

## 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

November 30, 2016

Regular Board Meeting 5:00 PM  
InterMountain ESD, Pendleton

### MINUTES

#### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:03 PM by board chair, Kelly Bissinger.

#### Board Members:

Steve Muller  
Joe McElligott  
Dale Bingham  
Merle Comfort (via v-tel)  
Kathy Neal  
Kelly Bissinger

#### Absent:

Verneda Wagner

#### IMESD Staff:

Mark Mulvihill, Superintendent  
Mary Apple, Assistant Superintendent  
Beth O'Hanlon, Chief Financial Officer  
Cheri Rhinhart, Director IT  
Roxanne Hanel, IMESD Audiologist  
Linda Archer, Audiometric Technician  
Jamie Lacey, Audiometric Technician  
Eric Volger, IS Director  
Nick Lapp, Deputy Director of Technology  
Leigh Nolte, Director of School Psychology  
Marla Royal, Board Secretary

#### RECOGNITION OF VISITORS

There were none.

#### PRESENTATIONS AND RECOGNITION

##### IMESD Audiology Department Presentation

- Roxanne Hanel, Audiologist
- Linda Archer, Audiometric Technician
- Jamie Lacey, Audiometric Technician

Superintendent Mark Mulvihill introduced Roxanne Hanel who has been an audiologist with IMESD for 28 years, serving kids in all component districts. Upon referral, Roxanne administers hearing tests to kids from birth to age 5, consults with staff in the Special Ed program, and acts as a liaison to other agencies. Mark also introduced Linda Archer and Jamie Lacey, who work for Roxanne, and said this screening is a service that at times, is taken for granted.

### Scaling New Heights

Mark Mulvihill presented Linda Archer a “Scaling New Heights” award for her work as an Audiometric Technician. Linda has been with the ESD for 19 years, and has done work in every school. The board thanked Linda for her service to IMESD.

### InterMountain On-Line

- Nick Lapp, Deputy Director of Technology
- Eric Volger, Director Instructional Services

Mark Mulvihill called this is a monstrous initiative. He said virtual learning is here to stay, and forming a “bank” from which all 18 districts can create their own on-line program is a perfect ESD function. Eric Volger and Jon Peterson are working with the instructional component of the initiative, and Nick Lapp, the technical piece. Canvas is a learning platform, and is the “car” that will help the districts move forward with their own, on-line learning systems. District software populates into Canvas, and teachers can build learning modules in it. IMESD bought Canvas site licenses for every school in all component districts. Eric Volger said IMESD staff will be the support for sustainability and success in districts, but will need a district person to help with the fidelity of program. Currently, the main drivers are La Grande and Morrow County, and other districts can become involved when they are ready. Mark said that InterMountain On-Line is a learning pathway for ALL kids, and a good way to keep ADMw in the districts.

### OSBA Conference Board Debrief

Joe McElligott reported that he got more out the conference as school board member than an ESD board member. He said the keynote speaker the first day was excellent, and the board agreed. Dale Bingham said the workshop he attended on bonds was very helpful. Merle Comfort reported that Heidi Sipe did excellent job in her keynote address on Sunday. Kathy Neal noted it was good to go to the OR/WA ESD meeting, and said that she shared the IMESD Exec Summary with someone who thought they may want to replicate it at their ESD. Some of the board members attended the Hermiston SD SPED Re-Envisioning workshop.

## **ADJUSTMENTS TO AGENDA**

There were no adjustments to the agenda.

## **CONSENT AGENDA**

- A. Minutes of the October 18, 2016 Board Meeting
- B. Staff Development Report (October 2016)
- C. HR Report
  - New Hires:
    - a) Cami Bean – Union County Health Nurse Coordinator
    - b) Dr. Henry Green – School Psychologist
- D. Out-of-State Travel
  - Jennifer Pambrun, ACTE (Association of Career & Technical Education) Conference  
November 30 – December 3, 2016, Las Vegas, NV

**BE IT RESOLVED, upon motion by Steve Muller, seconded by Dale Bingham, which carried unanimously, that the items listed above are hereby approved under the consent agenda.**

## **SUPERINTENDENT REPORT**

### State Update

Superintendent Mulvihill reported that the big news currently is the state budget deficit, which is projected to be over 1 billion dollars, due to PERS cost increases and current service level rollup costs. Mark believes that K-12 will have a successful session, with a budget “floor” of 8.0, which will be a growth budget for IMESD. He said it remains to be determined if Measure 98 funds will be a carve out or add on. Mark said there is no PERS plan for the next biennium.

