

**NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
June 4, 2020**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, June 4, 2020.

**Attending**

P—Jeff Schott, Chair-June 2021  
P—Jim Doherty-June 2021  
A—Kristen Neuberger-June 2023  
P—Amy Derby -June 2023  
P—Sarah Rucker -June 2021  
P—Greg Greenwood -June 2023  
P—Penny Grotting, Superintendent  
P—Kim Domenighini, Bus. Mgr.

**Visitors:**

Carrie Somnis  
Bob Dais

**Budget Hearing:**

**Budget Open: 6:00 pm**

No discussion regarding the budget.

**Budget Closed: 6:00**

**CALL TO ORDER**

Jeff opened the Board Meeting at 6:01 p.m.

**Public Input:**

**CONSENT AGENDA**

**MINUTES & FISCAL RECEIPTS**

The minutes & fiscal receipts from the May 7, 2020 regular board meeting were distributed for review via email May 27, 2020. There were some questions regarding bills and Penny explained about why the purchases were made.

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

**VOTING**—*Unanimously approved.*

**SUPERINTENDENT REPORT**

- The districts are winding down for the year
- The final SST meeting for the year will be tomorrow June 5
- One of the school districts in our district, that just approved their SIA application and they will be sending it to ODE
- Penny still holds weekly/bi-weekly meetings with superintendents
- COSA holds weekly meeting with superintendents around the state
- All of the school districts got a lot of information today about re-opening schools for the fall. There will be protocols that will be issued for reopening. Claire Ranit has been working with the districts regarding policies and reopening in the fall
- Penny sent out an email to the superintendents to let them know that she is there to help and not to worry that they will get through this
- PACE will not be insuring districts for COVID-19 after July 1

- It has been strongly suggested to not have any board meetings in person until after July 6.
- Penny received an email from Wes regarding Sherman SD graduation and how to handle the social distancing
- When the schools reopen there needs to be 35 square feet per student in each classroom
- Bus Transportation will become an issue. There will be guidelines when school re-opens for all staff and students
- Arlington has hired a new superintendent, Brandon Hammond. He will be taking over July 1.

### **Tech Update**

- Working on upgrade for the Wheeler Co. schools to 100 mg for each school
- Servers were ordered for the Wheeler Co. Schools and will get them migrated by August
- Sherman SD will be on our servers by the summertime
- All of schools will have all upgraded servers by the end of summer
- Mitchell SD has all new switches and their dorm and gym are all wireless
- Arlington SD will have their switches updated by summer
- Fossil and Condon are in the process of having their switches completed
- Arlington will be going Wireless during the summer
- Still working on E-Rate and hoping for some news in the Fall
- Fiber Build is still waiting for the state match, hopefully in September
- Server Room Refurbishment at Condon SD
  - Moving Servers and Networking equipment out to NCESD Temporarily
- Wifi Systems Upgrade Region Wide In Progress for Interested Districts (Replace Ruckus with Ubiquiti Unifi and place on NCESD Regional Controller)
  - Reduces cost significantly - No more individual controllers at each district and associated license fees.
- Day Wireless - Software Rate Limit Removed from Mitchell School District's Ethernet Transport Link after Cody Provided Bandwidth Reports to Day Wireless.
- NCESD Server Room Redundant Air Conditioning addition and Generator/Panel Check considerations.
- Six New Servers being ordered for Fossil, Mitchell, and Spray with group pricing to replace very old infrastructure.
- Still working through router upgrades at each district. Arlington, Sherman, and NCESD are completed.

### **OPK Update/Preschool Promise**

- Carrie stated she is hoping that within two weeks she will hear about the Preschool Promise application process
- Penny gave kudos to Carrie for doing an awesome job with the Preschool Promise Application, she was the second highest with the application in our region.

### **NEW BUSINESS:**

#### **Policies G-I –K**

Penny went through the G-I-K policies.

Motion – Greg, seconded by Jim, to approve the policies G-I-K presented.

VOTING—*Unanimously approved.*

#### **Policies J**

- Penny sent out all policies to the board members. Penny asked if there were any questions regarding any of the policies from J of the first reading. The board and Penny discussed different policies that were presented.

**Adopting Budget Resolution 1920-05-06-07**

**Motion**— Jim, seconded by Amy, to accept 1920-05-06-07 Resolution in Adopting the Budget, Making the Appropriations and Imposing and Categorizing Taxes in the amount of \$5,153,227.

VOTING—*Unanimously approved.*

**Resolution Adopting participation in OAESD Support Network**

- This resolution is to assist school districts and the Oregon Department of Education in achieving Oregon’s educational goals by providing equitable, high quality, cost-effective and locally responsive educational services at a regional level.

**Motion**— Jim, seconded by Greg, to approve participation in the Oregon Education Service District Support Network for 2020-23 in accordance with the stated Core Principles, Operating Agreements and Operational Protocols.

VOTING—*Unanimously approved.*

Bob explained that there was three interviews on Friday for the SPED positions that were open.

**Sherman Co. School District SPED**

Jesse Kerslake is working on her Masters at George Fox University. She received her bachelors at EOU.

Penny recommends to hire Jesse for the Sherman Co. School District SPED Position, .1.0 FTE.

**Motion**— Sarah, seconded by Amy, to hire Jesse for the Sherman Co, School District SPED position.

VOTING—*Unanimously approved.*

**Arlington. School District SPED**

Cindy Margheim currently working at Arlington as an Instructional Assistant. She will be enrolling in a certification program shortly.

Penny recommends to hire Cindy for the Arlington. School District SPED Position, .1.0 FTE.

**Motion**— Sarah, seconded by Amy, to hire Cindy for the Arlington School District SPED position.

VOTING—*Unanimously approved.*

**Mitchell/Spray District SPED**

Kim Williams will be working at Mitchell/Spray as the SPED teacher. She put in her application for the position, since the case load will be small.

**Motion**— Sarah, seconded by Amy, to hire Kim Williams for the Mitchell/Spray School District SPED position.

VOTING—*Unanimously approved.*

**Next meeting: July 2, 2020 6:00pm**

ADJOURNMENT

With no further business, the meeting was adjourned at 7:06 p.m.