

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, Director
Kirk Davies, Director
Charles Dunten, Director
Pat Sharp, Director
Doug Stott, Vice Chair
Julie Weikel, Board Chair
Sandy Volle, Director

Monthly Board Meeting November 12th, 2019

Also Present: Shannon Criss, Superintendent
Hollie Held, Board Secretary

CALL TO ORDER

Board Chair Julie Weikel called the November meeting to order at 1:30 PM at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Staff:

Janet Caldwell – Instructional Support

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

- OSBA Election
- Budget Resolution

CONSENT AGENDA

- Approval of October 2019 Minutes
- Approval of October 2019 Retreat Minutes

The board took 5 minutes to read over Southeast Regions candidate Lori Theros resume for the OSBA election. Dan brown motioned to vote for Lori Theros for the Southeast region. Kirk Davies seconded, and the motion passed unanimously.

After explanation and review of the Budget Resolution Pat Sharp made a motion to approve the Budget Resolution as presented. Charles Dunten seconded, motion carried.

After review of the October 2019 Board Minutes and the October 2019 Board Retreat Minutes, pat Sharp moved to approve the consent agenda once the signature line is changed to board chair. Sandy Volle seconded, motion carried.

HARNEY ESD BOARD OF DIRECTORS MONTHLY BOARD MEETING

November 12th, 2019

PRESENTATIONS AND REPORTS

Financials

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

Julie Weickl asked if School District #3's payments would be mailed monthly. Superintendent Criss said she would report back in Decembers meeting with the disbursement dates. Pat Sharp moved to approve the bills as presented. Sandy Volle seconded, and the motion carried.

ACES (Adverse Childhood Experiences)

Donna passed out a handout on ACES – Got your ACE score? To everyone in attendance. Donna gave a background on ACES and then asked everyone to take the first test on the handout. Once everyone was finished testing Donna went in greater detail about how test scores are looked at, what they mean and what they are able to do with the results.

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 reported that Head Start is doing really well and are fully enrolled. She said their wait list has diminished due to families moving out of town, but they are still receiving new applications weekly mostly from families moving to the area. The head Start grant application was due today and it was submitted yesterday. Donna said herself, Cori and her leadership team along with her grant writer worked incredibly hard on putting this grant application together.

EI/ECSE will have 50 children by December 1st, the largest number they have ever had.

Great Start is fully enrolled.

The Frontier Hub is using the OPEC Hub dollars to train a couple people in parenting curriculum. Donna said they will begin their new classes in January and March and in the meantime they will be working on their Logic Model and Strategic Plan. The HUB has completed the first stage of the Community planning process that is part of the Student Success Act. She said they have identified the 4 priority populations for the plan and will be meeting next week to finalize the next two steps.

Superintendent Report

OSBA Fall Meeting recap

Superintendent Criss gave a recap of the OSBA Fall meeting and OSBA Board Secretary/Clerk training and said they had over 20 people in attendance. She said that they learned a lot about meeting minutes, rules and regulations, executive sessions and records retention. She said they were both

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great meetings.

Local Service Plan Meeting Recap

Harney ESD will be hosting a Local Service Plan meeting Tuesday, November 19, 2019 at Harney ESD in the Public Meeting Room.

Student Success Act and Continuous Improvement Plan

Superintendent Criss discussed the Student Success Act and Continuous Improvement Plans and where she is at in that process. She said Harney ESD is doing the CIP for six of the Component Districts.

SB 415 – Board Members are Mandatory Reporters as of 1/1/20

Superintendent Criss talked about SB 415. It was decided that the board would watch a 25-minute video on Mandatory reporting at the Decembers Board meeting.

Mission and Vision Statement

Superintendent Criss had a handout of possible mission and vision statements to the board members and asked that they review and bring feedback to Decembers board meeting.

Christmas Party

Harney ESD will be hosting its Annual Christmas Party at the Central Hotel this year. The party will follow the Board meeting on December 11th with social hour beginning at 5PM. A google form has been sent out for dinner choices.

Safety Report

There were no incidents reported.

Late Additions

Happy Birthday to Doug Stott and Sandy Volle.

MEETING CLOSURE

With no further business, Julie Weikel adjourned the meeting at 3:09 p.m.

Julie Weikel, Board Chair