

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
Pat Sharp, Director
Doug Stott, Chair Director
Sandy Volle, Vice Director

Monthly Board Meeting September 9th, 2020

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

CALL TO ORDER

Board Chair Doug Stott called the September meeting to order at 1:30 PM at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop. Due to the COVID-19 Pandemic this board meeting was held virtually and by phone.

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Staff: Donna Shnitker
Brenda Engebretsen – ECC Assistant Director
Janet Caldwell – Professional Development

Visitors:

PUBLIC COMMENT

There was no public comment

ACTION ITEMS

- 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**

After review of Policy GBN/JBA – Sexual Harassment – **Delete (old version)**; Policy GBN/JBA-AR(1) – Sexual Harassment Complain Procedure – **Delete (old version)**, Policy JBA/GBN – Sexual Harassment – **Delete (old version)**, Policy JBA/GBN-AR(1) – Sexual Harassment Complain Procedure – **Delete (old version)**. Dan Brown motioned to approve the deletion of said policies as presented. Sandy Volle seconded, motion passed.

After review of Policy GBN/JBA – Sexual Harassment – **Required**; Policy GBN/JBA-AR(1) – Sexual

HARNEY ESD BOARD OF DIRECTORS MONTHLY BOARD MEETING

September 9th, 2020

Harassment Complain Procedure - **Required**, Policy GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure – **Required**, Policy JBA/GBN – Sexual Harassment – **Required**, Policy JBA/GBN-AR(1) – Sexual Harassment Complain Procedure - **Required**, Policy JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure – **Required**. Sandy Volle motioned to approve the said policies as presented. Pat Sharp seconded, motion passed.

Consent Agenda

- Approval of August 2020 Minutes

After review of the August 2020 Board Minutes, Dan Brown motioned to approve the minutes as presented. Sandy Volle seconded, motion carried.

PRESENTATIONS AND REPORTS

Audit

Financials

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

Sandy Volle agreed to be the electronic check signer.

Sandy Volle moved to approve the financial report as presented. Pat Sharp seconded, 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.

Donna Shnitker highlighted the programs report for Early Childhood and Special Education.

Donna said Head Start began in person classes on August 31st and said it was very successful. As of right now they have only 4 slots unfilled. Donna said the children and parents are so happy to be back in school. She said parents are not allowed to come in the buildings right now because of COVID so kids were dropped off at the door. She said some of the children had a hard time with this, but for the most part they all did great.

EI/ESCE has 29 children enrolled as 17 children went into Kindergarten this year. They continue to get more referrals from doctors for children under three and they have not begun their screening process at the center, so they are expecting to have more children on their caseload.

Preschool Promise began the same time as Head Start and it went great as well. They have moved this class to the old Fillmore building and used start up dollars to put in new windows which she said has drastically improved the look of the classroom.

The Frontier Hub is still working on coordinated enrollment. Donna said they have also tried a virtual parenting class and had eight parents and completed the courses. She said the parents really liked the option of it being available virtually.

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

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Superintendent Report

Superintendent Criss talked about being able to visit each of the Rural schools as they had their first weeks of school and said how wonderful it was and how excited was to see the children and teachers back in school for in person learning. She gave Kudos to the staff and teachers for working so hard to make that happen.

This year Harney ESD will not be able to hold the annual health fair due to COVID-19, but said each of the screeners will be going out to each rural school one by one this year.

Superintendent Criss said the board will be getting a survey on board member learning activities.

With the new executive order board meetings are now allowed in person. October's meeting will be held at Harney ESD and will be available virtually for those who do not feel comfortable joining in person.

It was asked that the November board meeting be changed to Tuesday Nov. 10th due to the regularly scheduled Wednesday being a holiday. It was agreed and has been set for Tuesday Nov. 10th

Safety Report

There were no incidents reported. Discussion was had regarding updates on COVID 19.

Late Additions

There were no late additions.

MEETING CLOSURE

With no further business, Doug Stott adjourned the meeting at 1:31 p.m.

Doug Stott, Board Chair