

# 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, February 10th, 2021 Board Meeting at 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

## Regular Session

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

## Action Items

Doug Stott

- Approve Special Education Service Delivery Program  
Consent Agenda
  - Approval of January 2021 Minutes
  - Budget Calendar
  - Budget Committee
  - GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave – **CONDITIONALLY REQUIRED**
  - GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave – **CONDITIONALLY REQUIRED**
  - GCBDA/GDBDA-AR(4) Sample Designation Letter to Employee – FMLA/OFLA Leave – **CONDITIONALLY REQUIRED**
  - GCBDA/GDBDA-AR(1) - COVID-19 Related Leave – **DELETE**
  - GCBDA/GDBDA-AR(2) – COVID -19 Related Leave – **DELETE**
  - GCBDA/GCBDA – COVID-19 Related Leave – **DELETE**
  - GCPC/GDPC – Retirement of Staff - **OPTIONAL**

## Presentations and Reports

### Presentations

- Charter Schools
- 2019-2020 Audit

Matt Hawley  
Oster Professional Group

### Financial Report

- Monthly/YTD
- Review of Disbursement

Cori Wright

### Program Reports

- Early Childhood Center/Special Education

Donna Schnitker

## Discussion Items

### Superintendent Report

- Safety Report/ COVID-19 Update

Shannon Criss

## Meeting Closure

### Adjournment

Doug Stott