

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, Director
Kirk Davies, Director
Charles Dunten, Director
Pat Sharp, Director
Julie Weikel, Board Chair

Monthly Board Meeting December 11th, 2019

Also Present: Shannon Criss, Superintendent
Hollie Held, Board Secretary

CALL TO ORDER

Board Chair Julie Weikel 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: Janet Caldwell – Instructional Support

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

- Gayle Mackey Retirement
- Gayle Mackey Re-Hire

CONSENT AGENDA

- Approval of November 2019 Minutes
- Policy JHFE – Reporting of Suspected Abuse of a Child – Required
- Policy JHFE-AR- Reporting of Suspected Abuse of a Child – Required
- Policy JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students – *New* Required
- Policy JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form – *New* Required

The board looked over Gayle Mackey's retirement letter and after discussion Pat Sharp motioned to accept Gayle Mackey's retirement letter. Kirk Davies seconded, and the motion passed unanimously.

Pat Sharp motioned to re-hire Gayle Mackey. Kirk Davies seconded, motion carried.

After review of the November 2019 Board Minutes and Policy JHFE, Policy JHFE-AR, Policy JHFF/GBNAA and Policy JHFF/GBNAA-AR Kirk Davies moved to approve the consent agenda as presented once one grammatical error is fixed. Charles Dunten seconded, motion carried.

PRESENTATIONS AND REPORTS

Financials

Business Manager Cori Wright submitted a Financial Narrative to the board highlighting Novembers disbursements, balances and significant expenditures. Please find attached Financial Narrative. A full

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Financial report can be found in the board packet.

Cori Wright talked about the PERS application. Cori and Superintendent Criss went into more detail explaining PERS and the accounts. Pat Sharp asked what WEX banks is. Cori told the board that is the new gas cards. There was discussion about internet for the Rural Districts and who provides support for them. John Friedrichsen visits the rural schools once a month and is also on call for them. Harney ESD also has a contract with Boyce Laforest from Oregon Data Systems. Pat Sharp moved to approve the bills as presented. Kirk Davies seconded, and the motion carried.

Presentation

- Mandatory Reporting Video: http://www.osba.org/Calendar/Events/Webinar-Mandatory_Reporting_Board_Members-2019-08-05.aspx

The board watched a 25-minute video on mandatory reporting, discussion followed.

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 reported that Head Start is doing really well and are fully enrolled with 18 on the waiting list. Donna said they are offering to do developmental, health and dental screening for all of the children on the waitlist and will also be getting a copy of the month newsletter that has activities for the children to do along with parenting tips for the parents.

EI/ECSE have 50 children making it the largest number they have ever had. Donna said having SLPA Jill Muilenberg down at ECC this year has been a huge blessing and has really helped with their large caseloads.

Great Start is fully enrolled.

The Frontier Hub will have its first parenting classes in January 2020. The hub is in the final stages of community planning.

Superintendent Report

COSA Law Conference Update

Superintendent Criss briefed the board on the COSA Law Conference she attended in Salem.

SSA/SIA/CIP

Superintendent Criss discussed the Student Success Act and Continuous Improvement Plans and where she is at in that process. She said she has submitted the CIP's for six of the Component Districts. Superintendent Criss shared thoughts on getting a consortium for SSA and said the districts would need to decide by their January board meetings. Shannon said the Student Investment application is the same for smaller districts as it is for bigger districts.

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LSP Update

Superintendent Criss gave an update on the Local Service Plan. She said we have had two meetings and plan to have another one in early January and from that meeting will come a rough draft that will be presented to the board at the January Board meeting.

Christmas Party

Harney ESD will be hosting its Annual Christmas Party at the Central Hotel with social hour beginning at 5PM and dinner following at 5:30PM. An invitation was included in the board packet.

Safety Report

There were no incidents reported.

Late Additions

Julie Weikel asked if there was going to be any school report card data to review this year. Janet Caldwell and Superintendent Criss said they would compile the data together and present it at the board at the next board meeting. Happy Birthday to Charles Dunten.

MEETING CLOSURE

With no further business, Julie Weikel adjourned the meeting at 3:07 p.m.

Julie Weikel, Board Chair