

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
April 2, 2020**

The North Central ESD Board of Directors met via zoom in regular session on Thursday, April 2, 2020.

Attending

P—Jeff Schott, Chair-June 2021
P—Jim Doherty, V. Chair-June 2021
A—Kristen Neuberger-June 2023
P—Amy Derby -June 2023
P—Sarah Rucker -June 2021
P—Greg Greenwood -June 2023
P—Penny Grotting, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

Kalie Rolfe and Carrie Somnis

CALL TO ORDER – REGULAR BOARD MEETING

Jeff opened the Boarding Meeting at 6:03 pm

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the March 5, 2020 regular board meeting were distributed for review via email February 27, 2020.

Motion— Jim, seconded by Amy, to approve 3.1 & 3.2 of the Consent Agenda.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny explained about the Covid-19 crisis that we are currently in. ODE has stated that all schools need to be up and running with Distance Learning for All by April 13.
- Special Ed will and has been a very stressful few weeks to try and get teachers to get Virtual Learning for their SPED students
- A big thank you to Cody for getting everything in HIPAA/FERPA compliance and keeping our schools up-to-date
- Meetings with superintendents two to three times a week to keep everything up-to-date
- For students that don't have internet connection, schools will be delivering packets.
- Teachers will be calling parents and students to connect with parents and students and make sure students have help if needed

TECH Update

- Cody has been handling Arlington/Sherman - Arlington is completing some wiring projects, since no students in the school - Sherman - taking care of upgrades for the districts
- Joe will be taking care of Condon School District
- Chad will be taking care of Wheeler County schools.
- Google classroom is what some of the schools are using for educational needs
- Zoom needs to be in FERPA/HIPAA compliance, Cody will make sure that is happening
- There needs to be secure ways to send and receive emails and documents so Cody has looked into HushMail – it will send and receive private emails and the cost is

\$3.00 per user - DocuSign - it is a simple and secure way to sign documents online and the cost is \$460 per user

- Cody has been working with Willamette ESD and Multnomah ESD to make sure we are all in compliance with our internet

HVAC

- The new HVAC unit is in and working – Only one sensor that needs to be put in. Co2 sensor needs to be put in the conference room. The new ladder has been approved, but has not been installed as of today. It is being built in Washington so it may take a little longer

OPK Update

- The due date has been pushed back to May 4 for the Preschool Promise. Carrie is still going to apply for the Preschool Promise for next year
- OPK will still be funding the preschools. She will be supporting teachers and parents during this transitions

Policies D-E-F

Penny went through the D-E-F policies.

Motion – Jim, seconded by Amy, to approve the policies D –E–F presented with policy DLC that was modified, as discussed.

VOTING—*Unanimously approved.*

Superintendent Evaluation Process

- Jeff presented the evaluation process with the board members. Jeff sent the questionnaire to the board members and each board member will speak to staff and component district staff. If you have any questions, please contact Jeff. The board would like to have an Executive Session on April 30 at 6:00. The meeting will be via Zoom and Cody will help Kim get that set up

NEW BUSINESS:

Policies G

- Penny sent out all policies to the board members. Penny asked if there were any questions regarding any of the policies from G of the first reading. The board and Penny discussed different policies that were presented. Penny will look at GBDA to rephrase the language. There are five policies that are on hold that Kim and Penny need to review at a later time.
- May first reading of I & K and Adopt G
- June first reading of J and Adopt I-K
- July adopt J

SPRAY SCHOOL DISTRICT

- North Central ESD will be picking up the Spray School District Fiscal Contract starting July 1, 2020.

Next meeting: May 7, 2020 5:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:38 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.