

# 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  
Doug Stott, Vice Chair  
Julie Weikel, Board Chair  
Sandy Volle, Director

## Monthly Board Meeting October 9th, 2019

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

## CALL TO ORDER

Board Chair Julie Weikel called the October 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  
Visitors: Rob Frank – Harney District #3 Board Member

## PUBLIC COMMENT

There was no public comment.

## ACTION ITEMS

- Head Start Application

## CONSENT AGENDA

- Approval of September 2019 Minutes
- Resolution Adopting Participation in the Oregon Education Service District Support Network 2019-2020

Sandy Volle motioned to approve the Head Start application. Doug Stott seconded, and the motion passed unanimously.

After review of the September 2019 Board Minutes and the resolution adopting Participation in the Oregon Education Service District Support Network 2019-2020, Doug Stott moved to approve the consent agenda. Sandy Volle seconded, and the motion passed unanimously.

## PRESENTATIONS AND REPORTS

### Financials

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

Dan Brown moved to approve the bills as presented. Sandy Volle seconded, and the motion carried.

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### **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 with their new model. They have 20 new spots for four year olds and instead of classes three and a half hour classes are now for six hours. Head Start is fully enrolled, with a waitlist that changes weekly. The Head Start grant has been forecasted by the office of Head Start. Donna explained they have until November 4<sup>th</sup> to submit a new grant. She said Andi Kemp is their new grant writer and has begun collecting information to write the best grant possible.

EI/ECSE has been adding children to their caseload monthly and are now increasing the babies they serve and are in the process of screening children at Head Start.

Great Start is fully enrolled.

The Frontier Hub is working on creating a strategic plan for the next three years for the OPEC parenting grant. Donna has been working with ELD to finish the move of the HUB from the County the ESD and said it should be completed soon. Donna said her and Superintendent Criss have been collaborating on a community planning process that is due by December 13<sup>th</sup>.

### **Superintendent Report**

#### **OAESD Meeting recap**

Superintendent Criss discussed the OAESD meeting that she attended. She said they talked about the Student Success Act in greater detail.

#### **OSBA Board Secretary/Clerk Training October 15<sup>th</sup> 1:30PM – 4:30PM**

Harney ESD will be hosting an OSBA Board Secretary/ Clerk training October 15<sup>th</sup> prior to the Fall Regional Meeting.

#### **OSBA Fall Regional Meeting – October 15<sup>th</sup> 2019 Harney ESD**

Harney ESD will be hosting the OSBA Fall Regional Meeting on October 15<sup>th</sup>. Dinner will start at 5:30pm and the meeting will start at 6:00pm. A reminder flyer was included in the board packet.

#### **Local Service Plan Meeting Recap**

Superintendent Criss said there was a small group that attended the Local Service Plan meeting and said she was very pleased with all the discussion on direction of how they wanted the Local Service Plan to look for the 2020-2021 year.

#### **Safety Report**

There were no incidents reported.

#### **Late Additions**

It was voted that November's board meeting be changed November 12<sup>th</sup> instead of the 13<sup>th</sup> due to the OAESD conference Superintendent Criss and some of the board members would be attending. Sandy Volle motioned to move the November board meeting to Tuesday November 12<sup>th</sup>. Doug Stott

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seconded and the motion carried. Superintendent Criss talked about ACES (Adverse Childhood Experiences) and asked if the board would like an overview from her and Donna at the next board meeting. The board agreed.

**MEETING CLOSURE**

With no further business, Doug Stott adjourned the meeting at 2:50 p.m.

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Julie Weikel, Board Chair