Mark spoke about Measure 98, which is about a permanent funding stream for HS programs that will increase graduation rates and workforce development. Districts will receive \$800 per student for those in grades 9-12. Districts will have to apply for these funds and adhere to strict reporting requirements, and Mark said it may not be enough for small schools to apply, unless there is a regional plan. These funds cannot supplant current funding for programs (such as CTE, Eastern Promise, or On-Line Programs) but only supplement, or be used to expand these programs. Mark noted that he is on the committee for defining the rules for Measure 98.

Mark presented the handout on the Governor’s Council on Educator Advancement, and the four themes contained therein. He said that Governor Brown’s proposed budget coming out tomorrow will reflect these four themes.

### Hermiston EI/ECSE Proposal

Mark Mulvihill reported that component school districts have written letters to Hermiston regarding Hermiston’s proposed re-zoning of the current, regional EI/ECSE contract. BJ Wilson, the Special Education Director from Hermiston, spoke to Mark and several other districts about the proposal. IMESD Assistant Superintendent Mary Apple will meet with BJ for further discussion, and Mark also reported that area legislators will be attending the December IMESD Superintendent to answer questions.

## **FISCAL OVERVIEW**

### Financial Summary and Cash Flow

Beth O’Hanlon presented the report dated October 31, 2016, which is attached to these minutes. Beth noted the settlement money received from a class action lawsuit.

## **OLD BUSINESS**

There was no Old Business before the board.

## NEW BUSINESS

### OSBA Elections

- OSBA Board of Director Position 2 – Scott Rogers – Athena, Oregon

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Merle Comfort, which carried unanimously, that the IMESD Board approves Scott Rogers, Athena, OR, for OSBA Board of Director Position 2.**

- Adoption of Proposed OSBA Legislative Priorities for 2017-18

It was noted that the proposed legislative priorities were presented at the OSBA Fall Convention

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Dale Bingham, which carried unanimously, that the IMESD Board adopts the 2017-18 proposed OSBA Legislative Priorities and Policies, as recommended by the Legislative Policy Committee.**

### Supplemental Budget Resolution

**BE IT RESOLVED, upon motion by Kathy Neal, seconded by Steve Muller, which carried unanimously, that for the fiscal year beginning July 1, 2016, the amounts for the purposes presented are hereby appropriated, in the funds, as presented.**

### 2017-18 IMESD LSP Map and Executive Summary Draft

Mark Mulvihill reported that the 2017-18 IMESD Local Service Plan (LSP) reflects \$350,000 to \$400,000 in increased services next year. He noted that the LSP is IMESD's "strategic plan," which is driven by the four board goals.

- InterMountain On-Line
- STEP Program
- Wellness Hubs Expansion
- School Security Initiative
- Facilities Program
- HR Expansion
- Federal Programs Reporting

Dale Bingham suggested at each board meeting there be a presentation by one of the departments on services depicted in the LSP. Kelly Bissinger suggested having other IMESD employees on the radio with Mark, to help communicate with the community about IMESD services.

First Reading IMESD Policies:

- Policy GBA – Equal Employment Opportunity

Mary Apple detailed the policy for first reading, noting the addition of the AR with regard to Veterans' Preference.

**FOR THE GOOD OF THE ORDER**

IMESD Holiday Breakfast – December 16, 2016 7:30-9:00 AM

Joe McElligott said that the IMESD “Board 101” presentation to the North Powder school board that Mark Mulvihill and board chair Kelly Bissinger did was very well received by North Powder. Mark said that the North Powder board is very committed to their community and to learning. It was suggested that Business Office staff should be trained also, as they attend district board meetings. It was also suggested that Mark, Kelly and the North Powder board put on a workshop at the OSBA convention in November.

Mark reminded the board that his evaluation will need to be done in January of 2017.

**ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- NO DECEMBER MEETING
- IMESD Closed – December 26, 2016 through January 2, 2017
- January Board Meeting – January 18, 2017

**ADJOURN**

There being no further business before the board, the meeting was adjourned at 7:22 PM.

Respectfully submitted,

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Kelly Bissinger, Board Chair

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Marla Royal, Board Secretary