# 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, September 9th, 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/pgz-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** 

- Policy GBN/JBA Sexual Harassment **Delete (old version)**
- Policy GBN/JBA Sexual Harassment Required
- Policy GBN/JBA-AR(1) Sexual Harassment Complain Procedure **Delete (old version)**
- Policy GBN/JBA-AR(1) Sexual Harassment Complain Procedure Required
- Policy GBN/JBA-AR(2) Federal Law (Title IX) Sexual Harassment Complaint Procedure -Required
- Policy JBA/GBN Sexual Harassment **Delete (old version)**
- Policy JBA/GBN Sexual Harassment Required
- Policy JBA/GBN-AR(1) Sexual Harassment Complain Procedure **Delete (old version)**Policy JBA/GBN-AR(1) Sexual Harassment Complain Procedure **Required**
- Policy JBA/GBN-AR(2) Federal Law (Title IX) Sexual Harassment Complaint Procedure -Required

Consent Agenda

Approval of August 2020 Minutes

### **Presentations and Reports**

Presentations

**Financial Report** Cori Wright

- Monthly/YTD
- **Review of Disbursement**

**Program Reports** 

Early Childhood Center/Special Education Donna Schnitker

**Discussion Items** 

**Shannon Criss** Superintendent Report

• Safety Report – COVID-19 update

**Meeting Closure** 

Adjournment **Doug Stott**