

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
Pat Sharp, Director Via Phone
Doug Stott, Director
Julie Weikel, Director Via Phone

Monthly Board Meeting October 10, 2018

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

CALL TO ORDER

Board Chair Dan Brown called the August 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: Eric Nichols, Instructional Support/Tech

Visitors: Steve Quick, Superintendent SD #3
Matt Hawley, Crane Superintendent
Sid Hobgood, Slater Principal
Steve Jones, Student Services Director
Robert Medley, BHS Principal

ACTION ITEMS

Consent Agenda

- Check Signers
- Approval of September 2018 Board Minutes

Check Signers will be tabled until next board meeting. Pat Sharp made a motion to approve the September 2018 Board Minutes. Doug Stott seconded, and the motion passed unanimously.

PRESENTATIONS AND REPORTS

Steve Quick, Superintendent of Harney County School District #3 presented a signed copy of their notice to withdrawal from ESD for the 2019-2020 year. Superintendent Quick said they were looking at opting out from a financial point of view; would they be able to offer the same services and more to their students with the money they receive by opting out? Mr. Quick stated they would be doing research and putting a plan together to see if it would be a positive thing for them to opt out or a negative. He stated one of the concerns their board has, is if they were to opt out, how it would effect the component school districts. Superintendent Quick stated he would be available for any questions via email, phone or in person.

Financials

Cori Wright presented the fund balance report as of October 10, 2018. The All Funds balance was \$1,528,256.34 and the General Fund balance was \$640,239.21.

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

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Disbursements

Monthly disbursements for September, 2018 were reported as follows:

September 1, 2018 thru September 30, 2018 – \$112,125.93

Significant Expenditures:

General Fund 100		
• Riverhouse	\$351.08	OASBO Summer Conference
• Scotchman’s Heating	\$3890.99	A/C Units

Doug Stott made a motion to approve the bills, Julie Weikel seconded, and the 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.

Eric Nichols submitted the program reports for **Instructional Support and Technology** to the Board which is included in the board packet.

Mr. Nichols said it has been a great month. He has been working with Principals on various trainings from District #3 and looking into English Language Arts trainings with Slater Elementary. He also stated he is looking at some standard based instruction trainings for the High School and Middle School. Harney ESD hosted its first Rural Health Fair which went extremely well. We had some officers from the Burns Police Department and K-9 unit here to talk to the kids, Amy Dobson and her crew from the Harney County Hospital, Lions Vision Crew, ESD Speech and Language and Dental. Report cards and how families receive the information from each district were discussed.

Late Additions

Dan Brown wanted to let everyone know there would be a State of Rural Health Care Presentation at the Chamber On October 22nd, and said he would like to see as many attend that could.

Dan also wanted to talk about mental health crisis and prevention, and open it to more discussion in the future as it has become a real epidemic in our County.

Superintendent Report

OAESD Meeting Recap

Superintendent Beck gave an OAESD Meeting recap. He said there was discussion about work they are doing on attendance. He also mentioned the large opportunity for ESDs to become involved in the teacher effectiveness trainings and the mentoring involved in that. He said he would share more information as he learns more.

OSBA Board Training

The OSBA Board Training will be October 16th in the Public Meeting Room at 1:30 – 4:30 PM. Superintendent Beck said this Training will be a great opportunity for all board members.

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OSBA Fall Meeting

Superintendent Beck stated the OSBA Fall meeting will be held October 16th at HESDs public meeting room. A flyer was included in the Board Packet for the event.

Local Service Plan

Superintendent Beck reminded all that The Local Service Plan will be held at HESD in the Public Meeting Room October 23rd at 4:00 PM and will be facilitated by John Rexford.

Safety Report

There were no incidents reported.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 2:09 p.m.

Dan Brown, Board Chair