

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
April 6, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, April 6, 2017.

Attending

P—Amy Derby, Chair-June 2019
P—Jim Doherty-June 2017
P—Jeremy Shull-June 2017
P—Kristen Neuberger-June 2019
P—Sarah Rucker-June 2017
P—Jeff Schott -June 2017
P—Robert Waltenburg, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

CALL TO ORDER

Amy opened the Board Meeting at 3:03 p.m.

Public Input: None

MINUTES

The minutes from the March 2, 2017 regular board meeting were distributed for review via email March 8, 2017.

Motion—Jim, seconded Kristen, to approve the minutes.

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending March 29, 2017 was distributed for review.

Motion—Kristen seconded Jeremy, to approve the financial report.

VOTING—*Unanimously approved.*

- The board had questions regarding claims.
- Discussed Rob Myers and what he does for our ESD and region. Robert stated that Rob has helped the ESD and component districts for many years at the state level when legislation is in progress. He has been an advocate for our small schools and getting more funding. Jim confirmed the work that Rob has done for the districts and the ESD.

SUPT. REPORT

- The Resolution Services are signed and sent back from the component districts.
- Special Education is costing more than in previous year, not just in our region but all over the state. There are advocacy groups and parents that are helping the cause.
- In the 2017-18 budget, the ESD will be adding three part-time aides in Sherman, Condon, and Arlington: Three hours a day for the school year.

- ODE has sent out estimates for the ESD funding, projected next year the ESD will received \$1,258,234 and we can spend 90%. The increase will be about \$55,000 from 2016-17.
- Measure 98 will be effective in the 2017-18 budget. At this time ODE does not have an accurate cost per student that they will give to each school. The amount that was intended for each student was \$800 but it may be as low as \$200.
- The ESD has had no response on the RFP for internet that was sent out in March. Robert will do an addendum for an extension.
- Angie Thompson, EI/ECSE Director has given her resignation, effective June 30, 2017. Robert is talking with someone regarding the position for next year.
- Jeff Schott, Early Education Liaison, discussed the program with Brooke. Brooke Ansotegui, Early Education Director, has one full time employee and one part-time employee for her program, OPK, Healthy Families, and GOBHI. The program may be reducing FTE due to lack of grant funding.

Old Business:

- Robert went through the policies ING, ING-AR, JOC, GBAA, GCL, GCL-AR for the second reading.

Motion—Sarah, seconded Jeff, to approve the policies as presented.

VOTING—*Unanimously approved.*

Building Improvements

- Robert has called Eagle Roofing, Brown Roofing and Pacific Crest Roofing. Two of the roofing companies have not contacted him as of today. Robert will call again next week to see if they can give us a bid. Dave Adams, Contractor will give a bid for the sheet rock damage that occurred during the winter months, due to the snow and ice.

New Business:

Healthy Families Resolution 1617-03

- Healthy Families is receiving more money than expected.

Motion—Sarah, seconded Jeff, to accept the Healthy Families Resolution 1617-03 as presented.

VOTING—*Unanimously approved*

Bridges to Kindergarten

- The Bridges to Kindergarten program is for in-coming Project GRAD kindergarten students and their parents, offering educational, enrichment, and support services to not only ease the transition into kindergarten, but also to deliver knowledge, skills, and school engagement activities with long-term benefits.
- The Early HUB Division is putting out applications for the program. Robert and Brooke have contacted the six districts: Sherman and Condon are doing their own program. Spray, Mitchell, and Fossil will be part of our application, but never heard from Arlington. The grant will consist of Back Packs with school supplies for each child, a lunch with the parent and child at the school district. The total grant amount is \$2,430.

Executive Session:

Amy declares to go into executive session, 192.660. (2)(a)

Amy declares to exit executive session. 192.660. (2) (a)

Motion—Jeff, seconded Jeremy, to advertise until filled for a .40 FTE Superintendent.

VOTING—*Unanimously approved*

RFP-Internet

- Jeff has concerns about ERATE and having no bids for the new RFP. Robert will put together an addendum on Monday.
- The ESD will be putting radios from the ESD to Condon School District which will help with cost.

Next meeting: May 4, 5:00pm – Budget Meeting will be at 6:00

ADJOURNMENT

With no further business, the meeting was adjourned at 5:04 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.