

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
May 7, 2020**

The North Central ESD Board of Directors met via zoom in regular session on Thursday, May 7, 2020.

Attending

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

Visitors:

CALL TO ORDER – REGULAR BOARD MEETING

Jeff opened the Boarding Meeting at 5:01 pm

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the April 2, 2020 regular board meeting were distributed for review via email April 30, 2020.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny stated that the districts are all up and running with virtual learning.
- Instructional coaches from CGESD have been facilitating weekly learning communities of grade level teachers across the region including our 6 districts and Dufur and South Wasco via Zoom.
- May Budget Forecasting is likely to be cut 17%, since we are in the second part of the biennium. ODE does have a raining day fund, but at this time we are not sure how much ODE will put towards the districts. NCESD budget, is reflected on the 9 Billion, but we expect to be very fragile. We have a couple of positions in our budget that we probably won't hire. NCESD/Condon SD was going to hire a Vice Principal/Curriculum Director but most likely won't hire that position. We have added a teacher in the SIA/SSA Fund, but it depends on what funds we get for SIA/SSA funds.
- All ESD's had to submit a plan to the SIA - our outcomes will be assisting districts with implementation and analysis of data to monitor progress.
- Penny doesn't think that schools will be getting much of the SSA grant money, maybe 25% of the previous allocation.
- Holding bi-weekly phone calls with superintendents – Trying to stay on the same page within our region.
- Arlington School District will be making their choice for their new superintendent next week.
- A question was asked, what does next year look like? – Everything is up in the air at this time. The superintendents haven't thought much about it yet – they are just trying to get through this year and will focus on that starting in the summer time.

TECH Update

- Cody has been working with the different vendors to make sure that all districts have access. There are a few families with no internet, but Cody is working on trying to get access.

HVAC

- Still waiting on the ladder - Jeff will update when it is installed

OPK Update

- All of the Preschool Promise applications have been submitted and they are in the review process.

Policies G

- Postpone G until get more information on Family Friendly Work Place.

NEW BUSINESS:

Policies I & K

Penny sent out all policies to the board members. Penny asked if there were any questions regarding any of the policies from I & K of the first reading. The board and Penny discussed different policies that were presented.

There are five policies that are on hold that Kim and Penny need to review at a later time.

- June first reading of J and Adopt G-I-K
- July adopt J

Resolution 1920-04 Unanticipated Revenue – IDEA

The resolution is to request money for the school districts for the IDEA 2018-19 money. This will be the last year that the ESD will have to request money on their behalf.

Motion— Jim, seconded by Sarah, to accept the 2018-19 IDEA Unanticipated Revenue Resolution 1920-04.

VOTING—*Unanimously approved.*

Vehicle Purchase

Penny explained that the travel cost for the ESD each year is costly and that we could recoup this cost within two years. The SPED and Tech department will use it mostly, but would be used for whoever travels the farthest distance. There will be a checkout log to reserve the car.

Motion— Jim, seconded by Amy, to accept the vehicle purchase from Northside Ford Truck Sales Quote ID NCSD20U9Gd in the amount of \$25,586.63 for the staff at NCESD to reduce mileage cost.

VOTING—*Unanimously approved.*

Fossil SPED

Marie Bishop worked in Fossil School District in 19-20 as a temporary position and would like to continue to work for North Central ESD. Marie is endorsed in Special Education, Reading Intervention and Physical Education.

Penny recommends to hire Marie Bishop for the Fossil SPED Position, .50 FTE.

Motion— Sarah, seconded by Amy, to hire Marie Bishop for the Fossil School District SPED position.

VOTING—*Unanimously approved.*

Next meeting: June 4, 2020 6:00pm

ADJOURNMENT

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