

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, June 12th 2019 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	Dan Brown
Open 2019-2020 Budget Hearing	Dan Brown
Pledge of Allegiance	Dan Brown
Recognition of Visitors	Dan Brown

Action Items

Designation of 2019-20 Fiscal Year Designations

- Board Chair and Vice Chair
- Chief Administrative Officer & Budget Officer (Shannon Criss)
- Business Manager (Corissa Wright)
- Custodians of Funds (HESD Board of Directors, Shannon Criss, & Donna Schnitker)
- Financial Auditors (Osters)
- Fidelity bond amounts
 - Shannon Criss, Corissa Wright, Janet Caldwell, Hollie Held & Sallie Peila
- Depository of Funds (Local Government Pool & Umpqua Bank)
- Establish dates, time and place of regular board meetings - 2nd Wednesday each month @1:30 RSC
- Authorize use of facsimile signatures for District checks
- Appropriation Resolution
- 18-19 Resolutions
- Declare Surplus Items
- Close out EOT bank account

Consent Agenda

Dan Brown

- Approval of May Minutes
- Budget appropriation Healthy Start
- Policy BBAA – Individual Board Member’s Authority and Responsibilities- Optional
- Policy ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone – Conditionally Required
- Policy GBEBA – Staff- HIV, AIDS, and HBV – Highly Recommended

Presentations and Reports

Financial Report

Corissa Wright

- Monthly/YTD
- Review of Disbursement

Program Reports

- Early Childhood Center/Special Education
- Instructional Support/Technology

Donna Schnitker
Eric Nichols

Discussion Items

Superintendent Report

Charlie Beck

- Legislative Update

Close 2018-19 Budget Hearing

Dan Brown

Adopt the budget

- Resolution to Adopt the Budget
- Resolution to Impose and Categorize Taxes

Late Items

Dan Brown

Meeting Closure

Adjournment

Dan Brown