

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, May 16th, 2023 4:30 PM Malheur ESD, Vale (Budget meeting to follow at 6pm)

AGENDA

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

- II. CONSENT AGENDA:
 - A. Approve the minutes of the April 18th, 2023 Board Meeting.
 - B. Approve the minutes of the April 25th, 2023 Special Board Meeting.
 - C. Approve budget questions for May 2023.
 - D. Approve payment of May 2023 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report/Final Audit
 - B. Legislative Update
 - C. Approve 2023-2024 Superintendent Evaluation Tool
 - D. Approve Superintendent's 2023-2026 contract.
 - E. Approve Vale Early Learning Center Playground bid.
 - F. OSBA Policy Updates for Second Reading (New)
 - 1) EHB-Cybersecurity
 - 2) EHB-AR Cybersecurity
 - 3) GCBDF/GDBDF Paid Family Medical Leave Insurance
 - 4) GCBDF/GDBDF-AR Pair Family Medical Leave Insurance
 - 5) JGE Expulsion

- IV. PERSONNEL ITEMS:
 - A. Approve Job Postings
 - a. REN Professional Development Specialist (Adjusted from the Finance Specialist)
 - B. Approve New Hires
 - a. Stefani Santi-Preschool Teacher (move from classified to certified)
 - b. Rebecca DeForest-YTP Specialist
 - c. Anna Bishop-Fiscal Support Specialist (internal move)
 - d. Paula Harris EI/ECSE Instructor
 - C. Resignations
 - a. Lisa Newman
 - D. Approve Updated 23/24 Salary Schedule, column heading adjustments.

- V. OTHER
 - A. Last Day Inservice May 26th, 9-12, Four Rivers Cultural Center

- B. Board Retreat July 12th, 2023, 10-2pm, Willowcreek Store.
- C. Follow-up from OAESD Spring Conference, May 10-12, Sun River
- D. OSBA/OAESD-Chair Conant
- E. Director of Curriculum-Angie Arriola
- G. Director of Special Education-Teresa Jones
- H. Director of Early Learning-Kelly Poe

VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, June 16th, 2023 5 pm, Malheur ESD in Vale