

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
September 5, 2019**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, September 5, 2019.

Attending

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

Visitors:

Carrie Somnis

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 July 8, 2019 regular board meeting were distributed for review via email July 30, 2019.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- There have been tech issues with Arlington and Ransomware, which affected the entire network. When that happen it also affected Spray, since they were connected on the network.
 - Servers – Hardware have been replaced
- Cody surplussed a server to helped with the tech issues
- Spray would like their own server on site per Larry’s request.
- The ESD purchase new large server to accommodate the entire region.
- Student Success Act (SSA) funds will be going to our districts in our region. The ESD will be getting about \$100,000, we will need to create a plan to get the money. There is an application that will need to done.
 - ODE will be coming out to the ESD on October 1 to facilitate the application for school districts and what is expected.
 - CIP will need to be done by November 2019 so hopefully they can coincide with the SSA.
- Zoom is a web based software that can be used for classes, it is replacing the PolyCom. Penny has set up each an account for each district.
- Penny passed out Union Contracts and Staff Contract to the board.
- Penny has been working with OSBA to review our complete policy handbook and she will be passing them out at the next board meeting.

- Job Descriptions have been passed out to all staff and the staff will work with them throughout the year to make sure they are accurate.
- Colby Garth, Tiffanie Arellano, Kalie Rolfe, and Bob Dais are redoing the teacher evaluation process for the upcoming year.
- State Match Dollars for Fiber Build will not happen this year. Penny and Kim will go over the budget to see if we can come up with the extra \$48,500

HVAC

- The HVAC will be installed September 25 or first week in October, shipping from back east.
- The ESD won't have any ventilation for those days.
- Will be doing some work with the dampers in the downstairs offices and will rebalance some of the rooms upstairs.

OPK Update

- North Central ESD Early Education has a total of 21 slots
 - Spray 3 students
 - Fossil 17 students by end of next week
 - Sherman 19 students
- There are 2 remaining slots left and they are tentatively committed, but there needs to be a schedule/meeting with them to complete the required documents.
- The teachers (except the recent aide hired in Fossil) all attended the Creative Curriculum/TS Gold Training in August. All of the teachers seem to have a grasp of how to use software for lesson planning and assessment.
- With the exception of the board policy form all required documents were submitted before the August 30 deadline
- Currently working on the ODE Pre-K Data collections report due Sept. 17
- Angela has been visiting Fossil once a week and Spray periodically to support teachers.
- Hearing/Vision screenings are being scheduled and will be completed by Kalie Rolfe with Angela or Carrie doing the height/weight piece at the same time.
- Later in September/October Carrie will start visiting each classroom to do a CLASS assessment and will go over the observation with the teachers
- Carrie attended a webinar and it looks like there may be money to help with OPK

HR Update

- All position are filled except for the Wheeler Co. SPED teacher and SLPA for Gilliam Co.

NEW BUSINESS:

SUPT. GOALS

- Penny will bring her Superintendent goals to the October board meeting.

OSBA DINNER

- Move board meeting to the October 29th before the OSBA Dinner

WAHTONKA COMMUNITY SCHOOL

- NCESD is doing the fiscal service contract for a Charter School in The Dalles.

OAESD – P-20

- Penny would like to go back into OAESD, she feels it is valuable. She has not been able to attend to meetings since we are not members.
- Jim spoke about the history with OAESD and they did not support our small ESD.

Motion— Jim, seconded by Amy, to be a member of OAESD and be part of the Oregon ESD support network.

- VOTING—*Unanimously approved.*

Sherman Co Board Zone 4 member

- The write-in Sherman Board Zone 4 candidate did not want to be on the ESD board. Greg was looking into getting a new person to part of our ESD Board.

Next meeting: October 29th 5:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.