

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
June 7, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, June 7, 2018.

Attending

P—Sarah Rucker, Chair-June 2021

P—Jim Doherty-June 2021

A—Kristen Neuberger-June 2019

A—Amy Derby -June 2019

P—Jeff Schott -June 2021

P—Greg Greenwood -June 2019

P—Penny Grotting, Superintendent

P—Kim Domenighini, Bus. Mgr.

Visitors:

Stacy Shown

Rinda Montgomery

Ron Carroll

Budget Hearing:

Budget Open: 6:06 pm

No discussion regarding the budget.

Budget Closed: 6:06

CALL TO ORDER

Sarah opened the Board Meeting at 6:06 p.m.

Public Input: None

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the May 3, 2018 regular board meeting were distributed for review via email May 8, 2018.

Motion—Jim, seconded Greg, to approve the minutes and fiscal receipts. Kim will print a detail financial report of July 1, 2017 – June 30, 2018 for the next board meeting.

VOTING—*Unanimously approved.*

Superintendent Report

- Most of the schools are finished for the 2017-18 year.
- Penny had a meeting with Speech/Language staff for next year. Colby Garth will be on maternity leave starting in September and there needs to be coverage for Mitchell, Spray and Arlington. Penny is working on possible solutions, Kalie Rolfe and Ashley Northam will help with coverage, could be virtual correspondence to help with the distance.
- Natalie Iryzk's last day was June 7, 2018. There is an ad in the paper for a SLPA position. At this point there has be no interest.
- Stacy Shown has decided to be the Special Education Teacher in Sherman Co. School District. There is an ad for a SPED Teacher for the Wheeler Co. Schools and one in Sherman Co. Schools.

- At the superintendent meeting, it was discussed to develop a Regional Program for high needs students for our district. The cost to send students to The Dalles is very expensive.
- Mitchell School District is in the final stages with their superintendent search, they currently have interviewed three candidates and will decide on June 15, 2018.
- North Central ESD has an open Accounts Payable Position. We have received two applications but will repost in paper to get more applicants.
- Penny passed out an article from Small School Association regarding the Dorm School Legislation. The legislation has extended the sunset for another two years for the five school districts that could be affected.

NEW BUSINESS:

Adopting Budget Resolution 1718-02-03-04

Motion—Jim, seconded Greg, to accept 1718-02 Resolution in Adopting the Budget.

VOTING—*Unanimously approved*

Motion—Jim, seconded Greg, to accept 1718-03 Resolution Making the Appropriations.

VOTING—*Unanimously approved*

Motion—Jim, seconded Greg, to accept 1718-04 Resolution Imposing and Categorizing Taxes.

VOTING—*Unanimously approved*

Sidewalks

- Jeff Schott put together a RFP for our sidewalks. It was sent out to four companies and received one bid back, which was \$26,000. At this time, the board feels that we need to wait until later in the summer or next spring to post the RFP.

Columbia Gorge ESD

Motion—Jeff, seconded Jim, to accept the Columbia Gorge ESD 2018-19 Superintendent Contract.

VOTING—*Unanimously approved*

Wheeler Tech Contract

- Penny let the board know that Wheeler County Courthouse has cancelled their tech contract with North Central ESD as of February 28, 2018. They have decided to go with another provider.

Zone 4 Board Position Available

- The Zone 4 board position is still available. The area is Moro, Kent and Grass Valley.

Penny had a meeting with union members Stacy Shown and Colby Garth. North Central ESD will give a cost of living increase of .5% and insurance cap will stay the same at \$1400.00.

Next meeting: July 5, 2018 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:43 p.m.