

AGENDA
REGULAR BOARD MEETING
July 15, 2026
1:30 p.m. Regular Board Meeting
Harney ESD Public Meeting Room

Regular Session

Call to Order	Doug Stott
Pledge of Allegiance	Doug Stott
Recognition of Visitors	Doug Stott

Executive Hearing as per ORS 192.660(2)(i) (if requested) Doug Stott

Action Items Doug Stott

Consent Agenda

- Approval of June 17, 2026 Regular Minutes

New Business

- 1) Board Positions/vacancies
- 2) Contracts/ RFPs
 - Contract with Oster's Professional Group
 - RFP- Windows at the Fillmore Building
 - RFP-Janitorial Service HESD
- 3) Add Cheyenne Fowler and Cara Wilber/ Oster's CPA to the LGIP money market account at FCCU ending in 5731. Add Cara Wilber/ Oster's CPA to FCCU checking account ending 002.
- 4) 2026-2027 Fiscal Year Designations:
 - Board Chair
 - Board Vice Chair
 - Chief Administrative Officer and Budget Officer (Cheyenne Fowler)
 - Business Manager (Osters and Holly York)
 - Custodian of Funds (HESD Board of Directors, Cheyenne Fowler)
 - Financial Auditors (Solutions Certified Public Accountants, PC)
 - Fidelity bond amounts
 - (Cheyenne Fowler, Osters CPA, Holly York, Linda Villagrana-Miller, Lindsay

Brown)

- Depository of Funds (Local Government Pool and First Community Bank)
- Legal Counsel - Hungerford Law
- Establish dates, time, and place of regular board meetings
 - 3rd Wednesday of each month at 1:30 p.m.

FIRST READING: Policy Updates

a. Policy Updates:

- i. **Delete** the following Policies per OSBA Policy Updates
 1. BBAA - Board Member's Authority and Responsibilities
 2. BBE - Vacancies on the Board
 3. BCB - Board Officers
 4. BDD - Board Meeting Procedures
 5. BDDC - Board Meeting Agenda
 6. BDDG - Minutes of Board Meetings
- ii. **First Reading** Policies per OSBA Policy Updates
 1. BBAA - Board Member's Authority and Responsibilities
 2. BBE - Vacancies on the Board
 3. BCB - Board Officers
 4. BCE - Board Committees
 5. BDD - Board Meeting Procedures
 6. BDDC - Board Meeting Agenda
 7. BDDG - Minutes of Board Meetings
 8. BHD-Board Member Stipends and Reimbursements
 - a. Review- Optional
 9. CBA - Qualifications and Duties of the Superintendent
 10. CBG - Evaluation of the Superintendent
 11. EBB - Integrated Pest Management
 12. EBBA - Student Health Services
 13. GBA - Equal Employment Opportunity
 14. GBA-AR- Veteran and State Servicemember Preference
 15. GBN/JBA - Sexual Harassment
 16. JBA/GBN - Sexual Harassment

Old Business

- N/A

Presentations and Reports

Financial Report

Cara Wilber, Oster's

- Monthly/YTD
- Review of Disbursements

Program Report

- Early Childhood Center/Special Education

Kaydee Wall

Superintendent Report

Cheyenne Fowler

Discussion Items

Meeting Closure

Adjournment