

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
March 1, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, March 1, 2018.

Attending

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

Visitors:

Brooke Ansotegui

Opened the Budget Hearing 6:00 pm,
No discussion regarding the budget.
Closed the Budget Hearing 6:00 pm

CALL TO ORDER

Sarah opened the Board Meeting at 6:14 p.m.

Jeremy notified the board that he has moved from Grass Valley to Wasco and needed to know if he was still able to be on the board. Penny will contact OSBA to find out about zones. She will also inquire about Sherman School District closing their Elementary School, which will leave them with having one school and will that change zones.

Public Input: None

MINUTES

The minutes from the January 4, 2018 regular board meeting were distributed for review via email January 22, 2018.

Motion—Jeff, seconded Jim, to approve the minutes with the correction to change the name order with having Sarah Rucker as Chair.

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending February 22, 2018 was distributed for review.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny stated that all of the schools have adopted the Resolutions Services for 2018-19.

- Penny read a letter from Shania Drinkwine, Program Coordinator, OPK that she put in her resignation as of yesterday. NCESD advertised the position today and will be in the paper March 8, 2018.
- Penny discussed her superintendent evaluation with the board on how they would like to move forward. Penny will come up with two questions, then each board member will speak to two staff members and a superintendent from other districts for her evaluation. The board will meet in April to discuss her evaluation. Kim will send out a staff list to board members.
- Wes Owens gave great praise for Penny and all of the work that she has done for their district.
- The website is up and running. Penny gave a tour of the website, which is still a work in progress but it is live.

OLD BUSINESS:

OPK

- Brooke Ansotegui, reviewed the OPK/HFO programs and how the programs work together. She discussed OPK-HeadStart-Policy Council and how the policy council needs to be restructured. Brooke spoke about the corrective action plan that is being implemented through ODE to make a better program for children and is a requirement for meeting federal program standards.

NEW BUSINESS

Supplemental Budget Resolution 1718-01

- The ESD will be receiving more IDEA funds than expected.

Motion—Amy, seconded Jim, to approve the Supplemental Budget Resolution 1718-01 as presented.

- VOTING—*Unanimously approved.*

Budget Calendar 2018-19

- The 2018-19 Budget Calendar was presented.

Motion—Jeff, seconded Amy, to approve the 2018-19 Budget Calendar as presented.

- VOTING—*Unanimously approved.*

Certified Contracts

- Penny discussed the Certified Contracts.

Motion—Jim, seconded Jeff, to approve Certified Contracts for Tiffanie Arellano, Colby Garth, Bruce Krug, Kalie Rolfe, and Stacy Shown as presented.

- VOTING—*Unanimously approved.*

Classified/Confidential Contracts

- Penny discussed the Classified/Confidential Contracts.

Motion—Amy, seconded Jim, to approve Classified/Confidential Contracts for Kim Domenighini, Farrell Fox, Natalie Irzyk, Katherine Krug, Dawn Lathrop, Donna McIntosh, Rinda Montgomery, Kris Wellsandt, and Sean Wellsandt as presented.

- VOTING—*Unanimously approved.*

Resignation

- Penny stated that Shania Drinkwine has resigned as of February 28, 2018.

Motion—Jeff, seconded Jim, to accept the Letter of Resignation from Shania Drinkwine as presented.

- VOTING—*Unanimously approved.*

Sarah declared to go into executive session, 192.660. (2)(a)

Sarah declared to exit executive session. 192.660. (2) (a)

The board will have a work session April 12, 2018 at 5:15 to discuss the superintendent evaluation.

Next meeting: April 12, 2018 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:35 p.m.

SARAH RUCKER, CHAIR

KIM DOMENGIHINI, BUS. MGR.