

AGENDA
REGULAR BOARD MEETING
August 19, 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 July 15, 2026 Minutes

New Business

- FIRST READING: POLICY UPDATE
 - KNA - Immigration Enforcement on ESD Property
- OASED FALL SUMMIT, October 7, 2026 Bend, Oregon

Old Business

- SECOND READING: 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. **Second 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

- Board Positions and Vacancies
- RFP Update
- Crawl space

Presentations and Reports

Financial Report

Osters

- Monthly/YTD
- Review of Disbursements

Program Report

Donna Schnitker

- Head Start & Preschool Promise
- EI/ECSE
- Frontier Hub, OPEC Parenting Hub and CCR&R

Superintendent Report

Cheyenne Fowler

- Dodge Journey Update
- ESD lot, fire response
- Staffing-Resignation of Lindsay Brown, hiring process for additional positions
- EDS/ECC Kickoff 8/12
- Rural Schools Inservice 8/13-14
- New RPF re: ESD Sign
- ESD Facebook Page

Discussion Items

Meeting Closure

Adjournment