

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
September 8, 2016**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, September 8, 2016.

Attending

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

Visitors: Brooke Ansotegui, Rachel Weinstein & Dale Scorbart

CALL TO ORDER

Amy opened the Board Meeting at 6:03 p.m.

Public Input: None

MINUTES

The minutes from the July 7, 2016 regular board meeting were distributed for review via email July 20, 2016.

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

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending September 8, 2016 was distributed for review.

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

VOTING—*Unanimously approved.*

Supt. Report:

- Robert discussed that the ESD's policy says, any out-of-state professional development needs board approval. Kim Domenighini and Dawn Lathrop will be going to Seattle for the USAC training, Sean Wellsandt will be attending a Cisco training in Las Vegas and Brittany Tyler is will attending a training in Salt Lake City.

Motion—Sarah, seconded Jeremy, to approve the out-of-state travel for professional development.

VOTING—*Unanimously approved.*

- There has been an increase in our general services grant. In 2015-16 we received \$1,165,000 and this year we are going to receive \$1,203,167. Remember, 90% of this amount is spent in resolution services. Our two SPED teachers are working on their SPED Masters degrees and the cost has increased from what we budgeted. Robert would like to increase the SPED category in Resolution Services due to the increase in tuition cost. Our general services grant will fluctuate yearly based on the percentage that the SSF fluctuates.

- Robert has completed the Radon Testing Plan that the state mandated.
- Robert passed out the ADMw spreadsheet for each school in our district which details how much each district receives for Resolution Services. We are required by law to count each student whether they are brick and mortar or on-line students.
- The spreadsheet also details how much money we give back to schools for Excess Revenue. Excess Revenue is the extra tax money that we can't keep since it is over the allocated amount the state says we can have. We then turn around and reduce the SSF by the excess amount.
- Angie Thompson, EI/ECSE Director has moved to Grants Pass and will be working from home. She will be traveling to our region once a month for one week and visit homes and preschools.
- Gilliam County has been approached by another outfit to provide tech services. Robert has been talking with Michelle Colby and Steve Shaffer to see what we can come up to make sure they stay with the ESD. They currently pay the ESD \$15,000 each year.

OPK

- Brooke came to the board and brought the 2016-17 OPK budget and the 2015-16 expenditure report. She wanted to make sure everyone understood what was happening with OPK.

Old Business:

- Colby Garth, Wheeler Co SLPA, will be working until middle of December. In January she will start her externship at hospitals and schools so she can complete her SLP Masters Degree Program. Kim will be working with the Mitchell speech students until June and Natalie will be working with the Fossil Students.
- Sherman Co. School District has taken over the two paraprofessional and we have the one of the SPED teachers. One of the SPED teachers resigned before school started.
- The transitions over the Ninenet for Sherman SD has been a little slow, due to unforeseen issues.
- New Tech Guy: Jeremiah Nieuwendorp is doing well and the atmosphere has been very good. He is almost finished with his bachelor's degree.
- New Board Member: Robert may have a new board member for Condon.

New Business:

Frontier Telenet

- Robert sent a letter to the board that he would like to opt-out of Frontier Telenet. He would like to wait until November 3rd meeting to make a decision.
- Gilliam County is getting RFP's due by the end of the month for the Fiber Build.

Resignation

- **Motion**—Sarah, seconded Jeremy, to approve Barb Weedman's resignation as the Sherman SPED teacher.
- **VOTING**—*Unanimously approved.*

OSBA Regional Meeting

- The meeting will be held at 6:00 on September 27, 2016, Condon High School Multi-Purpose Room. They will be giving updates on legislation and Promise Oregon.

Policies

- Robert sent out policies BBAA, BBC, BD/BDA, BDC, BFC, KGB for the first reading and will take action at the November 3rd meeting.

EI/ECSE Resolution

- EI/ECSE is part of Resolution Services but the ESD will be paying approximately additional \$11,000 from the general fund.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:29 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.