

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
June 10, 2021**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, June 10, 2021.

Attending

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

Visitors:

Budget Hearing:

Greg opened the Budget Hearing 6:02 pm, no discussion regarding the budget.
Greg closed the Budget Hearing 6:02 pm.

CALL TO ORDER

Greg opened the Board Meeting at 6:02 p.m.

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the May 6, 2021 regular board meeting were distributed for review via email April 29, 2021.

Motion— Jeff, seconded by Jim, to approve 3.1 – 3.4 of the Consent Agenda.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Document storage – ORMS – Oregon Records Management System. This will allow us to scan Payroll – Budgets – Audits and be able to clear up some space at the ESD. The school districts will be able to use the licenses to scan their documents
- Office Space/Moving Offices – The Tech and Fiscal departments will be moving offices due to additional staff in the fiscal department

Tech Update Summer Work

- The tech department will be putting together the summer tech schedule for the work that needs to be completed before school starts in August
- The tech department will need to put together E-rate schedules
- The tech department will have weekly meetings with CGESD to collaborate with each other.

Technology Services Contract – CGESD

- Table until next meeting

Personnel Report

- Penny went through the HR Monthly Personnel Report Position Update for all of the school districts.
- NCESD hired Kara Robbins as our Special Ed Director from N. Wasco
- NCESD hire Grace Campbell as the SLPA
- Penny spoke to an SLP who may be interested in coming to work at the ESD
- Currently we have an Admin Asst. – SLP – Learning Specialist – OPK Family Health Coordinator her at the ESD.

School Improvement

School Success Administrator/Regional Educator Network Report

- High School Success (HSS) Success Application
 - All the districts in the consortium submitted their plans, goals, and budgets and we've applied for the HSS grants as a consortium.
 - The Peer Review (slide show with other districts) was Tuesday and went well.
 - I'll do the Plan Approval meeting with ODE on Friday.
- Student Investment Account (SIA)
 - We're working with Districts to submit plan updates for next year's grants.
 - There is a lot of exciting work going on in several of our Districts; the grants will be finished by next meeting and I'll have more details.

NEW BUSINESS:

Surplus - 4 File Cabinets and 2 Tables

NCESD has file cabinets and tables that are being surplus to the community

- **Motion**— Jeff, seconded by Jim, to accept the surplus items
VOTING—*Unanimously approved.*

Superintendent Services Contract with CGESD

NCESD contracts Superintendent services with CGESD

- **Motion**— Jeff, seconded by Sarah, to accept the 2021-2022 Superintendent Contract with CGESD
VOTING—*Unanimously approved.*

Resolution Adopting the 2021-2022 Budget - 2021-07-09

- **Motion**— Sarah, seconded by Jeff, to accept 2021-07-09 Resolution Adopting the budget, Making the Appropriations and Imposing and Categorizing Taxes in the amount of \$6,220,336
VOTING—*Unanimously approved.*

Resolution 2021-10 Unanticipated Revenue

North Central ESD received additional revenue in local taxes for the 20-21 year.

- **Motion**— Sarah, seconded by Jeff, to accept the Resolution 2021-10
VOTING—*Unanimously approved.*

Next meeting: July 1, 2021 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:45 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.