

**NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
May 3, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, May 3, 2018.

**Attending**

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

**Visitors:**

Stacy Shown  
Rinda Montgomery  
Ron Carroll

Sarah declared to go into executive session 192.660 (2)(i) 5:00 pm,  
Sarah declared to go out of executive session 192.660 (2)(i) 5:20 pm

**CALL TO ORDER**

Sarah opened the Board Meeting at 5:20 p.m.

**Public Input: None**

**CONSENT AGENDA**

**MINUTES & FISCAL RECEIPTS**

The minutes & fiscal receipts from the April 12, 2018 regular board meeting were distributed for review via email April 24, 2018.

**Motion**—Amy, seconded Jim, to approve the minutes and fiscal receipts.

**VOTING**—*Unanimously approved.*

**REPORTS**

**SUPERINTENDENT REPORT**

- Penny explained that she has hired Taylor Olson for the OPK Education Coordinator and she started May 1, 2018. Taylor has worked with young children for over five years.

**NEW BUSINESS:**

**ZONE 4 BOARD POSITION**

- Kim read Jeremy Shull's resignation letter stating that he is resigning due to moving out of Zone 4 board position area.
- It has been declared that Zone 4 has a vacant position. Kim will advertise in the Times Journal and the post office. Penny will reach out to Wes Owens, Sherman School District Superintendent to see if he knows of any potential candidates.
- Potential candidates will need to fill out a board member application, which will be available at the North Central ESD office. The application is due by June 1, 2018.

- Senator Merkley's office called and wanted information about board members. Kim gave board members Senator Merkley's phone did not want to give out personal information.

**Next meeting: June 7, 2018 6:00 pm**

ADJOURNMENT

With no further business, the meeting was adjourned at 5:45 p.m.

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SARAH RUCKER, CHAIR

KIM DOMENGIHINI, BUS. MGR.