

MALHEUR EDUCATION SERVICE DISTRICT REGION 14

BOARD MEETING MINUTES

Tuesday, February 16, 2016

Malheur ESD Board Meeting

Pursuant to notices sent to newspapers of general circulation the board meeting was held on Tuesday, February 16, 2016 at 4:30 p.m. at the Plaza Inn, Ontario, Oregon.

Preliminary

Board Chair, John McDonough called the meeting to order at 4:30 p.m. Board members in attendance and comprising a quorum were: Don Hodge, Don Bullard, Dennis Hironaka, Jill Conant, Dave Westerberg, Les Linegar and John McDonough. Also in attendance were Superintendent Stephen Phillips, Mark Redmond, Heather Collins, Terry Herzberg, Topper Schlupe, Stefen Maupin, Matt Mejia and Kelly Poe.

Consent Agenda

A MOTION WAS MADE by Don Hodge, seconded by Jill Conant, to approve the Consent Agenda (Items A-B) as presented by Superintendent Phillips. The motion carried unanimously with a 7-0 vote.

- A. Approve minutes of the January 19, 2016 board meeting
- B. Approve payment of February 2016 bills

Personnel Items, \*Executive Session\*

Board Chair John McDonough opened Executive Session at 4:32 p.m. Superintendent Phillips was asked to leave the board room. Those remaining were as follows: Don Hodge, Don Bullard, Dennis Hironaka, Jill Conant, Dave Westerberg, Les Linegar, John McDonough, Mark Redmond, Heather Collins, Terry Herzberg, Topper Schlupe, Stefen Maupin, Matt Mejia and Kelly Poe. The evaluation of Superintendent Phillips was discussed.

At 5:16 p.m. Executive Session was closed.

Regularly scheduled board meeting resumed at 5:17 p.m.

Personnel Items

Superintendent Phillips presented to the board the 2016-17 Employment Contracts for all Licensed, Administrative and Confidential Classified Staff.

A MOTION WAS MADE by Jill Conant, seconded by Les Linegar, to approve the 2016-17 Employment Contracts resolution, as presented by Superintendent Phillips. The motion carried unanimously with a 7-0 vote.

#### Business Items

Superintendent Phillips presented the PACE Boundary Invasion Toolkit renewal process to the board.

Superintendent Phillips and Director Redmond presented the successful STEM HUB and Math in Real Life grants to the board.

Superintendent Phillips presented vehicle offers from Steve's Hometown Motors to the board. The ESD needs to purchase one vehicle for the Driver Education program and one for the ESD fleet. Multiple bids were received and Steve's Hometown Motors was the best fit for our program needs.

A MOTION WAS MADE by Don Bullard, seconded by Jill Conant, to approve the purchase of two new vehicles for ESD usage, as presented by Superintendent Phillips. The motion carried unanimously with a 7-0 vote.

Board Policy Update; the following updates were presented and discussed with the board.

BBFA	Board Member Ethics and Conflicts of Interest
BBFB	Board Member Ethics and Nepotism
GBC	Staff Ethics
GCBDD/GDBDD	Sick Time
GCDA/GDDA	Criminal Records Checks/Fingerprinting v1
KL	Public Complaints v1
KL-AR	Public Complaints Procedure

A MOTION WAS MADE by Dave Westerberg, seconded by Les Linegar, to approve the policy update as presented by Superintendent Phillips. The motion carried unanimously with a 7-0 vote.

#### Other Informational Items

Superintendent Phillips shared with the board a graph showing the vast improvement that has taken place within Malheur county in regards to the high school graduation rate. The county rate has increased 21% in the past four years.

Superintendent Phillips shared with the board a document created by ODE that shows the importance of CTE programs within the State. The document shows that students who concentrate in CTE programs have a 15.5% higher graduation rate than their peers.

Superintendent Phillips approached the board for approval to purchase a Double Robotics robot to for our local school districts. The robot will serve as a 'proxy' student for those students who are unable to attend school for extended periods of time. The approximate cost for the robot is \$4,000.

A MOTION WAS MADE by Don Hodge, seconded by Les Linegar, to approve the purchase of the 'Double Robot'. The motion carried unanimously with a 7-0 vote.

Adjournment

A MOTION WAS MADE by Don Bullard, seconded by Jill Conant, to adjourn the Board meeting at 6:00PM. The motion carried unanimously with a 7-0 vote.

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BOARD CHAIR

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BOARD SECRETARY

DATE APPROVED: \_\_\_\_\_