

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

January 18, 2017

Regular Board Meeting 5:00 PM
InterMountain ESD, Pendleton

AGENDA

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:05 PM by board chair, Kelly Bissinger.

Board Members:

Steve Muller
Joe McElligott
Kelly Bissinger

Via phone bridge:

Dale Bingham
Merle Comfort
Kathy Neal
Verneda Wagner

IMESD Staff:

Mark Mulvihill, Superintendent
Mary Apple, Assistant Superintendent
Beth O'Hanlon, Chief Financial Officer
Marla Royal, Board Secretary

RECOGNITION OF VISITORS

There were none.

PRESENTATIONS AND RECOGNITION

Board Appreciation

Due to inclement weather, Board Appreciation baskets will be delivered to board members in the coming weeks.

IMESD Autism Presentation – Susan Rogers, IMESD Autism Consultant

Oral Health Program – Cathy Wamsley, Early Learning Hub

Due to the weather, these two presentations to the board were tabled until next month.

ADJUSTMENTS TO AGENDA

Due to the weather, Superintendent Mark Mulvihill struck the Superintendent Report items (State Update and OAESD P-20 Network) from the agenda. Mark will provide this information to the board in the next Friday Update.

CONSENT AGENDA

- A. Minutes of the November 30, 2016 Board Meeting
- B. Staff Development Report (December 2016)
- C. HR Report

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- New Hire
 - a) Deena Reed – Part Time Health Nurse Coordinator Union County
 - b) Jon Peterson – Director of Strategic Initiatives
 - D. Out-of-State Travel
 - Cheri Rhinhart, ACPE (Assn. for Computer Professionals in Ed) Spring Board Retreat/COSN (Consortium for School Networking) April 1-6, 2017, Chicago, IL

BE IT RESOLVED, upon motion by Merle Comfort, seconded by Joe McElligott, which carried unanimously, that the items listed above are hereby approved under the consent agenda.

SUPERINTENDENT REPORT

With the items here being struck from the agenda, there was no Superintendent Report.

FISCAL OVERVIEW

Financial Summary and Cash Flow

Beth O'Hanlon presented the report, which is attached to these minutes. Beth noted that they collected more in basic school support than estimated, due to economic growth in Morrow County.

Audit Committee Meeting

Beth O'Hanlon reported that Rob Tremper can meet with the IMESD Audit Committee (Dale Bingham, Steve Muller, and Kelly Bissinger) sometime the week of February 6th. Beth will schedule a date with the committee.

OLD BUSINESS

Second Reading IMESD Policy:

- GBA – Equal Employment Opportunity

BE IT RESOLVED, upon motion by Steve Muller, seconded by Verneda Wagner, which carried unanimously, that the policy listed above be adopted, as presented.

NEW BUSINESS

Approval of 2017-18 InterMountain ESD Local Service Plan

Mark Mulvihill told the board that IMESD makes no decisions on growth in the LSP unless that growth could be sustained permanently. Because a floor of \$8.0 in the education budget is not certain, and with a deficit of \$1.8 billion looming, Mark is feeling a bit more conservative about the state budget, though he remains confident with the LSP. The 2017-18 LSP reflects an approximate \$250,000 increase to the IMESD budget. This will take the ending fund balance down somewhat, though they want to keep a bit of a cushion there for PERS. Mark detailed new initiatives within the LSP. Mary Apple appreciated the alignment of the LSP to the budget, and Beth O'Hanlon said it is good IMESD is able to provide more services to component districts.

BE IT RESOLVED, upon motion by Merle Comfort, seconded by Joe McElligott, which carried unanimously, that the IMESD Board approves the 2017-18 InterMountain ESD Local Service Plan, as presented.

National and OSBA Conference Discussion

Mark Mulvihill reported on the IMESD Cabinet decision to no longer pay for/approve IMESD employees attending national conferences unless it is a requirement of their job, or unless outside funding is provided for. The board discussed the annual OAESD and OSBA conferences, the costs associated with each, and suggested these conferences could be shorter. The board agreed that continuing education is important, and interacting with other board members is very beneficial. The board suggested rotating attendance of board members to these conferences, along with carpooling. Mark said that if all board members want to attend, fewer IMESD administrators could go. The group talked about bringing some of the best break-out sessions back to Pendleton; sort of an “Eastern Oregon OSBA,” in the spring. Verneda Wagner also suggested on-line training for the board.

May Budget and Board Meeting Dates

- Crystal Apple – May 15, 2017 4:30 PM
- IMESD Budget Committee Meeting May 16, 2017 6:30 PM
- IMESD Board Meeting – May 16, 2017 7:30 PM

The board decided to move the May, IMESD Budget Committee and Board Meeting to Monday, May 15, 2017, following the Crystal Apple Awards that same evening.

FOR THE GOOD OF THE ORDER

EO Forum Dates – Marla Royal, IMESD

Marla Royal will include the EO Forum dates on the appropriate month’s board agendas.

Superintendent Evaluation Process – Kelly Bissinger, IMESD Board Chair

Board Chair Kelly Bissinger declared a conflict of interest due to a client/financial advisor relationship, and reported that Vice-Chair, Joe McElligott, will head up the Superintendent Evaluation process. The board will meet in an Executive Session at the February 15th board meeting at 5:00 PM, with the regular board meeting to follow at 6:00 PM.

ANNOUNCEMENTS

Upcoming Meetings and Conferences

- February Board Meeting – February 15, 2017
- EO Forum “Cascadia Aftermath” – February 21, 2017 BMCC Science/Tech Bldg.

ADJOURN

There being no further business before the board, the meeting was adjourned at 6:08 PM.

Respectfully submitted,

Kelly Bissinger, Board Chair

Marla Royal, Board Secretary