

IMESD 2015-17 Board Goals

IMESD will advance Blue Mountain Early Learning Hub goals to ensure all students are ready for kindergarten and meeting 3rd grade reading proficiency.

IMESD will improve teacher and administrator quality to increase student achievement.

IMESD will implement Eastern Promise Pathways to Success.

IMESD will increase the capacity of services provided in the Local Service Plan

INTERMOUNTAIN EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS

April 19, 2017

Regular Board Meeting 5:00 PM
InterMountain ESD, Pendleton

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:00 PM by board Vice-Chair, Joe McElligott.

Present:

Steve Muller
Joe McElligott, Vice-Chair
Verneda Wagner
Kathy Neal
Kelly Bissinger, Chair (via Phone Bridge)
Dale Bingham
Merle Comfort

IMESD Staff Present:

Mark Mulvihill, Superintendent
Marla Royal, Board Secretary
Cheri Rhinhart, IT Director
Eric Volger, Director Instructions Services
Karen Smelser, IT Operations Analyst
Melinda Miller, IT Office Operations Manager
Jon Peterson, Director of Strategic Initiatives
Nick Lapp, Deputy Director of Technology
Denyce Kelly, Director of Program Services
Theo Asberry, Tech Specialist

RECOGNITION OF VISITORS

PRESENTATIONS AND RECOGNITION

STEP Tech Expo Recap March 9, 2017

- Cheri Rhinhart, Director of Information Technology
- Melinda Miller, IT Office Operations Manager
- Karen Smelser, IT Operations Analyst

Melinda Miller reported there were 187 students at the March 9 Tech Expo this year, compared to 90 that attended last year. IMESD partnered with IT folks at EOU on the Expo for students interested in being tech interns or pursuing a career in technology. Cindy Naughton introduced IMESD Tech Interns Brian Rhyne and Forest George, who spoke about what a positive experience the Expo has been for them. Cheri Rhinhart thanked the board for the opportunity and for their support, and Mark Mulvihill thanked the group for their impressive presentation.

InterMountain On-Line

- Jon Peterson, Director of Strategic Initiatives
- Eric Volger, Director of Instructional Services

Jon Peterson overviewed the progress of the program for the board, saying they are building this program in response to a need expressed from districts who are losing kids to various on-line programs. IM On-Line will allow districts to create their own on-line program. The IM On-Line Coordinator position has been opened, and this person will work with each district that wants this service. Jon said ESDs should lead this regional effort, as there is such a need. This is a revenue issue for districts, and the program will allow students who want an on-line option to remain in their district.

ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

CONSENT AGENDA

- A. Minutes of the March 15, 2017 Board Meeting
- B. Staff Development Report (March 2017)
- C. HR Report
 - New Hire: Andrea Spletstoser – Occupational Therapist
- D. Out-of-State Travel
 - Tamie Prociw and Marissa Loiland – “Maximizing the Effectiveness of Paraprofessionals Who Work With Students with Special Needs,” Anaheim, CA, June 25-30, 2017
 - Joe Buglione and Heidi Paullus – NCTies Presentation, Raleigh, NC, February 28-March 4, 2017
 - Cheri Rhinhart – COSN (Coalition of School Networking) Ed Tech Advocacy Summit, Including Meeting with Representative and Senators, Washington, DC, May 10-13, 2017

BE IT RESOLVED, upon motion by Kathy Neal, seconded by Verneda Wagner, which carried unanimously, that the items listed above are hereby approved under the consent agenda.

SUPERINTENDENT REPORT

State Update

Board Chair Kelly Bissinger and Mark Mulvihill reported on their recent visit to Salem. Kelly spoke about a bill that will more easily allow transfer of credits, and said that Morgan Allen from OSBA was very impressive. Mark reported that approximately 45% of the state deficit is due to OHP and Medicaid, and people in Salem are wondering why K-12 isn't concerned this is limiting the state school fund amount. Mark said the state is going to have to develop a plan that includes both a revenue package and cuts (i.e. PERS) in order to address the deficit.

OAESD Conference

Superintendent Mulvihill noted the document showing the list of legislative bills that OAESD is tracking. There was discussion about OAESD, and the group's vision and goals. Mark suggested that ESDs should be leading initiatives (like state virtual schools) and be working on equity for kids, not focusing so much on equity for ESDs.

The board agreed they would meet for dinner at the OAESD Spring Conference on Thursday, May 18. Marla Royal will make reservations at Niblick & Greene's.

FISCAL OVERVIEW

Financial Summary and Cash Flow

Beth O'Hanlon presented the report for March 2017, which is attached to these minutes, and noted there will be a supplemental budget resolution on the agenda next month.

"Budgeting a Plan for the Future" 2017-18 Budget Message – Mark Mulvihill and Beth O'Hanlon

Beth O'Hanlon said that braiding resources has been key to the budget, though this process is more difficult to track. She said they have been more strategic about moving people out of the general fund when other dollars are available, and that districts are partnering more with IMESD for services.

Mark Mulvihill read his 2017-18 Budget Message draft to the board, and asked for feedback. Beth O'Hanlon noted that talking about IMESD's strong financial position and explaining the reasons for this is productive for the board and admin team.. Denyce Kelly said that she appreciates planning for the future. Kathy Neal said that it is so important to add Mark's narration to the bullet points. The group agreed that IMESD always wants to be in the position to support their "bread and butter" services, and that it is also important to be ready to step in for districts, whenever or wherever they are needed. Kelly Bissinger said the budget must be nimble. The sale of IMESD buildings should be noted as one-time monies, and there was discussion about the term right sizing. Dale Bingham said they have to be prepared to respond to both the most liberal and the most conservative superintendents. Dale asked if the budget message addresses future PERS increases well enough, and Mark said they need to create a Pillars Document that looks further into the future.

OLD BUSINESS

Regional OSBA Board Training

Mark Mulvihill reported to the board that IMESD superintendents agreed that their board members enjoy, find value in, and deserve to attend the OSBA Annual Convention in November in Portland, and that any kind of regional training around the OSBA Fall Regional meetings would not be well attended.

NEW BUSINESS

There was no New Business before the board.

FOR THE GOOD OF THE ORDER

A. May Calendar

- May 8, 2017 – Crystal Apple, La Grande 4:30-6:30 PM, Gilbert Center EOU
Mary Apple, Dale Bingham, Merle Comfort, Verneda Wagner, Mark Mulvihill and Marla Royal will attend the Crystal Apple Awards in La Grande.
- **Monday** May 15, 2017
 - 1) Crystal Apple, Pendleton 4:30-6:30 PM, Red Lion
Dale and Merle are not sure if they will attend the awards in Pendleton.
 - 2) IMESD Budget Committee Meeting 6:30 PM
 - 3) IMESD Board Meeting 7:30 PM
- May 18-20, 2017 – OAESD Spring Conference, Eagle Crest

ANNOUNCEMENTS

Mark Mulvihill reported that Jerry Copeland will be presented a 2017 Leadership Award at the OSPRA meeting next week at Eagle Crest.

Dale Bingham thanked the board for their cards, thoughts, and support for his grandson during his recent surgery.

Mark Mulvihill reported that he and Kelly Bissinger will be going to the Imbler board meeting next Tuesday to work with them on various scenarios and do board goal setting.

ADJOURN

There being no further business before the board, the meeting was adjourned at 6:48 PM.

Respectfully submitted,

Kelly Bissinger, Board Chair

Marla Royal, Board Secretary