

# 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 Monthly Board Meeting November 10th, 2020

Present: Dan Brown, Director (in-person)  
Kirk Davies, Director (in-person)  
Pat Sharp, Director (in-person)  
Doug Stott, Chair (in-person)  
Sandy Volle, Vice Director (in-person)  
Julie Weikel, Director (in-person)

Also Present: Shannon Criss Superintendent  
Cori Wright, Business Manager  
Hollie Held, Board Secretary

### CALL TO ORDER

Board Chair Doug Stott called the November meeting to order at 1:55 PM at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop. Due to the COVID-19 Pandemic this board meeting was available in person, virtually and by phone.

### PLEDGE OF ALLEGIANCE

#### VISITORS/STAFF

Staff: Donna Shnitker – ECC Director  
Brenda Engebretsen – ECC Assistant Director  
Janet Caldwell – Professional Development

Visitors:

### PUBLIC COMMENT

There was no public comment

### ACTION ITEMS

- OSBA Election
- Building 24 Sale

The board was presented with the Resolutions to approve the adoption of the proposed 2021-22 OSBA Legislative Priorities and Principles. After discussion Sandy Volle motioned to approve the said proposal of Legislative Priorities and Principles. Dan Brown seconded, motion carried.

The board was presented with the listing agreement for building 24. Discussion was had on what surveying was being done and how they wanted to proceed with the boundary lines. Pat Sharp motioned to set the list price at \$82,500 with discretion given to Superintendent Criss with any offers presented. Julie Weikel seconded, motion passed with five voting yes and one vote no.

### Consent Agenda

- Approval of October 2020 Minutes

After review of the October 2020 Board Minutes, Julie Weikel motioned to approve the minutes as presented. Pat Sharp seconded, motion carried.

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

November 10th, 2020

**PRESENTATIONS AND REPORTS**

**Audit**

**Financials**

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

Pat Sharp moved to approve the financial report as presented. Sandy Volle seconded, motion carried.

**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 Shnitker highlighted the programs report for Early Childhood and Special Education.

Head Start currently has 75 out of 80 slots filled.

EI/ESCE has 34 children currently enrolled with 19 in referral (4 EI and 15 ECSE). New referrals coming in weekly.

Preschool Promise is fully operational and just short on child from being fully enrolled.

The Frontier Hub is still working on coordinated enrollment. Child Care Resource and Referral (CC&R) is a new program that will begin in January 2021. This will increase staffing by two people with the goal of increasing the number of childcare placements in the community.

**Superintendent Report**

Superintendent Criss confirmed the date and the time of Harney ESDs second Local Service Plan Meeting. The LSP meeting will be held Thursday, November 19<sup>th</sup> at 4:00 PM

The OSBA Board training that was scheduled for October was cancelled due to the uptick in COVID-19 cases in the county. It will be rescheduled with hopes of a January 2021 date.

Superintendent Criss recognized Sallie Peila for an outstanding job on putting together the newsletter that was in the board packet this month.

Superintendent Criss discussed policy KBA and KBA-AR with the board regarding Records requests and charges for those requests.

**Safety Report**

There were no incidents reported. Discussion was had regarding updates on COVID 19.

**Late Additions**

There were no late additions.

**MEETING CLOSURE**

With no further business, Doug Stott adjourned the meeting at 2:47 p.m.

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Doug Stott, Board Chair

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