

Harney Education Service District

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Oregon 97720
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Center 541.573.6461

Monthly Board Meeting June 3, 2025 Harney ESD Board of Directors

Present: Doug Stott, Director
Dan Brown, Director, Board Chair
Charles Dunten, Director, Vice Chair
Sandy Volle, Director
Charles Schmidt, Director
Shannon Criss, Secretary to the Board, Superintendent
Corissa Wright, Business Manager
Brenda Engebretson, ECC Director
Janet Caldwell, HESD Program Director
Katie Hill, Administrative Assistant/Board Clerk

Absent Excused: Julie Weikel, Director; Donna Schnitker, ECC Director; Tom Doman, Director

CALL TO ORDER

Chair Dan Brown called the June 3, 2025 meeting to order at 1:30PM at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop. This meeting was also available to attend virtually.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dan Brown.

VISITORS

Karon Patton

Executive Hearing as per ORS 192.660(2) (i) - No Executive Session needed.

Dan Brown opened the Public Hearing for the 2025-2026 Budget at 1:33 PM.

ACTION ITEMS

Consent Agenda

- Consent Agenda motion was made, and included the following:

Approval of March 12, 2025 board work session minutes
Approval of April 9, 2025 board work session minutes
Approval of April 9, 2025 regular meeting minutes
Approval of May 14, 2025 regular meeting minutes
Approval of May 14, 2025 budget meeting minutes

After review of the Consent Agenda Sandy Volle made a motion to approve as presented. Doug Stott seconded. No discussion. Motion carried unanimously.

NEW BUSINESS

- Karen Patton gave a legislative update on the education committee meetings that she has been watching/sitting in on, and went over some of the things that she has learned. Charter Schools have been a big topic. Karen handed out a document that has information on it for the nineteen Oregon ESD's. Discussion held.
- The Harney ESD backup generator is broken down, and needs to be replaced.

After review to surplus the Harney ESD backup generator Charles Dunten made a motion to approve the surplus of the ESD backup generator. Sandy Volle seconded. No discussion. Motion carried unanimously.

OLD BUSINESS

- Shannon's superintendent evaluation was handed out in the Board packet.

After reviewing the Superintendent Evaluation for Shannon Criss Charles Schmidt made a motion to approve the evaluation. Sandy Volle seconded. No discussion. Motion carried unanimously.

PRESENTATIONS AND REPORTS

Financials

Business Manager, Cori Wright, handed out the 2025-2026 HESD budget resolutions. With the meeting being so early in the month, there were no financials to be handed out.

PROGRAM REPORTS

ECC Reports attached

Brenda Engebretson/Donna Schnitker

- Donna was unable to attend the meeting, but sent a report for the Board.

Superintendent Report

Shannon Criss shared the following:

- Shannon discussed the ODE visit for the rurals that pertained to the Early Literacy Success grant.
- Shannon handed out the current results for the open ESD Director position, Zone 7. Shannon will do some checking on what the guidelines are for the position with having so many nominees.

DISCUSSION ITEMS

- Charles Schmidt, Director of Zone 1, announced that he will be moving to Georgia in the very near future. He will be submitting a letter of resignation when he knows his move date.

Dan Brown closed the Public Hearing for the 2025-2026 Budget at 2:28 PM

Charles Dunten made a motion to Adopt the 2025-2026 Budget and Make Appropriations and to accept the Resolution to Impose and Categorize Taxes as presented. Doug Stott seconded. No discussion. Motion passed unanimously.

MEETING CLOSURE

With no further business, Chair Dan Brown adjourned the meeting at 2:32 PM.

Dan Brown, Board Chair