

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
September 7, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, September 7, 2017.

Attending

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

Visitors:

CALL TO ORDER

Jeremy opened the Board Meeting at 6:20 p.m.

Public Input: None

MINUTES

The minutes from the July 6, 2017 regular board meeting were distributed for review via email July 18, 2017.

Motion—Jeff, seconded Jim, to approve the minutes with the corrections statue to statute and Count to County from July 6, 2017.

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending August 31, 2017 was distributed for review with questions regarding invoices that were paid.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- The ESD staff had a staff in-service on August 17. Penny would like to work on different aspects with the employees:
 - **Customer Service**
 - **Work with Parents in our districts**
 - **The things that we do well as employees**
 - **Gaps we have with School Districts**
 - **Create a joint calendar with school districts**
- First superintendents meeting will be September 12. Penny would like to send out a survey to the superintendents to see how we are doing. Penny has met with some of the superintendents but still has a couple of superintendents to meet with.
- The custodian is on a leave of absence and Herschel Lantis is filling in as a temporary custodian until the first of October.
- NCESD website is down and will need to be re-built since there was no back-up of data. Penny has contacted SchoolWires and they will host the site, cost will be

- approximately \$2,000. SchoolWires have school templates to choose from. The new website should be up and running in about two weeks.
- Penny passed out Superintendent/Board Goals Evaluations. Penny would like the board to make goals. Jim would like a copy of what the state says our ESD goals should be.
 - Penny passed out an agreement from Oregon Education Service District P-20 Support Network Agreement. The agreement was initiated in response to changing factors and the network design intends to work with other ESDs and ODE to collaborate with each. The board would like to table until the next board meeting to make a decision.

NEW BUSINESS:

New SPED Teacher

Motion—Greg, seconded Jim, to accept Tracey Carlson as the Sherman SPED Teacher.

VOTING—*Unanimously approved.*

Fall Regional Meeting - OSBA Dinner

- OSBA will be in Condon September 26, 6:00 at the Elks Lodge, Dinner and Meeting

OSBA Convention Nov 9-12

- If anyone would like to go just let Penny know.

Tech Position

- NCESD is currently advertising for a temporary tech position due to a leave of absence.

Memo of Understanding of Sick Leave

Motion—Jeff, seconded Amy, to accept the Memo of Understanding of Sick Leave donation to our Collective Bargaining Agreement.

VOTING—*Unanimously approved.*

Amy wanted to share with the board that Sean Wellsandt came to the OSU-Wheeler County Extension Office and did a great job for her regarding tech issues.

Next meeting: November 2, 2017 6:00pm

ADJOURNMENT

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

SARAH RUCKER, CHAIR

KIM DOMENGIHINI, BUS. MGR.