

**NORTH CENTRAL ESD  
REGULAR BOARD MEETING  
September 3, 2020**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, September 3, 2020.

**Attending**

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

**Visitors:**

Lynn Cowdrey

**CALL TO ORDER**

Amy opened the Board Meeting at 6:04 p.m.

**Public Input:**

**CONSENT AGENDA**

**MINUTES & FISCAL RECEIPTS**

The minutes & fiscal receipts from the July 2, 2020 regular board meeting were distributed for review via email May 27, 2020. Correction: There **was** no questions regarding policies J to There **were** no questions regarding policies J.

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

VOTING—*Unanimously approved.*

**SUPERINTENDENT REPORT**

- All of the Wheeler Co. schools have started in person instruction these past two weeks.
- Condon SD will start on Tuesday September 8, 2020 in person instruction.
- Sherman SD will start on Tuesday September 8, 2020, virtually instruction, but may be able to start in person at the end of September.
- All of the schools have a Blueprint Guide for the reopening of their school districts. The Blueprint is a detailed guide for instruction and reopening of schools.
- NCESD had there Mandatory Inservice on August 20 virtually, which went very well.
- Comprehensive Distance Learning (CDL) Grant is for districts to use for reopening their schools and each district will receive a substantial amount of money. The grant will be used for Access and Connectivity, Student and Teacher Devices, Digital Content and Curriculum, Learning Management Systems and Professional Learning for Educators. The districts need to do an application and the due date is September 10.

## **Personnel Report**

- Lynn Cowdrey comes from S. Wasco School he was hired as a Regional Educator Network Learning Design Coach/School Improvement Administrator.
- Teren Humphrey comes from Arlington School as an Elementary Teacher. He was hired as a SSA Administrator and Condon Principal; each position will be half time.
- Bob and Kim will be interviewing for the custodian on Tuesday, September 8.
- Openings for the school districts
  - Second and Sixth Grade Teacher – Arlington
  - Health Asst. – Arlington
  - IMP Oversight/Custodian – Mitchell

## **OPK Update**

- Spray and Fossil have already started school in person and Sherman begins next week.
- We're working with each school to make sure they all have the supplies/resources they need to meet COVID guidelines. Things are trickling down from the state concerning budgets/grant awards and everything looks good.
- There are some awards that Carrie was not expecting, so we will have more money awarded than anticipated. Carrie be will working over the next month or so to get budgets updated.
- Spray and Fossil have both decided to do Preschool Promise and Angela and Carrie are working to help get families get recruited and enrolled.

## **Tech Update**

- The tech team has been busy getting Chrome books setup for the districts.
- Cody worked on Mitchell's server last weekend, to rebuild the complete server due to many issues.

## **NEW BUSINESS:**

### **Approve Local Service Plan with Student Act Plan**

- The SSA Grant is partially funding Teren Humphrey's position.  
**Motion**— Jeff, seconded by Jim, to approve the Local Service Plan with Student Act Plan.  
VOTING—*Unanimously approved.*

### **Regional Educator Network Learning Design Coach/School Improvement Admin**

- Lynn introduced himself to the board. Lynn is planning on working with new teachers when they come into the school districts.  
**Motion**— Jeff, seconded by Jim, to hire Regional Educator Network Learning Design Coach/ School Improvement Admin.  
VOTING—*Unanimously approved.*

### **Vice Principal Condon SD/ Student Success Act Coordinator**

- Teren Humphrey will assist Condon SD as their Principal and the SSA Coordinator for NCESD.  
**Motion**— Jim, seconded by Jeff, to hire a Vice Principal Condon SD/Student Success Act Coordinator.  
VOTING—*Unanimously approved.*

**Resolution 2021-01 ESSER Grant**

- The ESSER Grant is also partially funding Teren Humphrey’s position, along with buying PPP materials, and assisting schools with online curriculum  
**Motion**— Jeff, seconded by Jim, to approve the Resolution 2021-01 ESSER.  
VOTING—*Unanimously approved.*

**Next meeting: November 5, 2020 6:00pm**

ADJOURNMENT

With no further business, the meeting was adjourned at 6:40 p.m.

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AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.