

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
June 1, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, June 1, 2017.

Attending

A—Amy Derby, Chair-June 2019
A—Jim Doherty-June 2017
P—Jeremy Shull-June 2017 – Via Phone
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:

Greg Greenwood – Via Phone

Budget Hearing:

Budget Open: 6:06 pm

No discussion regarding the budget.

Budget Closed: 6:07

CALL TO ORDER

Sarah opened the Board Meeting at 6:07 p.m.

Public Input: None

MINUTES

The minutes from the May 4, 2017 regular board meeting were distributed for review via email May 11, 2017.

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

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending May 31, 2017 was distributed for review.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Robert has been working with Stacy Shown and Natalie Irzyk, Union Representatives, with the 2017-2019 Union Contract.
 - Negotiations are complete.
 - Settled with a two year contract.
 - 0% on CPI for 2017-18.
 - The contract has two openers for the 2018-19 year, Cost of Living and Health Insurance Cap.
 - If the SSF comes in at 8.3 billion the union would like to negotiate having an increase in salary and health insurance for 2017-18.

- The staff have seven personal days, three of the days could be bought back at 70% of their hourly wage.
- Personal Days will be figured on each employees FTE.
- Classified will be on an hourly basis and will need to turn in a timesheet each month.
- The Joint Ways and Means Education Subcommittee passed for an \$8.2 Billion for SSF and a 49/51 split for the biennium. The bill will head to the full Ways and Means Committee but the hearing has not been scheduled.
- The ESD may have rent space available as of July 2017.

OLD/UNFINISHED BUSINESS

FLN Trailers

- Robert sold one trailer for \$5,000. He is still waiting on a gentlemen to see if he is interested in the two trailers. Robert will contact him next week to verify.

Policies

- Robert went through policies CBG, GBMA, GCBDA/GDBDA.

Motion—Jeff, seconded Kristen, to accept CBG, GBMA, GCBDA/GDBDA.

VOTING—*Unanimously approved*

Building Improvements

- Rusty Rutherford, Sheetrock Contractor, will complete the building improvements from the water and ice damage this winter.
- Pacific Crest Roofing will begin the new roof second week of July, 2017.

NEW BUSINESS:

Adopting Budget Resolution 1617-03-04-05

Motion—Jeff, seconded Kristen, to accept 1617-03 Resolution in Adopting the Budget.

VOTING—*Unanimously approved*

Motion—Jeff, seconded Kristen, to accept 1617-04 Resolution Making the Appropriations.

VOTING—*Unanimously approved*

Motion—Jeff, seconded Kristen, to accept 1617-05 Resolution Imposing and Categorizing Taxes.

VOTING—*Unanimously approved*

Superintendent Position

- Robert stated that there are two viable candidates. The board discussed the two candidates and how best they would fit the ESD needs.
- Robert will talk with Columbia Gorge ESD regarding the .40 position as superintendent and how they see it working the North Central ESD.
- The board would like to meet in a work session June 7th or 13th with the CGESD.

Kim will send out an electronic copy of Grant ESD Contract to all board members.

Next meeting: June 22, 2017 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:34 p.m.