

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, October 14th, 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>

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	Doug Stott
Pledge of Allegiance	Doug Stott
Recognition of Visitors	Doug Stott

Action Items

Doug Stott

- December Meeting date and time
- HESD Board Retreat – November 10th
- Appointment of person to Task Force on Equity and Racial Justice
- Building 24 – 24 Fairview Heights Burns, OR 97720
- Resolution Adopting Participation in the Oregon Education Service District Support Network 2020-2023
- Policy GBEB – Communicable Diseases – Staff, **Highly Recommended**
- Policy GBEB-AR – Communicable Diseases – Staff, **Highly Recommended**
- Policy JHCC – Communicable Diseases – Students, **Required**
- Policy JHCC-AR – Communicable Diseases – Students, **Required**

Consent Agenda

- Approval of September 2020 Minutes

Presentations and Reports

Presentations

Financial Report

Cori Wright

- Monthly/YTD
- Review of Disbursement
- Audit Engagement Letter

Program Reports

- Early Childhood Center/Special Education

Donna Schnitker

Discussion Items

Superintendent Report

Shannon Criss

- OSBA Board Member & Secretary/Clerk Training October 28th 4:00PM-7:30PM
- Local Service Plan Meeting October 22nd 3:30PM-5:00PM
- Safety Report – COVID-19 Update

Meeting Closure

Adjournment

Doug Stott