

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
September 6, 2018**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, September 6, 2018.

Attending

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

Visitors:

Stacy Shown
Rinda Montgomery

CALL TO ORDER

Jeff opened the Board Meeting at 6:03 p.m.

Public Input: Rinda wanted to let the board know that she has gone to four district and let them know about her services with the ESD.

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the July 5, 2018 regular board meeting were distributed for review via email July 30, 2018.

Motion— Amy, seconded by Jim, to approve the July minutes with the correct motion to make Sarah a second and remove Jeff.

VOTING—*Unanimously approved.*

Motion— Sarah, seconded by Amy, to approve the fiscal receipts.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Penny stated that schools are back in session now. Penny explained that Stacy has done a great job with the new structured learning center in Sherman School District. Kalie has done a great job with getting things up and running for the program also.
- The business office has hired Angela Tyler who will work 18 hours a week. Dawn will be retiring as of September 30, but will come back and train through the end of the year.
- Ellie Bray, Graphic Designer, started in the middle of July and is doing great.
- Carrie Somnis, OPK Director, was hired this week and has a lot of understanding and knowledge with the OPK Program.
- NCESD In-service: There was an in-service on August 16 and there was great interaction with staff. Thank you to Amy for coming and participating with all of the staff.
- Currently we are working on job descriptions and will start with drafts and have staff look them over to get feedback.

- Penny met with, Jim Smith, Fossil School District Superintendent and he had a misunderstanding of how our ESD funding and services are provided. Penny explained how our ESD works. Penny will be scheduling regular meetings with the schools throughout the school year.
- Penny also had meetings with Vince Swagerty, Mitchell School District Superintendent, and Phil Starkey, Spray School District Superintendent to check in and make sure they were doing well with the services that we provide.
- Kim Williams, Wheeler County SPED Teacher, had great reception with all three superintendents in Wheeler County.

Dissolution of Frontier Learning Network Foundation

- Jeff Schott excused himself from the Frontier Learning Network Meeting.

NEW BUSINESS:

Fall Regional Meeting - OSBA Dinner

- OSBA will be in Condon October 9, 6:00 at the Elks Lodge, Dinner and Meeting

OPK Update

- OPK had their in-service on August 13 & 14. One of the complaints was communication and staff turnover.
- Policy Council is having trouble getting parents and board members involved. It was suggested by the preschools to have the meetings three times a year instead of each month. The first meeting will be November 1st at 5:30 before our regular NCESD meeting.
- The allocations for each student has increased from \$250 to \$300 per month.
- Carrie and another staff member will be going to Intermountain ESD for training in CLASS.
- Penny is making progress with the corrective action plan.

Next meeting: November 1, 2018 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:45 p.m.

JEFF SCHOTT, CHAIR

KIM DOMENGIHINI, BUS. MGR.