

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
November 4th, 2021**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, November 4th, 2021.

Attending

P—Amy Derby, Chair -June 2024
A—Greg Greenwood, V. Chair -June 2024
P—Jeff Schott, -June 2025
P—Jim Doherty-June 2025
A—Kristen Neuberger-June 2024
P—Sarah Rucker -June 2025
A—Robert Stone – June 2025
P—Penny Fender, Superintendent
P—Bob Dais, HR Director – Via Zoom
P—Lynn Cowdrey, School Success Admin.
P—Mercedes Herrera, Account Specialist
P—Kim Domenighini, Bus. Mgr.

Visitors:

Keelie Caudill – Instructional Coach

CALL TO ORDER:

Amy opened the Board Meeting at 6:15 p.m.

PUBLIC INPUT:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the September 2nd, 2021 regular board meeting were distributed for review via email Thursday October 28th, 2021.

Motion— Jeff, seconded by Jim, to approve 3.0 – 3.1 of the Consent Agenda.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

Support to schools

- Student investment account allocated funds for a person to provide support, Lynn provides some, but there have been requests for mentoring and extra support. The opportunity came up and to post a coaching position and hire Keelie Caudill. In the past Lynn has offered some mentoring, with new math teachers in the district and new requirements Keelie’s skillset will be an asset.
- Keelie introduced herself and spoke about her role and teaching experience. So far she has been working in Arlington and will be headed to Fossil this week and Spray next week. Mentoring, instructing, consulting, collaborating, strategies and planning, are some of the services she is able to provide.

Special Education

- Special Education Teacher position is still posted, we did hire an Instructional Assistant, Laura Weddle who has started in Condon and is working under Kara Robbins.

Internet Services for Spray and Mitchell

- Internet services for Spray and Mitchell, tried to renew the call signs for the microwaves, but due to the red light status with E-Rate and the FCC, the call signs were not able to be renewed. There was a window before the due date, so Penny started calling around and discovered that there was fiber in Mitchell and Spray. Spray was hooked up to their fiber. Mitchell was delayed due to a forgotten part, but will be up soon. We purchased the firewalls for both districts, about \$1,200 for each and the price went from about \$1,600 a month to about \$350.

PERSONNEL REPORT:

Personnel Update

- Bob went through the HR Monthly Personnel Report Position Update for all of the school districts.
- We've hired Keelie Caudill as an Instructional Coach, and Laura Weddle as a SPED I.A. here in Condon.
- Currently we are looking for an I.A. SPED – I.A. General Ed – Admin Asst. – SLP – Learning Specialist – OPK Family Health Coordinator at the ESD – SPED Teacher.

Motion— Jeff, seconded by Jim, to approve to officially hire Keelie Caudill
VOTING—*Unanimously approved.*

SCHOOL IMPROVEMENT:

School Innovation and Improvement

Student Investment Account Update: (Reducing Class Size, Increased Instructional Time, Health and Safety, and Well-Rounded Education)

- First quarter progress reports are being finished; we have one left.
- Schools are spending SIA finds primarily in three areas:
 - Career and Technical Education
 - Supporting Reading and Math instruction (especially for student experiencing challenges in those areas)
 - Resources to address student behavioral health

Elementary and Secondary School Relief Act (ESSER III): (Very open-one requirement is that 20% of each district's allocation be spent on unfinished or delayed learning as a result of COVID.)

- All schools have completed their applications
- One of the creative ways three of our schools are spending the money is to purchase 10 passenger sprinter vans. Which are designated by the state

Hosting a community engagement event at Arlington this Tuesday at 6:00.

OLD/UNFINISHED BUSINESS:

Update Regarding Quote for Doors

- Penny and Mercedes presented the efforts that have been made to contact another company that is willing to come out to the area to replace the door locks. Jeff brought up another possibility of what could be the problem and a possible solution. It will be looked into as an alternative option.

NEW BUSINESS:

- \$46,416 of Lynn's salary was moved into salary and benefits and out of purchased services.

Resolution 2122-01 Transfer of Appropriations – School Improvement

Motion— Jim, seconded by Jeff, to approve to adopt resolution 2122-01 Transfer of Appropriations in the amount \$46,412.

VOTING—*Unanimously approved.*

Next meeting: January 6th, 2021 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:08 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.