

## 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

September 21, 2016

5:00 PM Regular Board Meeting – Lodgepole/Ponderosa  
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

#### Present:

Steve Muller  
Joe McElligott, Vice-Chair  
Kelly Bissinger, Vice Chair  
Dale Bingham  
Kathy Neal, Board Chair  
Verneda Wagner

#### IMESD Staff:

Mark Mulvihill, Superintendent  
Beth O'Hanlon, Chief Financial Officer  
Cheri Rhinhart, IT Director  
Nick Lapp, IT Deputy Director  
Kris Mulvihill, Eastern Promise K-12 Coordinator  
Rich Long, Custodial/Maintenance Technician  
Marla Royal, Board Secretary

#### Absent:

Merle Comfort

#### RECOGNITION OF VISITORS

There were none.

#### PRESENTATIONS AND RECOGNITION

##### Scaling New Heights

- Nick Lapp – CGEIT, Certified Governance of Enterprise IT
- Cheri Rhinhart – CETL, Certified Education Technology Leader

Mark Mulvihill recognized Nick Lapp and Cheri Rhinhart for their recent certifications, calling them both humble and committed to IMESD. He said that at this point in her career, with over 30 years of service to IMESD, Cheri continues to be motivated to learn and grow. Mark called Nick a shining star in the agency, and the board congratulated them both.

##### Goal #4 “Legal Services and Investigations” – Jerry Copeland, HR Director

Jerry Copeland reported that IMESD will be contracting with the Hungerford Law Firm for three workshops throughout the year for component districts; Investigation/Handling Misconduct Situations, Contracts 101, and Student Rights and Discipline. IMESD has also contracted with two licensed administrators for investigative services, and both of these services will be provided to districts through the IMESD Local Service Plan.

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## ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

## CONSENT AGENDA

- A. Minutes of the August 17, 2016 Board Meeting
- B. Staff Development Report (August 2016)
- C. HR Report
  - New Hires
    - 1) Cindy Roselle – Autism Consultant
    - 2) Kristine Hudson-Bonniot – Autism Consultant
    - 3) Richard Smouse – Teacher of the Visually Impaired (Returned part-time after retirement)
    - 4) Nedra Self – Teacher of the Deaf and Hard of Hearing (Returned part-time after retirement)
    - 5) Barb Minge – SLP (Hired part-time after retirement)
    - 6) Jennie Price – SLP
- D. Out-of-State Travel
  - AEPA Winter Meeting – Rob Naughton and Karli Miller, Savannah GA, November 27 - December 1, 2016
  - TechMentor 2016 – Sam Allen and Jordan Colton, Orlando FL, December 4-10, 2016

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

## SUPERINTENDENT REPORT

### Pine Eagle School District

Superintendent Mulvihill explained that when Baker County withdrew from IMESD, Pine Eagle School District was no longer a component district. Mark reached out to the new superintendent at Pine Eagle about the possibility of joining IMESD once again. Pine Eagle will need to decide if they could access more services as an IMESD component district, and if they are interested, he said IMESD would need to receive a letter of intent by November. Pine Eagle could join IMESD July 1, 2017, though there may be flexibility to negotiate an earlier date to join if the board were to approve. Kathy Neal thanked Mark for the excellent document in the packets, explaining IMESD services available through the Local Service Plan.

### On-Line Program

Mark Mulvihill spoke about IMESD's plans for rolling out an on-line option for students in component districts. The plan is to purchase "CANVAS," a platform delivery system to deliver content to students (which all school systems can interface with), and to use Acellus Academy and Khan Academy for content. They hope to create an on-line "bank" for grades 8-14 from which districts can customize their own on-line pathway, with ADM

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remaining in the district. Nick Lapp said they hope to be ready to offer this on-line option to districts by spring term. Kelly Bissinger suggested perhaps students could take classes in the summer also.

#### OAESD Legislative Platform/State Update

Mark Mulvihill reported that OAESD will be working on their Legislative Platform at the Superintendent Retreat October 3-4. Mark said ESDs need to take the role of systematizing regional efforts to create a state-wide network for scale-up of state-wide initiatives (i.e., Chronic Absenteeism, SROs, Wellness Hubs), the way they do in the state of Washington. This is why they will be meeting with Washington ESDs in November. Mark said the state is asking ESDs to come up with a plan, and he said this can be accomplished, whether or not Measure 97 (the corporate tax measure) passes.

Mark also noted that several superintendents will be meeting October 10<sup>th</sup> with COSA to talk about what they will do if Measure 97 passes. He said that current polling is showing the measure will pass, as will Measure 98 (CTE/Promise Replication) and Measure 99 (Outdoor School). If Measure 97 passes, three billion dollars would be infused into state government, with education (including higher ed) to receive an additional two billion that would go to lowering class size, and increasing electives and college affordability. Mark said that IMESD Cabinet is thinking and planning, and will roll out a "Growth Budget" iteration to the board next month.

#### **FISCAL OVERVIEW**

##### Financial Summary and Cash Flow

Beth O'Hanlon presented the August report, which is attached to these minutes. Beth reported that auditors are at IMESD, and currently in day 3 of 10 days. Beth thought all was going well so far, and she noted that they will go out for RFP for auditors in two years.

#### **OLD BUSINESS**

##### Regional Board Tour October 18, 2016

Mark Mulvihill reminded the board that they will go to the Port of Morrow for the October board meeting following the Regional Board Tour, then the River Lodge and Grill at port for dinner following the meeting.

#### **NEW BUSINESS**

##### Surplus of Toyota Prius and Chevrolet Trailblazer

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Dale Bingham, which carried unanimously, that the Board of the InterMountain Education Service District approves the surplus of the 2010 Toyota Prius and the 2006 Chevrolet Trail Blazer.**

##### Growth Budget – Mark Mulvihill, IMESD

This item was already covered in the Superintendent Report.

1<sup>st</sup> Reading IMESD Policies:

- BBAA – Individual Board Member’s Authority and Responsibilities
- BD/BDA – Board Meetings/Regular Board Meetings
- BFC – Adoption and Revision of Policies
- KGB – Public Conduct on ESD Property

**FOR THE GOOD OF THE ORDER**

Joe McElligott noted a conversation he had with a second grade teacher in Helena, MT at a school with 6 second grade classes, none of which ever had any more than 20 kids in the class. Mark Mulvihill said there is nothing in Oregon that restricts class size, and noted that a good teacher with 30 kids is more effective than two classes of 15 students with a mediocre teacher.

**ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- OSBA Fall Regional
  - 1) September 28, 2016 – BMCC Student Union, Pendleton Verneda; possibly Kelly.
  - 2) October 3, 2016 – La Grande Middle School Commons Merle and Dale.
- October Regional Board Tour and Board Meeting at Port of Morrow  
**Tuesday, October 18, 2016**
- OSBA Annual Conference – November 10-13, 2016 Downtown Marriott Portland, Oregon

Mark noted the Wednesday, November 9<sup>th</sup> meeting with Washington ESDs at 1:00 PM at Multnomah ESD. Kathy Neal and Verneda Wagner will go down Tuesday evening with Mark. Kelly Bissinger and Joe McElligott will be driving down with their spouses on Wednesday. Steve Muller will not be attending, and Dale Bingham is not sure when he will be leaving. The board agreed to go out to dinner together Thursday evening, with the location to be determined.

**ADJOURN**

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

Respectfully submitted,

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Kelly Bissinger, Board Chair

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Marla Royal, Board Secretary