

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
November 2, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, November 2, 2017.

Attending

P—Amy Derby, Chair-June 2019
P—Jim Doherty-June 2021
A—Jeremy Shull-June 2021
A—Kristen Neuberger-June 2019
P—Sarah Rucker-June 2021
P—Jeff Schott -June 2021
A—Greg Greenwood -June 2019
P—Penny Grotting, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

CALL TO ORDER

Sarah opened the Board Meeting at 6:10 p.m.

Public Input: None

MINUTES

The minutes from the September 7, 2017 regular board meeting were distributed for review via email September 26, 2017. Kim will send out the previous month's minutes when she sends out the agenda.

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

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending October 26, 2017 was distributed for review, Kim mentioned that the last FLN trailer has been sold.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny has met with all of the superintendents to go through Resolution Services.
- Sherman School District is struggling with behavioral students and Penny is working with Mr. Owens, Superintendent to help resolve issues.
- Rinda Montgomery will be going to N. Wasco to observe a behavioral classroom.
- Christy Christopher, STEM Hub Coordinator will be coming to the superintendent meeting on November 7, 2017 to explain the program and offer any assistance.
- Regional Multi-tiered System of Support Grant in partnership with Columbia Gorge ESD, will provide support to selected districts from the IMESD, Wallowa, Grant, North Central and CGESD.

OLD BUSINESS:

- Penny would like to work on goals for the ESD: such as Most proud of, Need more attention, Where do you want to go with the ESD, suggestions for goals and hopefully talk about them at the next meeting.
- Penny has been working with school districts on their Title I requirements.
- P20 Agreement, the board has no questions.
- Penny explained that hopefully the website will be up and running by January 2018. There will be three trainings to get the website visible to the public.

NEW BUSINESS

- **Motion**—Jeff, seconded Jim, to accept the OSBA Resolutions to Reorganize the OSBA as a Non-Profit Corporation and Adopt the Proposed 207 Bylaws.
VOTING—*Unanimously approved.*
- **Motion**—Amy, seconded Jim, to accept the Resignation of Maria Cortes, Custodian.
VOTING—*Unanimously approved.*
- Herschel Lantis will be the custodian to replace Maria Cortes.
- Penny hired Kris Wellsandt October 23, 2017. Kris will shadow Sean for a few weeks.
- Penny read the update from Brooke Ansotegui, OPK Director. Shania Drinkwine started in August and is doing well. She has 21 slots for preschool students:
 - Mitchell has 3 out of 3 total students
 - Spray has 4 out of 6 total students
 - Sherman has 5 out of 16 total students
 - Fossil has 9 out of 11 total students

Next meeting: January 4, 2018 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:52 p.m.

SARAH RUCKER, CHAIR

KIM DOMENGIHINI, BUS. MGR.