

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
Doug Stott, Vice Chair
Sandy Volle, Director
Julie Weikel, Board Chair

Monthly Board Meeting February 12th, 2020

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

CALL TO ORDER

Board Chair Julie Weikel called the February 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

- March and May Board Meeting Date Change
- HASS Plan Approval

AGENDA ADJUSTMENTS

Budget Calendar

CONSENT AGENDA

- Approval of January 2020 Minutes
- Proposed Calendar
- Budget Committee
- Electronic Signature
- Policy JED – Student Absences and Excuses** - **Required**
- Policy JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence or Domestic Violence – Student – **Required**
- Policy JFCJ – Weapons in School – **Required**
- Policy JGAB – Use of Restraint or Seclusion** - **Required**
- Policy JGAB –AR – Use of Restraint or Seclusion – **Required**
- Policy JHCD-JHCDA – Medications – **Conditionally Required**
- JHCD-JHCDA –AR – Medications – **Conditionally Required**

Due to schedule conflicts March and May board meeting dates were discussed with the board. Doug Stott motioned to have the March 2020 Board meeting be changed to Tuesday March 17th, 2020 and May 2020 be changed to Wednesday May 20th, 2020. Charles Dunten seconded, motion carried.

Due to Board meeting date changes, the budget calendar was added to agenda adjustments to reflect the board meeting date changes voted on.

After review and discussion of the January 2020 minutes, proposed calendar, budget committee,

electronic signature, policies JED, JFCF, JFCJ, JGAB, JGAB-AR, JHCD-JHCDA, and policy JHCD-
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JHCD-AR, Sandy Volle motioned to approve the Consent Agenda. Kirk Davies seconded, motion carried.

PRESENTATIONS AND REPORTS

Financials

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

Dan Brown moved to approve the bills as presented. Sandy Volle seconded, and the motion carried.

Presentation

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 fully enrolled with 13 on the waiting list. The Early Learning Division has announced the request for applications for Preschool Promise and Oregon Head Start. Donna said they will be applying for both. Donna discussed in more detail what each application would mean if awarded.

EI/ECSE has 44 children and 4 children in referral. Donna said they get about one referral weekly from the hospital.

Great Start is fully enrolled.

Donna said the Frontier Hubs first parenting class was very Successful and had 23 parents attend. The Hub is moving from Community Planning to Coordinated Enrollment. They had a member of the consulting firm in on Tuesday February 11th. Donna said the goal is to help create a system in Grant County.

Superintendent Report

OSU Outdoor School Advisory Committee

Superintendent Criss informed the board that she was asked to be on the OSU Outdoor School Advisory Committee. Shannon said she thought this would be a great way to advocate for rural areas and the needs of children and teachers of smaller rural schools, the board agreed. Superintendent Criss discussed some of the different kinds of field trips that were scheduled and talked about with the committee. Superintendent Criss excitedly shared that the Fields School District was just awarded a grant for \$6,500.00 for OSU Outdoor Schools for field trips. Julie Weikel said she was glad that Shannon has joined this committee and said it was nice to hear OSU Outdoor School has broadened their scope of the types of field trips they organize and plan.

Student Investment Account Application Update and Grant Contract

Superintendent Criss gave an update on the Student Investment Application and talked about what
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some of the other districts would like to do with the grant monies if/when they awarded. She also talked about the plan to do one application for all of the rural districts as a consortium. Shannon said they have hired a Grant Writer and have been working closely with her as the Student Investment Account application opens March 2nd and closed April 15, 2020.

HB4079 Rural Telecommunications Investment Act

Superintendent Criss briefly talked about HB4079. A copy of HB4079 can be found in the packet.

Safety Report

There were no incidents reported.

MEETING CLOSURE

With no further business, Julie Weikel adjourned the meeting at 2:53 p.m.

Julie Weikel, Board Chair