

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
January 11, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, January 11, 2018.

Attending

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

Visitors:

Brooke Ansotegui
Rinda Montgomery
Stacy Shown

CALL TO ORDER

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

Public Input: None

MINUTES

The minutes from the November 2, 2017 regular board meeting were distributed for review via email December 21, 2017.

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 January 11, 2018 was distributed for review.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny read Proclamation to the board for Board Recognition Month. Penny also passed out Certificate of Appreciation.
- Penny has attended a meeting in Mitchell with Insight Charter School, since Mitchell is considering sponsoring two more charter schools and went to Mitchell School Board Meeting for explain Resolution Services.
- Penny passed out her Superintendent goals for the coming year.

OLD BUSINESS:

BOARD GOALS

- Jim would like to see the component districts have a positive working relationship with the ESD.

- Penny would like for the board members to reach out to school districts and employees to see about her performance.
- Penny will send out the Superintendent Evaluations to the board members by the next board meeting.

OPK

- Brooke Ansotegui, OPK Director has put in her resignation and her last day will be January 31, 2018. Brooke will help train for February and part of March 2018.
- Michael Connor is coming to our region to evaluate the program and see how to improve OPK. Michael would like make some configuration changes with OPK due to things not working sufficiently.
- Penny does not want to post the position until after the Michael has visited and knows what direction is best for OPK.
 - **OPK** is 0-5 years old and is free to families who are eligible. Services include preschool education, early childhood development, child health/mental health and nutrition, parent education and family support. Currently the program has 21 children in OPK.
 - **Healthy Families** is 0-5 and their goals are to reduce child abuse and neglect, increase healthy outcomes and school readiness or optimizing early learning opportunities.
- Brooke will put together a summary of her program. Many changes are being made to all of the programs. Currently the program has 10 families.
- OPK has increase their standards to more hours a day. All preschool need to have a policy council but it is very difficult to keep running since most of the parents don't participate.
- GOBHI funds part of the OPK budget. It will be going away as of June 30, 2018. Brooke really needs to find other grants to subsidize the program.

OSBA On-Line

- OSBA will be coming to do an overview for the online policies.

NEW BUSINESS

- Penny reviewed the website with the board and explain all that has been entered and hopefully will be up and going within the next two weeks.

Local Service Plan

- Penny discussed the Local Service Plan to the board.

Motion—Jeff, seconded Kristen, to approve the Local Service Plan for 2018-19 as presented.

- VOTING—*Unanimously approved.*

Next meeting: March 1, 2018 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:50 p.m.