

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

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, January 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
A—Sarah Rucker -June 2021
P—Greg Greenwood -June 2023
P—Penny Grotting, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

CALL TO ORDER – REGULAR BOARD MEETING

Jeff opened the Boarding Meeting at 6:05 pm

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the October 29, 2019 regular board meeting were distributed for review via email November 19, 2019.

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

VOTING—*Unanimously approved.*

Kim will ask Kori if she can do an audit report at the board meeting through the zoom account

SUPERINTENDENT REPORT

- All districts got their Continuous Improvement Plan (CIP) report in on time. The districts need to have the SIA/SSA application and plan in by April 15 or there will be no funding for the 2020-21 year.
- Sherman SD, Arlington, Condon, Dufur, and South Wasco (Small School Coalition) meeting on a monthly basis. It got started due to transportation issues with Mid-Columbia Bus Company. The districts are going to start a bus co-op with each other. The districts agreed on two common professional development days, the districts will get together so teachers can collaborate with each other.

TECH Update

- Mitchell has an all new Wi-Fi system along with the ESD. Mitchell has two new wireless bridges, one at the gym and one at the dorm. Mitchell has all new switches.
- Sherman called and is thinking about upgrading theirs to our system as well
- We're working on E-rate right now so updates to follow.
- Arlington has run solid without incident for one month.

- Condon SD is getting a new HVAC system that we are providing a management server for.
- Fossil and Spray have new chrome books
- All of the routing information infrastructure has been replaced and the buildings are all getting a new gateway
- We want to do the rest of the districts and plan to file E-rate support for that at 80% reimbursement.

HVAC

- The week of January 13, Gordon Heating and Cooling will be here to replace the control panel and the duct work in the downstairs. The control panel will be moved from the Frontier 911 dispatch to the Business Office.

NEW BUSINESS:

Resolution 1920-03

North Central ESD Early Education received unanticipated Revenue for the 2019-20 year of \$7,245.00. OPK will be using the revenue for trainings.

Motion— Amy, seconded by Greg, to approve the Resolution 1920-03 OPK Unanticipated Revenue.

VOTING—*Unanimously approved.*

Policies AB-BB-C

- Penny sent out all policies to the board members. Penny asked if there were any questions regarding any of the policies from AB-BB-C of the first reading. The board and Penny discussed different policies - CCA take out Instructional Aides and CCB take out the last sentence of the last paragraph. There are a few typos that will need to be fixed and Penny will talk with OSBA to have them correct them.
- March First reading D-E-F and Adopt AB-BB-C
- April First reading of G and H and Adopt D-E-F
- May first reading of I & K and Adopt G-H
- June first reading of J and Adopt I-K
- July adopt J

Local Service Plan

- Removed Library Service and Legislative Services. The legislative services will be combined with Administrative Services and will be billed out when services are used.

Motion— Greg, seconded by Amy, to approve the Local Service Plan Resolution Service for 2020-21.

VOTING—*Unanimously approved.*

PERS Side Account

- There was an opportunity for districts to lower their PERS rates, PERS will match 25% of the amount that district deposits into the PERS Side Account. NCESD did the application and is able to put money into the side account. Penny suggests waiting until later in the year to deposit money, if the board would like to complete the process. If we put money into the side account it won't reflect on our rates until July 2022. Kim will send out PERS literature to the board via email.

Audit

- Discussed the internal controls of how processes are completed.
- Kim will ask Kori a couple of questions regarding the audit and let the board know by next week.

Evaluation – Superintendent

- Jeff plans to send out information for the superintendent evaluation prior to the March 5 board meeting.

Next meeting: March 5, 2020 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:20 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.