

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
July 6, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, July 6, 2017.

Attending

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

Visitors:

Greg Greenwood

CALL TO ORDER

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

Public Input: None

ELECTION OF OFFICERS FOR 17-18 – CHAIR AND VICE CHAIR

Motion—Jim seconded Jeff, to nominate Sarah Rucker as Chair and Jeremy Shull as Vice Chair.

VOTING—*Unanimously approved.*

ROB MYERS, LEGISLATIVE REPORT

- Rob Myers came to the board to give an update on the legislative session. Rob spoke about how our ESD's get their funding. In 15-16 the five ESD's received \$1,165,000 from the 1,000,000 floor, over the last two years the five ESD's have had an increase of 11%, but still not as much as the other ESD's in the state.
- The funding for exchange and dorm schools is usually on the legislation session. The statue for this session was due to sunset in 2017, but did get a reprieve until 2019 and hopefully will give time to work for a permanent solution. Mark Haas's suggestions for the funding would be to allocate 40% of funding for foreign exchange student living in dorms versus full funding like other students.
- Jim Doherty asked if there was any talk about ESD consolidation and Rob stated not this session.
- Penny asked about Measure 98 and Rob stated that he will get some information and get back to her.

MINUTES

The minutes from the June 22, 2017 regular board meeting were distributed for review via email June 28, 2017.

Motion—Amy, seconded Kristen, to approve the minutes with a correction from June 22, 2017. Judge Shaffer, Gilliam County Judge, stated that the county will be able to pay for the space to provide adequate services for Gilliam Count.

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending June 30, 2017 was distributed for review.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny's first day in the office was July 5th and she felt it went well.
- Penny is scheduling meetings with the superintendents over the summer. She would like to meet with everyone before school starts.
- Penny shared her schedule for the upcoming year: The first week of the month she will work Tuesday – Thursday, then next two weeks Wednesday and Thursday, and the last week Thursday and Friday.
- There is a posting for an OPK position but currently there is no resignation, Brooke will let Penny know next week if the employee is leaving.

SWEAR IN NEW BOARD MEMBER

- William (Greg) Greenwood was sworn in as the newly elected Sherman County position.

OLD/UNFINISHED BUSINESS

Union Contract

Motion—Jeff, seconded Amy, to accept the Collective Bargaining Agreement between North Central ESD Association and North Central ESD.

VOTING—*Unanimously approved*

NEW BUSINESS:

Housekeeping Recommendations

The board reviewed the recommendations for housekeeping items for 17-18.

Housekeeping Items – Designate for 2017-2018

- 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—Amy, seconded Greg, to approve the Housekeeping Items.

VOTING— *Unanimously approved.*

Next meeting: September 7, 2017 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 p.m.

SARAH RUCKER, CHAIR

KIM DOMENGIHINI, BUS. MGR.