

# 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, Director  
Charles Dunten, Director  
Doug Stott, Director  
Sandy Volle, Director  
Julie Weikel, Director

## Monthly Board Meeting December 12, 2018

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

## CALL TO ORDER

Board Chair Dan Brown called the December 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  
Donna Shnitker, Early Childhood Center/Special Ed

Visitors:

## ACTION ITEMS

- Local Service Plan A Final Draft

After review of the Local Service Plan A Final draft Kirk Davies made a motion to approve the Local Service Plan A Final Draft with the possibility of minor edits. Charles Dunten seconded, and the motion passed unanimously.

- Rural Local Service Plan B Draft

After review of the Rural Local Service Plan B draft Kirk Davies made a motion to approve the Rural Local Service Plan B Final Draft with the possibility of minor edits. Sandy Volle seconded, and the motion passed unanimously.

- Approval to trade 2000 Dodge Caravan, with purchase of new ECC vehicles

Doug Stott made a motion to accept the trade in of the 2000 Dodge Caravan, with the purchase of new ECC vehicles. Sandy Volle seconded, and the motion passed unanimously.

## Consent Agenda

- Approval of November 2018 Board Minutes
- Approval of November 2018 Board Retreat Minutes
- Policy
  - IGBA – Students with Disabilities – Child Identification Procedures
  - IGBA-AR – Special Education – Procedural Safeguards
  - IGBAH – Special Education – Evaluation Procedures
  - IGBAJ – Special Education – Free Appropriate Public Education (FAPE)
  - IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)

After review of the November 2018 Board Minutes, the November 2018 Board Retreat Minutes, and the five policies presented, Kirk Davies made a motion to approve the consent agenda as presented. Doug Stott seconded and the motion passed unanimously.

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

December 12, 2018

**PRESENTATIONS AND REPORTS**

**Financials**

Cori Wright presented the fund balance report as of December 12, 2018. The All Funds balance was \$1,857,742.81 and the General Fund balance was \$1,163,225.14

**Disbursements**

Monthly disbursements for November, 2018 were reported as follows:

November 1, 2018 thru November 30, 2018 – \$117,755.35

**Significant Expenditures:**

**General Fund 100**

- |                           |         |                             |
|---------------------------|---------|-----------------------------|
| • VOYAGER SOPRIS LEARNING | \$2,500 | STEP UP TO WRITING TRAINING |
|---------------------------|---------|-----------------------------|

**LEA Contracts 251**

- |                    |             |                          |
|--------------------|-------------|--------------------------|
| • PEOPLEADMIN, INC | \$ 4,725.00 | TALENT ED                |
| • O'BRIEN, AMANDA  | \$233.26    | MILEAGE WIDE OPEN SPACES |

Sandy Volle made a motion to approve the bills. Doug Stott seconded, and the motion carried.

**PROGRAM REPORTS**

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

Mr. Nichols gave several handouts to each of the Board Members pertaining to the slide show and presentation he gave on Harney Counties School Districts Score Cards. Mr. Nichols. Explained the process of how the tests are given and at what grade levels along with graphs and percentages of test scores and growth.

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 told the board that the grant she has been working on for the extended day for Head Start classes was submitted last week, and that they should hear results by March 1<sup>st</sup>. Mrs. Shnitker also said the Head Start program is currently fully enrolled with 15 children on the wait list.

EI/ECSE is currently serving 44 children and the Great Start program is also fully enrolled.

The Frontier Hub is currently working on an OPEC Parenting Hub grant that is due the first of February. Donna said their goal is to train people in both counties from all agencies on the Triple P curriculum and have a common language for parenting among all agencies who work with families.

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

December 12, 2018

**Late Additions**

**Superintendent Report**

**OSBA Convention Update**

Superintendent Beck stated that himself along with Eric attended the OSBA convention. They both said it was a great convention and updated the board on some of the possible upcoming changes that were talked about.

**COSA Law Conference Update**

Superintendent Beck attended the Cosa Law Conference and updated the board on some of the major points he took from that conference.

**Rural and Crane Local Service Plan**

Superintendent Beck went over both A and B Local Service Plan drafts in length at the beginning of the meeting.

**Christmas Party**

The annual Christmas party will be held on December 12<sup>th</sup> at the Pine room. An invitation was included in the Board Packet.

**Safety Report**

There were no incidents reported.

**MEETING CLOSURE**

With no further business, Dan Brown adjourned the meeting at 2:59 p.m.

---

Dan Brown, Board Chair