

yHarney Education Service District

PO Box 460 | 25 Fairview Heights | Burns,

Oregon 97720

Fillmore Building 541.573.2426 | Regional Service Center 541.573.2122 | Early Childhood
Center 541.573.6461

Monthly Board Meeting November 9, 2022 Harney ESD Board of Directors

Present: Doug Stott, Director
Dan Brown, Director, Chair
Charles Dunten, Director (By Phone)
Thomas Doman, Director
Sandy Volle, Director
Charles Schmidt, Director, Vice Chair
Julie Weikel, Director (By Phone)
Shannon Criss, Secretary to the Board, Superintendent
Donna Schnitker, ECC Director
Corissa Wright, Business Manager
Brenda Engebretson, ECC Director
Janet Caldwell, HESD Program Director
Katie Hill, Administrative Assistant/Board Clerk

Absent Excused:

CALL TO ORDER

Chair Dan Brown called the November 9, 2022 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 Charles Schmidt, HESD Director, Vice Chair. He also explained what the meaning of the upcoming Veteran's Day holiday means to ones who've served and the families of service members.

VISITORS

NO VISITORS

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

ACTION ITEMS

Consent Agenda

- Approval of October 2022 minutes

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

NEW BUSINESS

- Shannon explained that OSBA would like the Board's support to pass the OSBA Legislative Priorities and Principles that have been recommended by the Legislative Policy Committee. Shannon will send the resolution, along with an addendum of the HESD board members' concerns, in hopes that OSBA will address those concerns before the Harney ESD Board votes on this at the December board meeting.

After review of the OSBA Legislative Priorities and Principles resolution Doug Stott made a motion to approve/support/consensus as presented. Sandy Volle seconded. No discussion. Motion carried unanimously. Accept resolution as amended.

- Shannon explained to the Board that she spoke to Mr. Brown, Sharon Davis, and Dan Griggs about the amount of involvement that would need to happen to work collectively with the hospital so that an athletic trainer could be made available to the community, schools, etc. They have a prospective person, Katelyn Patterson, who would work under the direction of the Physical Therapy Department at Harney District Hospital. Dan Griggs had mentioned that the previous orthopedic department was not in support of this, whereas, the new orthopedic doctor is in favor of this. ESD could do a contract service and this person could come in at the beginning of the school year and go over the procedures and recommendations in a training session. Grants are being looked at to be able to fund this position/person. Tom Doman expressed his concern about an athlete being injured during a sporting event, and then having to travel a long distance home, before the injury can be assessed. The issues/complications that could arise from having to wait to have the injury looked at could be major.

- New policies/updates:

GCBDB/DGBDB - Early Return to Work, Highly Recommended

KBA - Public Records Request, Highly Recommended

GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting, Required

KBA-AR - Public Records Request, Highly Recommended

JGAB - Use of Restraint or Seclusion, Required

The board would like to table the new policies/updates until the December board meeting so that further review/discussion can be done on the policies.

- Dan Brown presented policy CBG - Evaluation of the Superintendent - Dan Brown suggested that this needs to be done for Shannon, and that she's doing a sensational job, at one of our upcoming board meetings.

OLD BUSINESS

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PRESENTATIONS AND REPORTS

Financials

Business Manager, Cori Wright, presented the Financial Narrative highlighting disbursements, balances and significant expenditures. Please find attached Financial Narrative. Cori discussed the October bills, payments that have been made, the current fund balance, and money that has been spent.

Doug Stott made a motion to approve the expenditures/disbursements as presented. Sandy Volle seconded. No discussion. Motion carried unanimously.

PROGRAM REPORTS

ECC Report attached

Brenda Engebretson

- Brenda talked about the field trip that the kids/families took to the pumpkin patch, and how well it went. The enrollment is still at 66, and there are still spots to fill. Preschool Promise is currently going over a couple applications to fill the vacant positions.
- Donna discussed that the Head Starts all over the country are also experiencing a shortage of student enrollment. Hub is doing a regional assessment to see if they can figure out where the gaps are, and reasons they are under enrolled. The parenting class that is being offered has had 3 families attending, and the last class is set for tonight. They are still working on getting the childcare center up and running. There are many people helping to support the process of getting it going.

Superintendent Report/Safety Report/COVID-19 updates

Shannon Criss shared the following:

- Crystal Hussey has been very proactive at figuring out the integrated guidance position, and how to help all the districts that need to be served.
- ODE has been questioning Shannon about the funding that was given to fill vacant positions, and we are still waiting for qualified applicants for these positions. Shannon has been working with them to figure out what needs to be done to be in compliance.
- Shannon showed a short video on positive psychology.

DISCUSSION ITEMS

MEETING CLOSURE

With no further business, Chair Dan Brown adjourned the meeting at 2:40 PM.

Dan Brown, Board Chair