Sunriver Resort is coming up May 15-17th.

Safety Report

There were no incidents reported.

Late Additions

The board discussed making a public notice for Shannon Criss as Superintendent in the newspaper once the contract has been signed.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 11:28 a.m.

Dan Brown, Board Chair