

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: Charles Dunten, Director (IN-PERSON)
Pat Sharp, Director (IN-PERSON)
Doug Stott, Chair (IN-PERSON)
Sandy Volle, Vice Chair (IN-PERSON)
Julie Weikel, Director (VIRTUAL)

Monthly Board Meeting January 13th, 2021

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

LUNCH @ Presentation @ 12:30 pm

Doug Stott conducted a speech to Superintendent Shannon Criss and let her know that she had been nominated and won Boss of the Year for Harney County.

CALL TO ORDER

Board Chair Doug Stott called the January meeting to order at 1:32 PM at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop. Due to the COVID-19 Pandemic this board meeting was held VIRTUALLY and IN PERSON.

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Staff: Janet Caldwell – Professional Development
Brenda Engebretson – Assistant ECC Director
Jill Muilenberg – SLPA
John Friedrichsen – Tech
Sallie Peila – AP/ Tech Assistant
Gayle Mackey – Special Education – VIRTUAL
Carlee Stutz – SIA Student Engagement & Technical Advisor

Visitors: No Visitors

PUBLIC COMMENT

There was no public comment

ACTION ITEMS

- SIA Student Engagement and Technical Advisor – Carlee Stutz
- Final LSP Approval

Charles Dunten motioned to approve the hiring of Carlee Stutz for the SIA Student Engagement & Technical Advisor. Pat Sharp Seconded, motion carried.

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

January 13th, 2021

After review of the Final LSP, Pat Sharp motioned to approve the Final LSP as presented. Sandy Volle seconded, motion carried.

Consent Agenda

- Approval of December 2020 Minutes
- Approval of December 2020 Special Minutes

After review of the Consent Agenda Charles Dunten motioned to approve the December 2020 Board Minutes and the December 2020 Special Board Meeting Minutes as presented. Pat Sharp seconded, motion carried.

PRESENTATIONS AND REPORTS

Audit

Financials

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

Cori stated that audit has been completed by Oster's Professional and Cara Wilber will be at February's board meeting to present the final audit.

Sandy Volle moved to approve the financial report as presented. Pat Sharp seconded, 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.

Head Start classes are going well and have 76 children currently enrolled.

EI/ESCE has 42 children currently enrolled with new referrals coming in weekly.

Preschool Promise is fully operational and has 9 out of 10 possible students enrolled.

Donna Reported for the Frontier HUB that they have become the official grantee for Childcare Resource and Referral. This program is set to increase the number of childcare opportunities in both Harney and Grant Counties and to provide professional development for childcare providers.

Board Recognition

Superintendent Criss presented certificates to each of the board members and thanked them all for their dedication and hard work.

**HARNEY ESD BOARD OF DIRECTORS
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January 13th, 2021

Superintendent Report

Safety Report/COVID-19 updates

There were no incidents reported. Discussion was had regarding updates on COVID 19, vaccines and new school metrics.

Radon Results

Cascade Radon finished their initial testing for all the rural school districts, ECC, Silves River Charter Schools and Harney ESD. Harney ESD had an area with high radon results so retesting will be done in that area to see if mitigation needs to occur. A copy of Harney ESDs results and summary along with Early Childhood Centers can be found in the board packet.

Building 24 discussion

Shannon discussed the sale of Building 24 and where we are at in the process. Mrs. Criss told the board she needs to get a few more signatures and the house is set to close on January 19th.

Late Additions

Harney ESD will be going out for bid to replace the front windows of the Harney ESD building and the windows in the library, this will be added to 2021/2022 budget year.

MEETING CLOSURE

With no further business, Doug Stott adjourned the meeting at 2:50 p.m.

Doug Stott, Board Chair