

# 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  
Pat Sharp, Director  
Doug Stott, Director  
Sandy Volle, Director  
Julie Weikel, Director

## Monthly Board Meeting August 14th, 2019

Also Present: Shannon Criss, Superintendent  
Cori Wright, Business Manager  
Hollie Held, Board Secretary

## CALL TO ORDER

Board Chair Dan Brown called the August meeting to order at 1:31 PM at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop

## PLEDGE OF ALLEGIANCE

## VISITORS/STAFF

Staff:

Janet Caldwell – Instructional Support

Visitors:

## PUBLIC COMMENT

There was no public comment.

## ACTION ITEMS

- Board Chair and Vice Chair designations
- Umpqua bank New Signature Cards
- Elections for OAESD Governance Council Representative

Doug Stott nominated Julie Weikel for Board Chair. Sandy Volle seconded, and the motion passed unanimously.

Julie Weikel nominated Doug Stott for Vice Chair. Sandy Volle seconded, and the motion passed unanimously.

Dan Brown nominated Julie weikel for the OAESD Council Representative. Doug Stott seconded, and the motion passed unanimously.

## Consent Agenda

- Approval of June Minutes

After review of the June 2019 Board Minutes, Sandy Volle moved to approve the consent agenda. Pat Sharp seconded, and the motion passed unanimously.

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

August 14th, 2019

**PRESENTATIONS AND REPORTS**

**Financials**

Business Manager Cori Wright presented a Financial Narrative to the board highlighting June and July's disbursements, balances and significant expenditures. Please find attached Financial Narrative. A full Financial report can be found in the board packet.

Pat Sharp moved to approve the bills as presented. Doug Stott seconded, and the motion carried.

**PROGRAM REPORTS**

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

Donna Schnitker's report indicated that Head Start is fully enrolled with a waiting list of 12 children.

Great Start is fully enrolled for the 2019/2020 school year as well.

The Frontier Hub received the grant to become an OPEC Parenting Hub.

**Superintendent Report**

**In-Services – August 15th and August 20th, 2019**

Superintendent Criss talked about the Rural In-service and Harney ESD/ECC in-service and what to expect and how excited she was to meet everyone.

**30 Day Report**

Superintendent Criss talked about all the changes that are and have been made in the last 30 days from new logos, cleaning out the warehouse and ESC building, to painting and landscaping.

**Safety Report**

There were no incidents reported.

**Late Additions**

A shout out was given to Sandy Volle for getting the good neighbor award.

**MEETING CLOSURE**

With no further business, Julie Weikel adjourned the meeting at 2:08 p.m.

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Julie Weikel, Board Chair