

**MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING**

Tuesday, August 19th, 2025, 3:30 PM Plaza Inn, Ontario, OR
AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order.
 - B. Recognition of guests and statements from the audience.
 - C. Budget questions for August 2025.

- II. CONSENT AGENDA:
 - A. Approve the minutes of the July 15th, 2025, board meeting.
 - B. Approve budget questions for August 2025.
 - C. Approve payment of August 2025 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report/Audit Progress
 - B. Approve OAESD Governance Council Representative
 - C. Malheur ESD Board Member Contact Information
 - D. Building Bids and Discussion
 - 1) Possible Approval of Bids

- IV. PERSONNEL ITEMS:
 - A. Approve Job Postings
 - a. None
 - B. Approve Job Descriptions
 - a. None
 - C. Approve Resignations:
 - a. Teresa Jones-Director of Special Education, Retirement from PERS, 8/31/25
 - b. Monica Grenz-College and Career Coach (YTP)
 - D. Approve Hires:
 - a. Teresa Jones-Director of Special Education, Rehire of Retiree, 9/1/25
 - b. Erica Trinidad-Teran-Infant Early Childhood Mental Health Consultant (IECMHC)
 - c. Morgan Beaver-Preschool Instructional Assistant
 - d. Jessica Tolman-Preschool Instructional Assistant
 - e. Miraiha Mendoza-0.4 FTE Counselor, Contracted per Huntington School District contract

- V. OTHER
 - A. October 28th, 6-8 OSBA Dinner
 - B. December 3-5th, Colorado Springs (October 17th early bird discount)
 - C. Director of Curriculum Update-Angie Arriola
 - D. Director of Special Education Update-Teresa Jones
 - E. Director of Early Learning Update-Marshell Hooker
 - F. Superintendent Update-Mark Redmond
 - a. Staff Inservice

- VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, September 16th, 2025 3:30 pm, Plaza Inn, Ontario