

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
June 6, 2019**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, June 6, 2019.

Attending

P—Jeff Schott, Chair-June 2021
P—Jim Doherty-June 2021
P—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

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 6:00 p.m.

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the May 2, 2019 regular board meeting were distributed for review via email May 15, 2019.

Motion— Sarah, seconded by Kristen, to approve 3.1 & 3.2 of the Consent Agenda to add a clarifying sentence in the Superintendent Report *to set the parameters for union bargaining*.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Schools are wrapping up within the next week and trying to get all of their reports complete.
- Wheeler and Gilliam County Spelling Bee went well and Kristen's daughter won her division in that age group.
- Penny has completed her calendar for 2019-20 and has passed out to board members.
- Penny would like staff members to give a small presentation from each department at each Board meeting.
- Stacy Shown, Sherman SPED Teacher, gave a SPED presentation for NCESD region. Consisted of our six schools along with the four virtual schools and the number of students that are served every day.

HVAC

- Jeff sent out 12 quotes but only received one bid back. Jeff added additional days to the RFP to see if we could get more bids. Jeff feels confident that we will get a couple more bids.
- We may need to have an additional June board meeting to award bid.

OPK Update

- Carrie had a phone call with Early Learning Division (ELD) to be able to provide services for next year.
- We still have the corrective action plan, but are making progress and Carrie feels confident that after next year we will improve in the areas ELD has voiced. Some of their specific concerns are: Budget reporting process – Policy Council – Consistency across all classrooms.
- Paperwork due for request for funding, it will be submitted Friday June 7
 - After the request for funding is complete, we'll get the grant documents from the state and Carrie will work to get all of those completed within the next month or two.
- Have completed 2 of the 7 Creative Curriculum trainings.
- Carrie is ready to provide assistance for Fossil Preschool whenever they need help. Fossil Preschool will be part of Fossil SD. Fossil SD will be hiring a Certified Teacher along with an Aide.
- We have 9 returning students for next year and another 6 currently in the recruitment phase of enrolling. Carrie anticipates all 21 slots to be filled.
- Carrie had a meeting with Sammi Lane, Umatilla Morrow Head Start to renew our MOU for the next biennium.
- The mini-grant orders were delivered to the ESD and will be given to the classrooms during the August in-service training.
- Carrie will be attending the June Head Start Director's Conference and will be working on revamping the reports and assessment forms to be more efficient.

NEW BUSINESS:

OPK Agency Systems Authorization Form

- This form is used to update the personnel contacts for OPK here at the ESD. Removed Mike Carroll and Kim Williams and Added Penny Grotting, Kim Domenighini and Carrie Somnis.

Motion— Amy, seconded by Sarah, to approve the OPK Agency System Authorization form.

VOTING—*Unanimously approved.*

Adopting Budget Resolution 1819-01-02-03

Motion— Amy, seconded by Kristen, to accept 1819-01-02-03 Resolution in Adopting the Budget, Making the Appropriations and Imposing and Categorizing Taxes in the amount of \$4,678,434.

VOTING—*Unanimously approved.*

Resolution 1819-04 Transfer of Appropriations

- This resolution is if the excess tax revenue is received that would require transfer to the component school districts in compliance with state funding.

Motion— Jim, seconded by Kristen, to accept the 1819-04 Transfer of Appropriations.

VOTING—*Unanimously approved.*

Next meeting: July 8, 2019 6:00pm

ADJOURNMENT

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

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.