

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

Tuesday, September 20<sup>th</sup>, 2022 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 August 16<sup>th</sup>, 2022 board meeting.
  - B. Approve budget questions for September 2022.
  - C. Approve payment of September 2022 bills and monthly financial statements.
  
- III. BUSINESS ITEMS:
  - A. Business Report
  - B. Ontario Early Intervention Building Update
  - C. Polly Rogers Email
  - D. Approve Early Intervention Carpet Bid
  - E. Approve Registered Nurse Extra Duty Contract (Nilda Mattos-Kelly)
  - F. OSBA Policy Update (1<sup>st</sup> Reading)
    - 1) CPA Layoff and Recall for Administrators (Update)
    - 2) CPA-AR Layoff and Recall for Administrators (Update)
    - 3) GBEA Workplace Harassment (Update)
    - 4) GCBDB/GDBDB Early Return to Work (Update)
    - 5) IGBAF Special Education Individualized Education Program (Update)
    - 6) IGBAF-AR Special Education IEP (Update)
    - 7) JGAB Use of Restraint or Seclusion (Update)
    - 8) KBA Public Records Request (Update)
    - 9) KBA-AR Public Records Request (Update)
  - G. OSBA Policy Update Discussion (1<sup>st</sup> Reading)
    - 1) BBBA Board Member Qualifications (Optional)
    - 2) EH Records and Data Management (Optional)
    - 3) EH-AR Records and Data Management (Optional)
    - 4) GDA Instructional Assistants (Optional)
    - 5) IGAC Religion and Schools (Optional)
    - 6) GCQB Research (Optional)
    - 7) GCDA/GDDA-AR Criminal Records Checks and Fingerprinting
  
- IV. PERSONNEL ITEMS:
  - A. Approve Hires:
    - a. Torrina Logan-Ontario TVT Nurse Instructor
    - b. Porter McKrola-Technology Specialist
    - c. Jacinda Valero-Preschool Instructional Assistant
  - B. Approve Job Postings:
    - a. YTP Specialist

V. OTHER

- A. OSBA Regional Dinner, Malheur ESD, October 17<sup>th</sup>, 6-8pm
- B. OAESD Fall Conference, Portland, November 10<sup>th</sup>
- C. AESA National Conference, Atlanta, November 30<sup>th</sup>-December 3<sup>rd</sup>
- D. OSBA/OAESD-Chair Conant
- E. Director of Technology-Randy Seals
- F. 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, October 18<sup>th</sup>, 2022 3:30pm, Plaza Inn.