

**NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
March 5, 2020**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, March 5, 2020.

**Attending**

P—Jeff Schott, Chair-June 2021  
P—Jim Doherty, V. Chair-June 2021  
P—Kristen Neuberger-June 2023  
P—Amy Derby -June 2023  
P—Sarah Rucker -June 2021  
P—Greg Greenwood -June 2023  
P—Penny Grotting, Superintendent  
P—Kim Domenighini, Bus. Mgr.

**Visitors:** Bob Dais, Kalie Rolfe & Carrie Somnis

**CALL TO ORDER – REGULAR BOARD MEETING**

Jeff opened the Boarding Meeting at 6:06 pm

**Public Input:**

**CONSENT AGENDA**

**MINUTES & FISCAL RECEIPTS**

The minutes & fiscal receipts from the January 2, 2020 regular board meeting were distributed for review via email January 7, 2020.

**Motion**— Jim, seconded by Greg, to approve 3.1, 3.2 & 3.3 of the Consent Agenda.

VOTING—*Unanimously approved.*

**SUPERINTENDENT REPORT**

- Penny has been working on the SSA applications with the superintendents. The last two superintendent meetings, they have had work sessions to work through some of the detailed information that needs to be completed by April 15.
- Clare Ranit came to the last superintendent meetings to help with safety plans for the districts.

**TECH Update**

- USDA Awarded Grant to City of Spray to build fiber from John Day up to Spray
  - Oregon Telephone Company is the carrier that won the bid
- In order to qualify for the USDA grant over 90% of residents in the town have to be under the bandwidth thresholds of providers in the area.
- When RTG/Frontier found out about the Spray fiber build they delivered service above the threshold to residents in Fossil and Mitchell to disqualify those towns from the USDA grant (this is according to OTC)
- Filed for Erate USAC Special Construction to build fiber to Fossil and Mitchell.
- We are waiting for Oregon to see if they will offer State Match. (We can't afford to build without it) Cody usually know more about that in September.
- The Fiber build with the ESD with USAC – We won't find out until September 2020
- Arlington put in new modules and they are working to get internet to them

- NCESD donated two servers to Spray, so they would not have that expense
- Mitchell has an internet connection from the School to Gym and Dorm
- Condon & Fossil SD will be moving to Securly (web filter) in the near future
- Sherman and Condon will be on our webserver at the ESD
- The tech guys will be working on server room at the ESD to get school servers moved onto the ESD's servers
- There has been a concern that was brought up about Coronavirus and working from home for staff and students – Could get Google Classroom, Penny has talked with Estacada SD, Curriculum Director, about getting trained for our district and what that would look like. There will be information to come
- Going to be upgrading virtual servers

### **HVAC**

- The new HVAC unit is in and working – The new ladder has been approved, but has not been installed as of today

### **OPK Update**

- Carrie has been talking with the State regarding our Compliance Issues. All of the schools are in compliance and we are doing well.

### **Policies AB-BB-C**

Penny updated the policies that was requested at the January 2, 2020 meeting.

Motion – Sarah, seconded by Amy, to approve the policies AB –BB–C presented with the changes.

VOTING—*Unanimously approved.*

### **Resignations**

Farrell Fox, Kim Williams and Jessica Kaseberg

Motion – Jim, seconded by Greg to accept the three resignations as presented.

VOTING—*Unanimously approved.*

### **Superintendent Evaluation Process**

- Jeff presented the evaluation process with the board members. Jeff passed out the questionnaire that the board will use to speak with staff and component district staff. If you have any questions, please contact Jeff.

### **NEW BUSINESS:**

#### **Audit**

Motion – Greg, seconded by Kristen to accept the 2018-19 North Central ESD Audit as presented.

VOTING—*Unanimously approved.*

#### **Policies D-E-F**

- Penny sent out all policies to the board members. Penny asked if there were any questions regarding any of the policies from D-E-F of the first reading. The board and Penny discussed different policies that were presented.
- March First reading D-E-F and Adopt AB-BB-C
- April First reading of G and H and Adopt D-E-F
- May first reading of I & K and Adopt G-H
- June first reading of J and Adopt I-K
- July adopt J

#### **Out-of-State Travel**

Motion— Greg, seconded by Jim, to approve the Out-of-State Travel for Kalie Rolfe and Colby Garth to go to San Francisco, California and Kennewick, Washington.

VOTING—*Unanimously approved.*

### **Contract Renewals**

Bob went through the contract status of teachers and staff

Motion— Jim, seconded by Greg, to approve the 2020-21 Licensed Staffing Renewal/Extension Schedule as presented

VOTING—Unanimously approved.

### **Preschool Promise**

- Carrie presented the information on the Preschool Promise –
  - New money coming from ODE through the Student Success Act.
  - Preschools may get up to \$12,000 per child with money to be spent as specified by contract.
  - Must provide 900 hours over the course of a year. Teachers must meet minimum standards through the HeadStart Program.
  - Preschool must be willing to meet documentation requirements, such as attendance, assessment, income verification.

Motion— Jim, seconded by Amy, to pursue the funding for the Preschool Promise

- VOTING—Unanimously approved.

### **Oregon Job Fair**

- Bob spoke to the board about the hiring process. Bob, Kalie, Colby and Larry Johnson, Spray Superintendent, will be going to the Oregon Job Fair in April to recruit for the open positions.

**Next meeting: April 2, 2020 6:00pm**

ADJOURNMENT

With no further business, the meeting was adjourned at 7:38 p.m.

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JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.