

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
November 3, 2016**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, November 3, 2016.

Attending

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

Visitors: Katherine Greiner & Dale Scorbart

CALL TO ORDER

Sarah opened the Board Meeting at 6:05 p.m.

Public Input: None

MINUTES

The minutes from the September 8, 2016 regular board meeting were distributed for review via email September 20, 2016.

Motion—Jim, 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 November 11, 2016 was distributed for review.

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

VOTING—*Unanimously approved.*

RESOLUTION SERVICES

- Robert explained that we usually have resolution services agreement this month, but we are not sure at this time how to come up with dollar amounts. The State School Fund money will depend on Measure 97. If the measure fails there will be a \$1.3 billion short fall that will need to be made up somehow.
- Currently the ESD needs to put additional money in Resolution Services, since the State increased the State School Fund allocation. We would like to use the money for tuition for the two SPED who are continuing with their SPED license degrees.
- In January, we will need to hire an SLP since the SLPA will be starting her Internship.
- Gilliam Co. Courthouse has hired one of our tech guys for one day a week starting November 1.
- As of November 1 no school did the Opt-Out Clause.

NEW BOARD MEMBER

- Jeff Schott was sworn in as the new board member for Condon, Gilliam County.

FRONTIER TELENET

- Robert passed out the letter to withdraw from the Inter-Governmental Agreement with Frontier Telenet.

Motion—Jeff, seconded Jim, to accept the Inter-Governmental Agreement Withdrawal Membership for Frontier Telenet.

VOTING—*Unanimously approved.*

Old Business:

- Robert went through the policies BBAA, BBC,BD/BDA, BDC, BFC, KGB for the second reading.

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

VOTING—*Unanimously approved.*

New Business:

Boys and Girls State

- A gentlemen from the Elks Lodge spoke to Robert about the option for the Boys/Girls State leadership conference. The conference is for high school juniors to participate in legislation. The mock legislature meets to organize, elect leaders, and to pass bills, in a way that is similar to how their actual State Legislature operates.

Policies

- Robert passed out policies GBA, GBA-AR for the first reading and will take action at the January 5th meeting.

ESD Annual Report

- Robert passed out the ESD Annual Report to ODE for 2015-2016.

OEBB MEMBERSHIP

- Board members can't participate in health insurance unless they are employees of the district.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:50 p.m.

AMY DERBY

KIM DOMENGIHINI, BUS. MGR.