

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
January 7, 2021**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, January 7, 2021.

Attending

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

Visitors:

Carrie Somnis
Lynn Cowdrey

CALL TO ORDER

Amy opened the Board Meeting at 6:02 p.m.

Public Input:

CONSENT AGENDA

MINUTES & FISCAL RECEIPTS

The minutes & fiscal receipts from the November 5, 2020 regular board meeting were distributed for review via email December 30, 2020.

Motion— Jim, seconded by Greg, to approve 3.1 of the Consent Agenda.

Motion— Jeff, seconded by Jim, to approve 3.2 of the Consent Agenda.

VOTING—*Unanimously approved.*

SUPERINTENDENT REPORT

- Board Appreciation – Penny thanked the board for all that they do
- Bob met with all of the superintendents regarding the Local Service Plan (LSP) to go over the Technology Services Evaluations
- Bob met with Larry, Michelle and Wes today and they appreciated the Technology Service Evaluation
- Bob has met with Chad to see how they can make the Technology Department better
- The superintendents consensus is they would like to see better communication regarding the Technology Department
- The governor released a statement on December 23 making the health metrics advisory – it does not really affect our six districts since we are already in-person learning
- However, if the districts go against the advisory metrics they could lose their liability coverage through PACE
- All of the schools, except Mitchell have come back from Christmas break

- Penny meets with the health department every Monday morning
- OHA is putting plan together for COVID-19 testing for students and staff.
- Two weeks ago – eight of smallest ESD’s met with Gary Peterson, Executive Director of OAESD and discussed having Floor Funding for the SIA grant money, the amount that each ESD would receive will be \$184,000 per year. At this time it needs to go to the legislature for approval
- Penny met with CGCC for a Partnership Grant for small districts to support Dual Credit and CTE opportunities
- Kudos to Lynn for SIA application for Arlington School District. ODE said Lynn did a great job

Personnel Report

- Welcome Sondra Brownstein, she is providing SPED services for Spray and Mitchell
- There are no positions for NCESD currently
- There are a number of positions open for our school districts
- Visual Arts position was filled at Spray School District today
- Marcia LaDuke will be retiring at the end of the year

OPK Update

- OPK is running smoothly
- All of the preschool are currently open and hopefully will stay healthy
- Spray has received a new playground equipment from a grant that OPK received
- Currently Carrie is working with ODE for the money that is suppose to go to Mitchel Preschool. At this time they do not have a teacher but Carrie is trying to solve the problem
- Trying to operate as normal with all that is going on

Colombia Gorge ESD – Fiscal Contract

- NCESD received the contract for Fiscal Services with Columbia Gorge ESD. The services began on December 1 – June 30

Tech Update

- Cody Harmon, still out on leave
- Penny will be having a meeting with High Desert ESD to see if they can help with our Tech Service Contract while Cody is on leave
- Schools are currently working through the applications for Erate with Willamette ESD
- Arlington is getting connected with Fiber
- Fossil is trying to get Fiber – needs a connection through our ESD but the provider doesn’t connect through the ESD

NEW BUSINESS:

Resolution 2021-03 Unanticipated Revenue –Preschool Promise

- The Expenditures will be used for salary/benefits/ supplies, and equipment
- **Motion**— Jim, seconded by Greg, to approve the Unanticipated Revenue Resolution 2021-03.

VOTING—*Unanimously approved.*

Resolution 2021-04 Unanticipated Revenue – OPK Fund

- The Expenditures will be used for supporting the teachers with individual training opportunities
- **Motion**— Jim, seconded by Jeff, to approve the Unanticipated Revenue Resolution 2021-04.

VOTING—*Unanimously approved.*

2021-2022 Budget Calendar

- **Motion**— Greg, seconded by Jim, to approve the 2021-2022 Budget Calendar
VOTING—*Unanimously approved.*

Thyssenkrupp – Repair Work Order

This is a load test for the elevator. The test has not been done for many years.

- **Motion**— Greg, seconded by Jim, to approve Repair Work Order
VOTING—*Unanimously approved.*

Trane – All units Cond. Coil Cleaning

- Kim will talk with Trane to get clarification on cost of the coil cleaning

Local Service Plan (LSP)

- Penny sent out a new LSP to the board members
- All districts get equal amount of services even if their ADM numbers are high or low
- The LSP was broken out by goals for each section
- Penny will send the LSP to all of the superintendents for approval from their board members

Motion— Jeff, seconded by Jim, to approve Local Service Plan

- VOTING—*Unanimously approved.*

Resolution 2021-05 Unanticipated Revenue – General Fund

The Expenditures will be used for payroll/benefits for the fiscal department

- **Motion**— Jeff, seconded by Jim, to approve the 2021-05 Unanticipated Revenue Resolution 2021-05.
VOTING—*Unanimously approved.*

Next meeting: March 4, 2021 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 7:05 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.