

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
October 29, 2019**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, October 29, 2019.

Attending

P—Jeff Schott, Chair-June 2021
P—Jim Doherty, V. Chair-June 2021
A—Kristen Neuberger-June 2023
P—Amy Derby -June 2019
P—Sarah Rucker -June 2021
A—Greg Greenwood -June 2023
P—Penny Grotting, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

Carrie Somnis
Bob Dais

CALL TO ORDER – SUPPLEMENTAL BUDGET HEARING

Jeff opened the Supplemental Budget Hearing at 5:00 p.m.

No Discussion

Jeff closed the Supplemental Budget Hearing at 5:00 pm

CALL TO ORDER – REGUALR BOARD MEETING

Jeff opened the Boarding Meeting at 5:01 pm

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the September 5, 2019 regular board meeting were distributed for review via email October 23, 2019.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny will be going to the OAESD meeting on November 14. Penny stated that all ESD's are part of the OAESD throughout the state.
- Penny put together a Board Training for Sherman County Schools per their request. Penny did some recruiting for our open board position, while she was at Sherman School District and feels she may have someone interested.
- Penny did a Synergy training for the secretaries in our district. The secretaries appreciated the helpful tips and tricks that they learned from each other with Synergy.
- The superintendents meeting will be November 5 and they will be working on their CIP narratives.

- Penny has hired, Stephanie Ritchie, Student Success Liaison, to facilitate supporting the districts in our region to complete their CIP (Continuous

Improvement Plan) plans for the SSA (Student Success Act). Stephanie will be assisting the superintendents to complete their application development and documentation for the grant.

TECH Update

- Willamette ESD was off on the amounts that they gave to us for the Fiber Build. Willamette ESD stated that North Central ESD needed to pay \$48,000 for their match and it was actually \$480,000. North Central ESD will be able to refile in January. It is on the governor's desk to help with the fiber match for the 2019-20 year, since she denied it last year.
- NCESD
 - New 10 Gbps circuit
 - Frontier Telenet circuit is no offline
 - Arlington-Sherman-Condon - 10 Gbps circuit is tested
 - 3 new 100 Mbps circuits for Wheeler Co. Schools.
- Arlington
 - Securly – Working out the bugs
 - New servers – hosted at NCESD
 - Cloud backup set and configured
 - New 10 Gbps juniper router installed on-site
- Fossil
 - Securly implementation in progress
- Mitchell
 - New Chromebooks – New GSuite Management Console – New Securly Implementation
 - Fixed DNS website issue
 - Working with contractor to install microwave links between school building – gym and dorm
 - New 10 Gbps Switches installed site-wide
- Spray
 - Donated CGESD Server
 - Donated NCESD Server
 - Migrations to new servers in progress
 - Build and repaired existing server software for all major systems
 - Partially hosted NCESD
- Sherman
 - Repaired bad Microsoft patch across site with Gerald
 - New Circuit test
 - New Juniper router installed

HVAC

- Jeff suggested that we replace the small HVAC system in the Tech Server Room (Upstairs in the business office), it is getting some age on it. We can budget for the system in the next year's budget, if we don't have enough in this year's budget.
- The new HVAC units are up and running. They were installed on October 17-18.
- The upstairs units are working well, but the downstairs duct units are old. Jeff will come to the next board meeting with some updated information for those units.
- Jeff would like to replace the ladder to have better access to the roof.
- Jeff would also like to replace the control panel in the 911 office. It is not in an ideal spot for anyone to access.

SUPERINTENDENT GOALS

- Penny read four goals that she would like to reach for the 2019-2020.
 - Superintendent will continue to build and maintain positive working relationships with component school schools
 - Superintendent will continue to build and maintain positive working relationships with staff and board
 - Superintendent will conduct a comprehensive review of the district's policies and procedures
 - Superintendent will maintain a fiscally responsible organization

Motion— Amy, seconded by Jim, to accept the four superintendent goals.

- VOTING—*Unanimously approved.*

NEW BUSINESS:

Supplemental Budget

The supplemental budget will be for the SSA (Student Success Act) grant that we will be receiving this year. Penny anticipates that we will be receiving \$45,000, which is half of the allocated amount for the biennium. The ESD's around the state will be receiving the SSA grant and the school districts will receive their money in 2020-21 school year. The money will be spent on supporting the districts to assist with their CIP and SSA application.

Motion— Sarah, seconded by Amy, to approve the Supplemental Budget Resolution 1920-02.

- VOTING—*Unanimously approved.*

Policies

- Penny will be sending the policies to the board members with a link to a google drive. Penny would like the board members to be able to review the policies at their leisure.

HR Update

- Bob introduced himself to the board members.
- He stated all of the things that he has completed while being here at the ESD.
- Bob read the Evaluation Model 19/20 that he has completed with three staff members, Colby Garth, Carisa Huva, and Kalie Rolfe.
- There are three parts for the Evaluation Process
 - Evaluation Process – Overview
 - Process and Standards for Learning Specialist
 - Process and Standards for Speech Language Pathologist

Motion— Jim, seconded by Amy, to approve the North Central ESD Evaluation and Professional Developmental Model 19/20 for the teachers.

- VOTING—*Unanimously approved.*

Next meeting: January 2, 2020 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 5:55 p.m.