

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
November 1, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, November 1, 2018.

Attending

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

Visitors:

CALL TO ORDER

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

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the September 5, 2018 regular board meeting were distributed for review via email September 26, 2018.

Motion— Amy, seconded by Jim, to approve the September minutes.

VOTING—*Unanimously approved.*

Motion— Kristen, seconded by Greg, to approve the fiscal receipts. Kim included a quarterly report that she will update each quarter.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny passed out the Annual Report that is sent to ODE by October 1 each year. It states the districts ADMw, current services, performance and the finances of our ESD for the previous school year.
- Penny discussed the Educator Advancement Council, which is a professional network for teachers. Hilda Rosalli will conduct a phone conference at the superintendents meeting on Tuesday to discuss the new legislation for this grant.
- Penny will be going to the OSBA conference next week.
- North Central ESD is continuing to advertise for a SLPA and Tech position.
 - Angela Tyler has been hired for additional hours for professional development with teachers at the preschools and to assist Carrie Somnis, OPK Director in OPK.
- Penny met with Wes Owens and Rinda Montgomery to see how the new program is developing and fulling the requirements of the Special Education Program.
- Jim Smith, Fossil SD Superintendent, will meet with Penny at OSBA to go over the services that the ESD provides.
- Jeff spoke to the board with regards to the HVAC unit on the roof.
 - Trane came out last month with three options for the unit.

- Option 1 \$8,152 – Repair Condenser
- Option 2 \$49,966.00 – Condenser Replacement
- Option 3 \$63,355.00 Complete Replacement
- At this time the board would like to wait and see how the unit will work through the winter and talk about it in the spring time.
- There is a rip in the return duct so Trane recommended putting a sheet of metal over it so the rain does not get into the unit.

Job Descriptions

- Table until next meeting.

NEW BUSINESS:

OPK Update

- Carrie Somnis came to the board meeting to discuss the correction action plan that she and Penny had with Dawn Barberis, ODE.
 - The Policy Council is one of the major issues with the corrective action plan. Carrie will be going to Sherman Preschool next week to have the first Policy Council meeting.
 - Carrie will put OPK documents on the new website.
 - Carrie would like to present the information to the Policy Council before they bring it to the board.

Motion— Amy, seconded by Kristen, to allow Jeff to sign the Policy Council Board Approval form on behalf of the North Central ESD board.

VOTING—*Unanimously approved*

- NCESD OPK Program has 21 slots.
- Julie Sanders and Sammi Lane, Umatilla Morrow Head Start met today to go over the MOU for the children and families in our region. The MOU will promote school readiness, nurture social and cognitive development, provide access to education, health, and social services, engage parents in their children’s learning.

Tech update

Cody Harmon, Tech Director Columbia Gorge ESD, did a phone conference to give the tech update.

- Hired Joe Fernandes, Tech Specialist, on October 22, 2018
- Columbia Gorge ESD will continue to be the support for tech services. Any calls or tickets should go through CGESD.
- Currently Arlington, Fossil, Mitchell and Spray School District have 50 mbps of bandwidth. The ESD uses 250 mbps of bandwidth.
- Cody explained that fiber will be coming into Condon.
- Cody would like to put out an RFP for the fiber for all of the district including the ESD. Included in the RFP, each site would need a server.
- The Erate 471 window opens January 28, 2019.
- Cody is estimating the most it could cost each school district would be \$8,000.00. The estimated time for the fiber build, should be six to eight months.
- The Gilliam County Courthouse will be down November 19-23 for maintenance issues.
- The City of Condon would like to contract with the ESD. Cody and Penny will work with Kathryn Griener to negotiate a contract.
- Penny received a call from Judge Shaffer regarding internet and Frontier Telenet. Penny explained that her first priority will be to provide the best possible internet

access for the schools and students at the lowest cost available. His concern was for Frontier Telenet and the possibility of losing the contract with the ESD.

- Penny re-negotiated the contract with Gilliam County Courthouse for tech services from \$17,000 to \$22,000.

Next meeting: January 3, 2019 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:25 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.