

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
Pat Sharp, Director
Doug Stott, Director
Julie Weikel, Director

Monthly Board Meeting January 9, 2019

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

CALL TO ORDER

Board Chair Dan Brown called the January 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

Consent Agenda

- Approval of December 2018 Board Minutes
- Approval of Budget Calendar/ Committee
- Approval of PACE Resolution
- JHCD/JHCDA-AR – Medications (Conditionally Required)
- JHFE-AR (1) – Reporting of Suspected Abuse of a Child (Required)
- JHFE-AR (2) – Abuse of Child Investigations Conducted on ESD Premises – (Delete)
- JHFE-AR (2) – Abuse of a Child Investigations Conducted on ESD premises (Proposed)
- JHFF – Reporting Requirements Regarding Sexual Conduct with Students (Required)

After review of the December 2018 Board Minutes, the Budget Calendar/Committee, PACE Resolution and the five policies presented, Julie Weikel made a motion to approve the consent agenda as presented. Doug Stott seconded and the motion passed unanimously.

PRESENTATIONS AND REPORTS

Financials

Cori Wright presented the fund balance report as of January 9th, 2019. The All Funds balance was \$1,703,605.11 and the General Fund balance was \$1,144,757.90

Disbursements

Monthly disbursements for December, 2018 were reported as follows:

December 1, 2018 thru December 31, 2018 – \$87,324.96

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

January 9th, 2019

Significant Expenditures:

General Fund 100

- CHAVEZ CONSULTING, INC. \$481.26 MONTHLY USER FEE

LEA Contracts 251

- KIDS CLUB OF HARNEY COUNTY \$2,000.00 ART CAMP 2019

Doug Stott made a motion to approve the bills. Pat Sharp seconded, and the motion carried.

Board Recognition

Superintendent Beck thanked each of the board members for their service and presented them each with a gift as a token of appreciation.

PROGRAM REPORTS

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

Mr. Nichols talked about the wide open spaces conference that they had a couple months ago in bend and said they are now working on a "round 2" conference that will take place in April. Eric also highlighted what the speakers would be focusing and presenting on. Eric is very excited and thinks it will be another great conference as the first one was a huge success. Mr. Nichols also talked about internet speeds in Rural schools.

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 said the Head Start program is fully enrolled with a waitlist. Donna mentioned they are waiting to hear news about their duration grant and also waiting on permission to submit their next 5-year grant.

EI/ECSE is currently serving 44 children and Donna mentioned they get new referrals and evaluate children weekly. The Great Start program is also fully enrolled.

The Frontier Hub is putting together the OPEC Parenting Hub Grant that is due the first of February.

Superintendent Report

OACOA/OASE Winter Conference

Superintendent Beck told the board that himself along with Eric would be attending the OACOA/OASE Winter Conference at the end of January.

HESD Superintendent Job Posting

A Superintendent job description brochure and job posting was handed out to each board member for review. There were a couple changes made to each document, after those errors are corrected they all agreed that the Superintendent job could be posted.

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

December 12, 2018

OAESD Spring Conference in Sunriver

Superintendent Beck invited the board to the OAESD Spring Conference that is being held in Sunriver this year on May 15th-16th. He expressed how great of a conference this is for board members and hopes that they can all attend.

Safety Report

There were no incidents reported.

Late Addition

Cori handed out a sample Business Management Agreement and Clerk Service Agreement to each board member. Cori stated that these agreements are extra contracts that each district can choose to sign up for if wanted. Cori said she would be giving a presentation at Suntex's and Pine Creeks January Board Meetings as Julie Opie their current Business Manager/Clerk has put in her retirement notice for both districts.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 2:56 p.m.

Dan Brown, Board Chair