

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
September 2nd, 2021**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, September 2nd, 2021.

Attending

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

Visitors:

Stephen Allen— Times Journal

CALL TO ORDER:

Amy opened the Board Meeting at 6:05 p.m.

PUBLIC INPUT:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the July 1st, 2021 regular board meeting were distributed for review via email Thursday August 26th, 2021.

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

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- In-Service on Monday the 24th at the Hotel. Bob passed out employee handbooks.
- COVID update, wearing masks indoors, vaccine mandate, working with legal counsel to make sure that we follow that appropriately. Letter will be sent to staff and board.
- Working with Columbia Gorge for a new tech agreement. They have been working with Chad to migrate servers in Fossil. Positive feedback from Superintendent Smith.
- Weekly meeting with CGESD and NCESD Tech staff.
- Supporting our school districts as they get ready for the new school year, meeting with all Superintendents and it all looks positive.
- Fiscal contract with CGESD, we are in the process of transitioning out and ending the contract.

PERSONNEL REPORT:

- Student Support Specialists were hired in Arlington– 504 Plans, Academic Achievement, College Prep.
- Bob went through the HR Monthly Personnel Report Position Update for all of the school districts.
- 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 – I.A. SPED.
- Evaluation system that has been presented is going well, we've purchased a tool to help Superintendents track progress, goals, and more. We are pleased to be able to support them in this area.
- Amy asked about the NCESD employment regarding vaccination mandates. Bob told us about everything they are doing to work on solutions while following the mandates. Three options, resign/be terminated, get the vaccine, or file an exception. Ask staff their intentions and work with them to anticipate what is to come. All information will be confidential. Bob and Penny are taking all necessary steps to give as accurate information as possible.
- Penny facilitates weekly meetings with NCPHD and with regional Superintendents.

NEW BUSINESS:

ADMINISTRATOR CONTRACTS:

- Amy will come into the office to sign administrator contracts September 3, 2021.

SMITH SECURITY QUOTE:

- We've been having issues with the doors unlocking at the wrong times. The current system is all controlled on an outdated computer, and needs to be reprogrammed regularly.
- We will be looking again for more vendors to get another quote and vote in November.

Next meeting: November 4th, 2021 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 6:44 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.