

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
May 2, 2019**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, May 2, 2019.

Attending

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

Visitors:

Stacy Shown

CALL TO ORDER

Jeff opened the Board Meeting at 5:02 p.m.

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the April 4, 2019 regular board meeting were distributed for review via email April 24, 2019.

Discussed options with conflict of interest. Change the minutes to reflect: The board understands our rural settings, but it is not the best solution due to the conflict of interest with any board member.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny, Stacy, Tiffanie, and Bob Dais met on April 30th to set the parameters for union bargaining. The next two meetings will be May 7th, 20th and 28th with the full team.
- Penny wants to give recognition to the Special Ed Staff that have been working hard all year. The case-loads keep growing and we have students with higher needs. Penny would also like to recognize Stacy for her work on the Developmental Disability Stakeholders group.
- There has been a lot going on regionally. Staff from ODE were here yesterday and all six districts were here working on their High School Success Plans (Measure 98). Four out of the six superintendents did their presentations for PEER Review yesterday and the remaining two superintendents will do their presentations on Friday in The Dalles.
- ODE staff will be here again on Tuesday to talk with the superintendents about the Consolidated District Improvement Plans for next year.
- Spray just completed their accreditation visit.

- Bob Dais has been working with other districts on job descriptions and helping with other HR issues.

CGESD/NCESD Supt. Contract

- Discussed the CGESD/NCESD Supt. Contract. Jeff and Sarah had a work session to discuss the contract with the recommendation from the attorney.

Motion— Greg, seconded by Amy, to approve CGESD/NCESD Supt. Contract.

VOTING—*Unanimously approved.*

TECH Update

- Currently we are waiting on Funding Commitment Decision Letter. Hopefully by the end of the month.

HVAC

- Jeff explained that the RFP went out on April 30th. He sent the RFP to five vendors.
- The RFP's are due back by May 16, 2019 and would like to award the bid on May 23, 2019.
- There will be a crane involved to install the three units. Jeff spoke to The City of Condon regarding having the cranes close Oregon Street for a day. The City would like to just have a little notice when we want the street to be closed.
- If the bids come in over \$100,000 then the RFP will need to have a full bid requirement and will have to pay prevailing wages.

NEW BUSINESS:

SUPT. EVALUATION

- The board members will send out superintendent evaluation documents.
- The board members will speak to ESD staff and component school district staff to get input.
- The board would like to have a work session May 30, 2019 to go over evaluation.
- Add executive session to the board agenda on June 6 to go over superintendent evaluation with Penny.

Next meeting: June 6, 2019 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 5:52 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.