

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
April 12, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, April 12, 2018.

Attending

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

Visitors:

Stacy Shown
Kalie Rolfe
Rinda Montgomery

Sarah declared to go into executive session 192.660 (2)(i) 5:15 pm,
Sarah declared to go out of executive session 192.660 (2)(i) 6:00 pm

CALL TO ORDER

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

Public Input: None

Glen Kearns, Accuity presented the 2016-17 audit to the board. Glen highlighted points of the audit and stated that the ESD is doing well.

**CONSENT AGENDA
MINUTES & FISCAL RECEIPTS**

The minutes & fiscal receipts from the March 1, 2018 regular board meeting were distributed for review via email April 3, 2018.

Motion—Greg, seconded Jim, to approve the minutes and fiscal receipts.

VOTING—*Unanimously approved.*

REPORTS

SUPERINTENDENT REPORT

- Penny explained that Mitchell School Districts Superintendent and Admin. Asst. have resigned as of June 30, 2018 and they are in the process of hiring a new superintendent. The business office will be assisting with additional fiscal services (Student Body, Accounts Payable, Accounts Receivable, Board Secretary) through the remainder of the school year.
- Kalie Rolfe, Stacy Shown, and Rinda Montgomery have been working hard to assist with Sherman School District SPED teacher to complete many IEP's and other tasks that are needed.
- Measure 98 applications for 2018-19 have been completed. Penny put together a conference with ODE to assist the superintendents to complete the applications.

- Penny is setting up three interviews to hire an OPK Program Coordinator in the next week.
- Penny updated the board on Mitchell School District potential two new schools. The two new schools may increase work load and potential income.

OLD BUSINESS:

ZONE 4 BOARD POSITION

- Geremy Shull has moved to Wasco and is not in Zone 4 to be a board member of North Central ESD. We will need to advertise in Moro, Grass Valley and Kent for potential new board members. Geremy will send a resignation letter.

SUPERINTENDENT EVALUATION

- The board would like to table the superintendent evaluation until the May 3rd board meeting. They would like to have an executive session at 5:00 until 5:15 to go over Penny's evaluation with her.

FRONTIER LEARNING NETWORK FOUNDATION

- The board will have a meeting on June 7, 2018 to dissolve the account.

NEW BUSINESS

Next meeting: May 3, 2018 5:15pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:45 p.m.

SARAH RUCKER, CHAIR

KIM DOMENGIHINI, BUS. MGR.