

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

TUESDAY, MARCH 17th 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

Regular Session

Call to Order	Julie Weikel
Pledge of Allegiance	Julie Weikel
Recognition of Visitors	Julie Weikel

Action Items

Julie Weikel

- Hire SIA Grant Administrator
- Consent Agenda
- Approval of February 2020 Minutes
 - Certified Employee Contract Recommendation
 - COLA increase
 - Policy AC – Nondiscrimination - **Required**
 - Policy AC-AR– Discrimination Complaint Procedure **Required (Board adoption required)**
 - Policy ECACB – Unmanned Aircraft System (UAS) a.k.a Drone – **Conditionally Required**

Presentations and Reports

Financial Report	Cori Wright
<ul style="list-style-type: none">• Monthly/YTD• Review of Disbursement	
Program Reports	
<ul style="list-style-type: none">• Early Childhood Center/Special Education	Donna Schnitker

Discussion Items

Superintendent Report	Shannon Criss
<ul style="list-style-type: none">• SSA Update• March 6 workshop – (the backward bicycle)• Safety Report<ul style="list-style-type: none">○ Coronavirus update and Emergency Procedures per Policy EBC	

Meeting Closure

Adjournment	Julie Weikel
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