

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
July 5, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, July 5, 2018.

Attending

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

Visitors:

Stacy Shown
Rinda Montgomery

CALL TO ORDER

Sarah opened the Board Meeting at 6:07 p.m.

Public Input: None

ELECTION OF OFFICERS FOR 18-19 – CHAIR AND VICE CHAIR

Motion—Amy, seconded by Sarah, to nominate Jeff Schott as Chair and Jim Doherty as Vice Chair.

VOTING—*Unanimously approved.*

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the July 5, 2018 regular board meeting were distributed for review via email July 30, 2018.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

OPK Governance Resources

- Penny went through the Head Start Program Governance reference book. She discussed how the board is the governing body and how the policy council works.
- Penny discussed the Performance Improvement Plan that Early Education needs to follow.

Old Business

NEW BUSINESS:

Housekeeping Recommendations

The board reviewed the recommendations for housekeeping items for 18-19.

Housekeeping Items – Designate for 2018-2019

- IDEA Fiscal Manager (*Penny Grotting*)
- Chief Administrative Officer (*Penny Grotting*)

- Authorization to Sign Checks/Custodian of Funds (*Penny Grotting, Kim Domenighini, Dawn Lathrop*)
- Budget Officer (*Penny Grotting*)
- Business Manager (*Kim Domenighini*)
- District Auditor (*Accuity LLC, Certified Public Accountants, PC*)
- Insurance Agent of Record (*Wheatland Insurance Center*)
- Official District Newspaper (*The Times—Journal*)
- Depositories for District Funds (*Bank of Eastern Oregon, Oregon State Treasury*)
- Set Borrowing Limit/Authorize Interfund Loans (*\$1,000,000 upon majority vote of Board*)
- Government Crime Policy (*\$100,000 – covers all employees*)
- Set Meeting Dates/Times/Location (*6-8 times yearly – 1st Thursday - 6 pm*)

Motion—Sarah, seconded Amy to approve the Housekeeping Items.

VOTING— *Unanimously approved.*

SPED Teacher – Sherman & Wheeler Counties

Motion—Amy, seconded Jim to accept Kim Williams, Wheeler Co. SPED Teacher. Gabrielle Dumoult, Sherman SPED teacher, who will be contingent upon obtaining the proper licensure.

VOTING— *Unanimously approved.*

Next meeting: September 6, 2018 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:56 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENIGHINI, BUS. MGR.