

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
March 3, 2022**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, March 3, 2022.

Attending

A—Amy Derby, Chair -June 2024
P—Greg Greenwood, V. Chair -June 2024
P—Jeff Schott, -June 2025
P—Jim Doherty-June 2025
P—Sarah Rucker -June 2025
A—Robert Stone – June 2025 – Via Zoom
P—Penny Fender, Superintendent
P—Bob Dais, HR Director
P—Lynn Cowdrey, School Success Admin.
P—Mercedes Herrera, Account Specialist
P—Kim Domenighini, Bus. Mgr.

Visitors:

CALL TO ORDER:

Greg opened the Board Meeting at 6:08 p.m.

PUBLIC INPUT:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the February 3rd 2022 regular board meeting were distributed for review via email Friday, February 24th 2022.

Motion— Jim, seconded by Sarah, to approve 3.0 – 3.1 of the Consent Agenda, and Minutes.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

District Health Updates

- There have been changes in the mask mandates, Lynn and Penny are getting ready to put something out to the staff next week about the upcoming changes, according to ODE and all the various sources that need to be considered before making decisions.

Legislative Update

- Closing Monday, there are several significant fiscal bills. OAESD is going to be getting some funds, we just found out about this yesterday and got some clarification today regarding partnering for summer programs.

- There was a bill introduced for grow your own programs and teacher recruitment and retention.

PERSONNEL REPORT:

Personnel Update

- Bob went through the HR Monthly Personnel Report Position Update for all of the school districts.
- We have accepted Marie Bishop's resignation in Fossil as a learning specialist.
- Currently we are looking for an I.A. SPED – I.A. General Ed – Admin Asst. – SSA Designer Administrator - SLP – Learning Specialist – OPK Family Health Coordinator at the ESD – SPED Teacher.
- Kalie, Kara, and Bob will be attending the Oregon Job Fair and will be recruiting for NCESD and our supporting districts.

EDUCATION INNOVATION & IMPROVEMENT

Regional CTE Support

- Begun meetings with regional and state Career and Technical Education leaders to look at ways to bring CTE to rural schools. Business (including small business) are involved. We're in the brainstorming phase right now, regionally but continuing ongoing work in a couple of our districts. Spray has the welding and small engine repair program going and is in the process of adding Digital Media program.
- Arlington began working on an internship program which was shared out to other districts in our region. All of our schools and Dufur and South Wasco County joined a meeting that was facilitated by Penny where we started collaborating on what each school is doing and would like to do and how to support each other in getting there.

Tiered Support Program

- A multi-tiered system of support is a framework that helps administrators and teachers identify students' needs early and ensure they get the level of support they need. (Universal, targeted, and intensive)

Oregon Data Suites

- Puts student outcomes (academic progress, attendance, and behavior) data in easy to access dashboards that help frame and inform student progress. It allows teachers to view both current and longitudinal data to inform instruction and interventions.

EXECUTIVE SESSION (ORS 192.660(2)(a))

In Session from 6:30 p.m. to 6:50 p.m.

OLD BUSINESS:

Door Locks

- Updated the board on the door situation. After trying everything that we could, and all ideas put forth, we would like to revisit putting in the new system.

Motion— Jeff, seconded by Jim, to approve Smith Security proposal as is.

VOTING—*Unanimously approved.*

NEW BUSINESS:

March Staff Renewal

- Bob shares with the board the Yearly Licensed Staff Renewals.

Motion— Jeff, seconded by Greg, to accept the recommendation to role up licensed staff as presented.

VOTING—*Unanimously approved.*

SUPERINTENDENT CONTRACT

Contract

- Bob presented Penny's Superintendent Contract.

Motion— Jeff, seconded by Jim, to accept the contract as presented.

VOTING—*Unanimously approved.*

Regional Listening Session April 12th in Condon at the Elks Lodge with OSBA.

Next meeting: April 12th, 2022 5:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:26 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.