

# 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 10th, 2020 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

PLEASE USE THIS GOOGLE LINK TO JOIN THE MEETING AT LEAST 15 MINUTES PRIOR TO MEETING TIME.

<https://meet.google.com/pqz-xgra-psf>

### REGULAR BOARD MEETING START TIME - 1:30PM

If you are joining by phone you will receive an out of state call 15 minutes prior to the meeting start time.

### Regular Session

|                                     |            |
|-------------------------------------|------------|
| Call to Order – Open Public Hearing | Doug Stott |
| Pledge of Allegiance                | Doug Stott |
| Recognition of Visitors             | Doug Stott |

### Action Items

Doug Stott

#### Designation of 2020-21 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 - 2<sup>nd</sup> Wednesday each month @1:30 RSC
- Authorize use of facsimile signatures for District checks
- Appropriation Resolution
- 19-20 Resolutions
- Declare Surplus Items – Including Dodge Nitro
- Approve insurance opt-out incentive for 2020-2021 coverage year.

#### Consent Agenda

- Approval of May 2020 Minutes
- Approval of May 2020 Budget Board Minutes

### Presentations and Reports

|                  |             |
|------------------|-------------|
| Financial Report | Cori Wright |
|------------------|-------------|

- Monthly/YTD
- Review of Disbursement

#### Program Reports

- |  |                 |
|--|-----------------|
| <ul style="list-style-type: none"><li>• Early Childhood Center/Special Education</li></ul> | Donna Schnitker |
|--|-----------------|



## Discussion Items

Superintendent Report

Shannon Criss

- SSA Comprehensive Support Plan
- Safety Report
  - Coronavirus update

Close 2019-20 Budget Hearing

Doug Stott

Adopt the budget

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

## Meeting Closure

Adjournment

Doug Stott