

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, August 12th 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

PLEASE USE THIS GOOGLE LINK TO JOIN THE MEETING AT LEAST 15 MINUTES PRIOR TO MEETING TIME.

<https://meet.google.com/pqz-xgra-psf>

If you are joining by phone you will receive an out of state call 15 minutes prior to the meeting start time.

Regular Session

Call to Order	Doug Stott
Pledge of Allegiance	Doug Stott
Recognition of Visitors	Doug Stott

Action Items

Doug Stott

- Umpqua bank New Signature Cards
- Dodge Nitro Bid
- Approve Integration of Comprehensive SSA Plan into LSP
- Policy GBCA – Employee Dress Policy – **Delete**
- Policy GBL – Personnel Records – **Required**
- Policy GBLA – Disclosure of Information – **Highly recommended**
- Policy IGBAH-AR – Special Education – Evaluation and Eligibility Procedures** - **Required**
- Policy GCBDAAG/GBDAA -COVID 19 – *Related Leave * - Highly Recommended*
- Policy GCBDAAG/GBDAA-AR (1) -COVID 19 – *Related Leave * - Highly Recommended*
- Policy GCBDAAG/GBDAA-AR – (2) COVID 19 – *Related Leave * - Optional*

Consent Agenda

- Approval of June 2020 Minutes

Presentations and Reports

Presentations

Financial Report

Cori Wright

- Monthly/YTD
- Review of Disbursement

Program Reports

- Early Childhood Center/Special Education

Donna Schnitker

Discussion Items

Superintendent Report

Shannon Criss

- In-Services – Harney ESD In-service- August 19th, Rural In-service - August 20th, 2020
- Ready Schools Safe Learning Reopening Plan
- Safety Report – COVID-19 update

Meeting Closure

Adjournment

Doug Stott