

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, March 21st, 2023 3:30 PM Plaza Inn

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 February 21st, 2023 board meeting.
 - B. Approve budget questions for March 2023.
 - C. Approve payment of March 2023 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business/Audit Report
 - B. Update on Legislation/Funding
 - 1) SB 292-1 Amendment
 - C. Update: Chronic Absenteeism Ordinance Resolution

- IV. PERSONNEL ITEMS:
 - A. Approve 2023-2024 Salary Schedule and \$25 per month insurance increase.
 - a. 2023-2024 Classified Salary Schedule
 - b. 2023-2024 Certified Salary Schedule
 - c. 2023-2024 Administrative Salary Schedule
 - B. Approve 2023-2024 Staff Calendars
 - C. Approve New Job Descriptions
 - a. Preschool Teacher (Update)
 - b. Assistant SPED Director (1/2 New, incorporates SPED Technical assistance)
 - c. Instructional Assistant (Update)
 - d. Director of Finance (Update, name change)
 - e. Business Manager (Update, name change)
 - f. Human Resources Manager (Update, name change)
 - g. Fiscal Support Specialist (New)
 - D. Approve Resignations
 - a. Sheryl Yano (5/26)-Special Education Diagnostician
 - b. Dion Ashby (3/31)-Infant Toddler QIS
 - c. Monica Grentz (5/26)-YTP Specialist
 - E. Approve New Hires
 - a. Brian Bond-Malheur Works Coordinator Certified (7/1)
 - b. Tammie Dockter-Home Visiting Systems Coordinator (4/3)
 - F. Approve Job Postings
 - a. Special Education Diagnostician

- b. Infant Toddler Quality Improvement Specialist
- c. YTP Specialist
- d. Preschool Teacher-New
- e. Preschool Instructional Assistants-New (multiple positions)
- f. Fiscal Support Specialist-New
- G. Open Executive Session: ORS 192.660 (2) (i) To review and evaluate the employment- related performance of the chief executive officer of any public body, a public officer, employee or staff member
- H. Close Executive Session

V. OTHER

- A. OAESD Spring Conference, May 10-12, Sun River
- B. OSBA/OAESD-Chair Conant
- C. 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, April 18th, 2023 3:30pm, Plaza Inn.