

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
March 4, 2021**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, March 4, 2021.

Attending

P—Amy Derby, Chair -June 2023
P—Greg Greenwood, V. Chair -June 2023 – Via Zoom
P—Jeff Schott, -June 2021
P—Jim Doherty-June 2021
A—Kristen Neuberger-June 2023
P—Sarah Rucker -June 2021 – Via Zoom
P—Penny Grotting, Superintendent
P—Bob Dais, HR Director
P—Kim Domenighini, Bus. Mgr.

Visitors:

Lynn Cowdrey

CALL TO ORDER

Amy opened the Board Meeting at 6:05 p.m.

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the January 4, 2021 regular board meeting were distributed for review via email January 7, 2021.

Motion— Jeff, seconded by Jim, to approve 3.1 of the Consent Agenda.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- North Central ESD will be providing Fiscal Services for Arlington School District
- Bob Dais will be providing Human Resources for Columbia Gorge ESD
- Carrie Somnis has increased her hours to help support the Fiscal Department
- The State School Fund for North Central ESD has increased from \$1.4 Million to \$1.8 Million

Personnel Report

- Bob went through the yearly Certified Licensed Staff Renewals

Motion— Greg, seconded by Jim, to approve the Certified Licensed Staff Renewals for the 21-22 year.

VOTING—*Unanimously approved.*

- Bob went through the HR Monthly Personnel Report Position Update for all of the school districts
- Bob is supporting Spray School, Arlington School, CGESD, and NCESD with negotiations
- Bob helped with Title IX training with all of the districts

Coil Cleaning

- Temp Rite stated that we won't need to pressure wash the coils for the new units
- Kim will look at the contract for Trane to see when the contract expires

Tech Update

- Chad Ayers provides weekly updates to the superintendents.
- Chad will update the superintendents when the tech team goes into the building
- Cody still on medical leave

NEW BUSINESS:

Resolution 2021-06 Unanticipated Revenue –

Will do at April's meeting

Superintendent Evaluation

- Bob will put together a draft Superintendent Evaluation Planning Document
- Bob will send the draft to the board members for review
- The board members will discuss at the April meeting

Surplus Equipment

- Surplus board room tables – tables for surplus
Motion— Jeff, seconded by Greg, to surplus the board room tables
VOTING—*Unanimously approved.*

Next meeting: April 1, 2021 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:55 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.