

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

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

**Attending**

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

**Visitors:**

Lynn Cowdrey

**CALL TO ORDER**

Amy opened the Board Meeting at 6:04 p.m.

**Public Input:**

**CONSENT AGENDA**

**MINUTES & FISCAL RECEIPTS**

The minutes & fiscal receipts from the September 3, 2020 regular board meeting were distributed for review via email October 30, 2020.

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

VOTING—*Unanimously approved.*

**SUPERINTENDENT REPORT**

- All of schools are all in person instruction these past two weeks.
- Public Health, Dr. Mimi McDonell from North Central Public Health meets each week with the superintendents and reviews new guidance and allows them to ask questions around COVID-19 processes and procedures
- Penny stated that there are new metrics from the state, we are working with Administrators are trying to make sure that all of the metrics are understood.
- The metrics have loosened up, but it may mean that districts need to stay more vigilant.
- CGESD – Fiscal Contract – North Central ESD put in a proposal for fiscal contract and should hear something by the middle of the month
- LSP Update – Bob Dais is putting together a tech audit for the Local Service Plan. He is meeting with all of the superintendents and the Tech Department to get some guidance on what they would like to have in the LSP

**Personnel Report**

- Staff Handbook – Information item that we put out to the staff in August. The handbook does not replace the union contract. Sarah, Greg, and Jim would like me to send them a copy of the handbook.

- Robbie Carr, Custodian, has been hired in October. He has been working in the evening
- Kim Williams, SPED Spray and Mitchell, has resigned her position

### **OPK Update**

- Carrie has provided professional development for all of the Preschool Teachers
- Preschools have been running smoothly
- Preschool Promise slots have been filled
- No issues with the ELD

### **Tech Update**

- Cody Harmon, has been out of the office for about a month and Chad has stepped up to help out.
- Chad helped Sherman Co. with their website connectivity.

### **NEW BUSINESS:**

#### **Resolution 2021-02 Unanticipated Revenue –EI/ECSE**

- The Expenditures will be used to fund a mental health professional and non-consumable in the EI/ECSE Program.
- **Motion**— Jeff, seconded by Jim, to approve the Unanticipated Revenue Resolution 2021-02.

VOTING—*Unanimously approved.*

### **Superintendent Goals**

Penny would like to have some input from the board members, since this is a very different year. What would they like from her?

- Maintain qualified staff
- Maintain a good rapport with superintendents
- Maintain a strong fiscally responsible organization

### **Wheeler Co IGA**

Wheeler Co. made a tax clerical error in 19-20 and North Central ESD will have the 20-21 taxes reduced by \$40,514.85.

- **Motion**— Jeff, seconded by Greg, to accept the Wheeler Co IGA.

VOTING—*Unanimously approved.*

### **Executive Session**

Amy declares to go into executive session Legal Counsel 192.660 (2)(H) 6:45 pm

Amy declares to go out executive session Legal Counsel 192.660 (2)(H) 7:24 pm

### **Next meeting: January 7, 2021 6:00pm**

### **ADJOURNMENT**

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