

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

Monthly Board Meeting January 8th, 2020

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

CALL TO ORDER

Board Chair Julie Weikel 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: Janet Caldwell – Instructional Support

PUBLIC COMMENT

There was no public comment.

AGENDA ADJUSTMENTS

Local Service Plan and Internet Access Cap were moved and added to Action items.

ACTION ITEMS

- Local Service Plan
- Internet Access Cap

CONSENT AGENDA

- Approval of December 2019 Minutes
- Budget Calendar/Committee
- BBF – Board Member Standards of Conduct (Highly Recommended)
- BDC – Executive Sessions (Optional)
- BDDG – Minutes of Board Meetings (Optional)
- ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (Conditionally Required)
- GBA – Equal Employment Opportunity (Required)
- GBEA – Workplace Harassment (*NEW* Required)
- GBEA –AR – Workplace Harassment Reporting and Procedure (*NEW* Required)
- JHCD/JHCDA – Medications (Delete)
- JHCD/JHCDA-AR – Medications (Delete)

There was an Agenda adjustment to move the Local Service Plan to action items. Superintendent Criss along with business manager Cori Wright discussed the last Local Service Planning meeting and presented the final Local Service Plan copy. It was discussed in the Technology section under tech contract buy down that some verbiage be changed to reflect the two districts that do not have technology contract. Pat Sharp motioned to approve the Local Service Plan with the verbiage change under the tech buy down section. Doug Stott seconded, motion carried.

After discussion on the Internet Access Cap, Sandy Volle motioned to set the Internet Access Cap at

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

January 8th, 2020

\$300.00 per month per district. Doug Stott seconded, and the motion passed unanimously.

After review and discussion of December 2019 Minutes, Budget Calendar and Committee and the nine policies on the consent agenda, Pat Sharp motioned to approve the consent agenda as presented. Charles Dunten seconded, and the motion passed unanimously.

PRESENTATIONS AND REPORTS

Financials

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

Pat Sharp asked about some of the compunet charges on the financial report and Cori explained those to the board. Doug Stott 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 presented the board with a graph with percentages for enrollment, eligibility, attendance, health, immunizations and Education for Head Start. Julie Weikel asked if they have families that opt out of immunizations and Donna said yes, some do.

Donna Shnitker reported that Head Start is enrolled with 13 on the waiting list. Donna said there had been a flu epidemic right before Christmas break that dropped their attendance to 83%, but hopes that the break will give the children and teachers all time to get healthy. Head Start received news that the Federal Head Start grant for their application will be awarded this summer.

EI/ECSE have 43 children and 5 children in referral.

Great Start is fully enrolled.

The Frontier Hub had their first parenting class on January 7th. Donna said they had 14 families at the first class. The Frontier Hub submitted their Phase One community plan and it has been accepted. They are now awaiting word on Phase Two.

Board Recognition

Superintendent Criss read Governor Kate Browns proclamation letter for January 2020 School Board Recognition Month and thanked all the board members for their service.

Superintendent Report

Assessment Report

Janet Caldwell and Superintendent Criss compiled assessment reports and graphs with data gathered

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

January 8th, 2020

from the 2019 Smarter Balanced Assessment and handed them out to each of the board members. Discussion was had regarding test result percentages. Shannon thanked Janet for her work on collecting the data.

LSP Update

Superintendent Criss talked about the LSP meeting that was held on Monday January 6th and thanked all who have come to the three LSP meetings.

Safety Report

There were no incidents reported.

MEETING CLOSURE

With no further business, Julie Weikel adjourned the meeting at 2:51 p.m.

Julie Weikel, Board Chair