

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
Charles Dunten, Director
Pat Sharp, Director
Doug Stott, Director
Sandy Volle, Director
Julie Weikel, Director

Monthly Board Meeting August 15, 2018

Also Present: Charles Beck, Superintendent

CALL TO ORDER

Board Chair Dan Brown called the August meeting to order at 1:30 pm at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Staff: Eric Nichols, Instructional Support/Tech

Visitors: Gary Peterson- President of ESD Supers.
Kim Gilsdorf – Dist. #3 Business Manager
Steve Quick – Dist. #3 Superintendent
Sid Hobgood – Slater Elem. Principal
Janet Caldwell – Instructional Support

ACTION ITEMS

Consent Agenda

- Approval of June 2018 Board Minutes

Julie Weikel made a motion to approve the consent agenda upon one spelling error being fixed in the June 2018 Minutes. Doug Stott seconded, and the motion carried.

PRESENTATIONS AND REPORTS

Gary Peterson presented on the history of ESD services in Oregon formally known as IED's (intermediate education districts). Mr. Peterson talked about the process of opting out and how the time line works, also about transfer of employees from the ESD if there is an opt out by a school district. Gary gave some predictions on finances and how monies may be disbursed in the event of an opt out, predictions were based on enrollment percentages and ADMw.

Financials

Charlie Beck presented on behalf of Cori Wright who was unable to attend. The fund balance report as of August 14, 2018 was included in the Board Packet. The All Funds balance is estimated at

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

August 15, 2018

\$1,432,430.73 and the General Fund balance is estimated at \$734,333.86.

Disbursements

Monthly disbursements for July, 2018 were reported as follows:

July 1, 2018 thru July 31, 2018 – 95,224.77

Significant Expenditures:

July 2018

General Fund 100

• PACE	\$19,801.00	Insurance once a year
• PACE	\$19,497.00	Insurance once a year
• SAIF Corporation	\$6,791.76	Workman’s comp. once a year

Julie Weikel had some questions within the Tech Fund. The board decided to table those until the September Board Meeting where the Business Manager would be present to review and answer any questions.

Pat Sharp made a motion to approve the bills. Julie Weikel seconded, and the motion carried.

PROGRAM REPORTS

Eric Nichols submitted the program reports for **Instructional Support and Technology** to the Board which is included in the board packet.

Eric touched on all the work that has been done in the public meeting room, small conference room and training lab this summer. He said we are really excited to have a top notch facility for our schools and the public to use. Eric stated the ESD will be working hard in helping the state in attendance this year. Eric said they are helping the rural schools with Title 4 grants. And are also helping Fields and Crane write Title 3 grants. Eric said John and Sallie have been working really hard in the tech department.

Superintendent Report

Board Retreat

Superintendent Beck told the board that he will be working with Hollie on getting the board retreat set and would get back with the board when the date is finalized.

HESD In-Service

Superintendent Beck invited all Board Members to the HESD in-service being held on August 22 in the Public Meeting room at HESD.

Safety Report

There were no incidents reported.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 2:44 p.m.

Dan Brown, Board Chair