

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, July 16th, 2024, 3:30 PM Plaza Inn, Ontario
AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order.
 - B. Recognition of guests and statements from the audience.
 - C. Budget questions for July 2024.

- II. ORGANIZATION FOR 2024-2025
 - A. Appoint Chair
 - B. Appoint Vice-Chair
 - C. Budget Questions for July 2024
 - D. Approve 2024-2026 Strategic Plan
 - E. Approve 2024-2025 ESD Organizational Chart
 - F. Approve 2024-2025 ESD Handbook
 - G. Approve 2024-2025 Malheur ESD Comprehensive Communicable Disease Plan

- III. CONSENT AGENDA:
 - A. Approve the minutes of the June 18th, 2024, board meeting.
 - B. Approve budget questions for July 2024.
 - C. Approve payment of July 2024 bills and monthly financial statements.
 - D. Appointment of the Superintendent as the Budget Officer.
 - E. Appointment of the Superintendent as the ESD Clerk.
 - F. Appointment of the ESD Business Manager as Matt Mejia.
 - G. Appointment of Clerk and Business Manager as Custodian of Funds and Depository (Umpqua Bank and LGIP for 2024-2025).
 - H. Confirmation of Board Meeting Times, Date, and Place for 2024-2025, Plaza Inn, Ontario, 3:30pm, 3rd Tuesday of the month, unless otherwise noted.
 - I. Confirmation of Budget Committee Appointments: Eddie Kinkade, Sharona Olsen, Brett Uptmor, Matt Stringer and Darlene McConnell.
 - J. Authorization to Co-Mingle Funds.
 - K. Authorizing Superintendent, Board Chair, and Director of Curriculum and Instruction to sign checks (Internal Service Account).
 - L. Authorization to pay bills in a timely manner.
 - M. Continuation of Fidelity Bonds for Clerk and Business Manager through PACE.
 - N. Designation of Insurance Agent of Record 2024-2025 (Field Waldo/Ellen Martinez).
 - O. Designation of 2024-2025 Auditor (Pauly Rogers and Co., P.C.).
 - P. Designation of Legal Counsel (High Desert ESD/Greg Colvin).
 - Q. Designation of Official Newspaper (Malheur Enterprise).
 - R. Authorizing Facsimile Signature.

- IV. BUSINESS ITEMS:
 - A. Business Report
 - B. Approve 2024-2025 Superintendent's Evaluation Tool
 - C. OSBA Policy Updates (First Reading)
 - 1. JGAB-Use of Restraint and Seclusion-Update
 - 2. JGAB-AR-Use of Restraint and Seclusion-Update
 - 3. JHC-Student Health Service Requirements-Delete
 - 4. JHCC-Communicable Diseases-Delete

5. JHCC-AR-Communicable Diseases-Delete
6. JHCCA-Students, HIV, HBV, AIDS-Delete
7. JHFE/GBNAB-Reporting of Suspected Abuse of a Child-Update
8. JHFE/GBNAB-AR(1)-Reporting of Suspected Abuse of a Child-Update
9. KBA-AR-Public Records Request-Update

V. PERSONNEL ITEMS:

- A. Approve Job Postings
 - a. None
- B. Approve Job Descriptions
 - a. None
- C. Approve Hires:
 - a. None
- D. Approve Resignations:
 - a. None

VI. OTHER

- A. August 12th, First Day Inservice, FRCC
- B. Director of Curriculum Update
- F. Director of Special Education Update
- G. Director of Early Learning Update
- H. Superintendent Update
 - OEA Choice Trust Grant
 - Early Learning Hub Grant
 - REN Mentoring Grant

VII. ADJOURNMENT

Reminder: Next meeting is Tuesday, August 20th, 2024 3:30pm, Plaza Inn, Ontario