

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
Charles Dunten, Director
Pat Sharp, Director
Doug Stott, Director
Julie Weikel, Director
Sandy Volle, Director

Monthly Board Meeting May 8th, 2019

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

CALL TO ORDER

Board Chair Dan Brown called the May meeting to order at 1:31 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: SD #3 Superintendent:
Steve Quick

ACTION ITEMS

- Superintendent Contract Amendment
- Administration and Superintendent Contracts
- Work Agreement

Consent Agenda

- Approval of March 2019 Board Minutes
- Approval of March 2019 Special Board Meeting Minutes
- Approval of April 2019 Minutes
- Approval of April 2019 Budget Board Minutes
- Policy GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
- Policy GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff- Highly Recommended
- Policy GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff- Highly Recommended
- Policy JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student - Required
- JFCF-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence, Reporting Procedures – Student - Required

Pat Sharp made a motion to approve the new Superintendent Shannon Criss's amended contract. Charles Dunten seconded and the motion passed unanimously.

Pat Sharp made a motion to approve the two administration contracts and the superintendent contract. Charles Dunten seconded and the motion passed unanimously.

After review of the work agreement Julie Weikel motioned to approve the work agreement for tech support from July 1st – September 2019. Sandy Volle seconded and the motion passed unanimously.

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After review of the March 2019 Board Minutes, March 2019 Special Board Meeting Minutes, April 2019 Minutes, April 2019 Budget Board Minutes, and the five policies presented, Julie Weikel moved to approve the consent agenda. Doug Stott seconded and the motion passed unanimously.

PRESENTATIONS AND REPORTS

Audit

Financials

Cori Wright presented the fund balance report as of May 8th, 2019. The All Funds balance was \$2,055,259.00 and the General Fund balance was \$1,060,234.39

Disbursements

Monthly disbursements for April, 2019 were reported as follows:

April 1, 2019 thru April 30, 2019 – \$123,013.43

Significant Expenditures:

General Fund 100

- BURNS ELECTRIC \$113.99 MAINTENANCE
- CONNECTIONS EDUCATION LLC \$2,116.00 LSP – SD #3

Fund 401 ESD Building Reserve

- SCOTCHMANS HEATING \$5,504.17 ESD BLDG MAINTENANCE

Head Start Fund 235

- WEX BANK \$212.98 FAMILY SERVICE TRAVEL

Sandy Volle moved to approve the bills as presented. Charles Dunten seconded, and the motion carried.

PROGRAM REPORTS

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

Mr. Nichols talked about the four conferences and workshops that he had in the last month. He said they had a PE workshop out in Crane with Mike Morris that went really great. They had several teachers and some students participating in the workshop. Eric said Mike Morris was excellent. Eric talked about his annual Tech conference that was held at HESD this year. He said they had almost 100 students/teachers in attendance and that it went really well and was excited about the student and teacher voice this conference gives. Eric had two really great presenters for the Tech conference. Alice Keeler and Eric Curts which he says are two of the best in the world. Eric said they had Wide Open Spaces 2 conference; a continuation of Wide Open Spaces 1 conference they had in November in Bend and said it went really well.

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Mr. Nichols also talked about their last Step up to Writing workshop and said that it went really well all year.

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 and they have a waitlist with requests for applications coming in pretty regularly. Mrs. Shnitker mentioned they are getting a lot of interest for the jobs that will be available for the next school year and also said they have actually received applications and none of the positions have been posted yet.

EI/ECSE is currently serving 46 children, which is the most in their history and they continue to receive referrals each month

Great Start is fully enrolled and has remained so all year. Donna said this class has a large number of children enrolling now and expect to have a waiting list.

Donna said the Frontier Hub was approved for the grant in the amount of \$100,000 for three years. She also said they had their monitoring visit on April 25th and said it went very well.

Superintendent Report

Superintendent Evaluation

Superintendent Beck presented the board with his own self-evaluation.

OAESD Annual Conference

Superintendent Beck reminded the board members that the OAESD Annual Conference at the Sunriver Resort is coming up May 15-17th.

Safety Report

There were no incidents reported.

Late Additions

Eric Nichols presented a letter of resignation from director of curriculum, assessment, School Improvement and Technology to Superintendent Beck and the HESD board members. Sallie Peila also presented a letter to retire from PERS to Superintendent Beck and the HESD Board Members, the board members all acknowledged and accepted their letters.

Julie Weikel asked how the Sage system for our ESD's library worked and if it was getting used. Superintendent Beck told her that it took a couple years to get the Sage system converted from the old system and now it's up and running pretty well with more and more teachers checking books out. It was also shared that there is a courier system that takes books that have been checked in and out to the Rural districts.

EXECUTIVE SESSION

The regular board session recessed to executive session at 2:23 PM

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

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Executive Hearing as per ORS 192.660(2)(i))

- (i) To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.*

REGULAR SESSION RESUMES

The regular session resumed at 3:25 p.m.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 3:27 p.m.

Dan Brown, Board Chair