

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
Kirk Davies, Director
Charles Dunten, Director
Doug Stott, Vice Chair
Pat Sharp, Director
Sandy Volle, Director
Kirk Davies, Director

Monthly Board Meeting September 11th, 2019

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

CALL TO ORDER

Board Vice 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

PLEDGE OF ALLEGIANCE

VISITORS/STAFF

Staff:

Janet Caldwell – Instructional Support

Visitors: Gary Peterson – OAESD Executive Director

Steve Quick – Superintendent, Harney District #3

PUBLIC COMMENT

Gary Peterson talked about ESD's role in the Student Success Act (SSA) and the newest updates for the SSA. Mr. Peterson also handed out a sheet to everyone that explained an ESD's role in the Student Success Act in further detail.

ACTION ITEMS

- Retirement Account through Aspire
- PERS side account
- Surplus Jeep Compass

CONSENT AGENDA

- Approval of August 2019 Minutes

Dan Brown motioned to approve the retirement account through Aspire. Sandy Volle seconded, and the motion passed unanimously.

Pat Sharp motioned to approve PERS side account. Charles Dunten seconded, and the motion passed unanimously.

Sandy Volle made a motion to Surplus the red Jeep Compass and put it out for bid. Charles Dunten seconded, and the motion passed unanimously.

After review of the August 2019 Board Minutes, Dan Brown moved to approve the consent agenda. Pat Sharp seconded, and the motion passed unanimously.

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

September 11, 2019

PRESENTATIONS AND REPORTS

Financials

Business Manager Cori Wright presented 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 moved to approve the bills as presented. Pat Sharp 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.

Donna Schnitker's report indicated that Head Start is fully enrolled and began its classes September 3rd. Head Start has until November 4th to submit their new grant and was recommended by the federal specialist to hire a grant writer.

EI/ECSE has 37 children on their caseload.

Great Start is fully enrolled.

The Frontier Hub has been working on surveys for the OPEC Parenting Hub.

Superintendent Report

Board Retreat- October 9th, 2019

Superintendent Criss discussed the upcoming board retreat and possible locations for that meeting. Hollie will reserve a space that will accommodate all staff and board members that will be attending.

Harney ESD Employee Handbook Review

Superintendent Criss stated minimal updates were made to the Employee Handbook.

OSBA Fall Conference – Portland Marriott Waterfront – November 14th-17th

Superintendent Criss invited all board members to the OSBA Fall Conference in Portland and asked to let Hollie know as soon as possible if any would be attending so she can get them registered for the conference and hotel reservations booked.

OSBA Fall Regional Meeting – October 15th 2019 Harney ESD

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

Safety Report

There were no incidents reported.

Late Additions

Kirk Davies was sworn in by Vice Chair Doug Stott.

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MEETING CLOSURE

With no further business, Doug Stott adjourned the meeting at 2:42 p.m.

Doug Stott, Vice Chair