

MALHEUR EDUCATION SERVICE DISTRICT REGION 14

BOARD MEETING MINUTES

Tuesday, May 17, 2016

Malheur ESD Board Meeting

Pursuant to notices sent to newspapers of general circulation the board meeting was held on Tuesday, May 17, 2016 at 5:00 p.m. at Malheur ESD, Vale, Oregon.

Preliminary

Board Chair, John McDonough called the meeting to order at 5:00 p.m. Board members in attendance and comprising a quorum were: Don Hodge, Don Bullard, Dennis Hironaka, Jill Conant, John McDonough, Les Linegar and Dave Westerberg. Also in attendance were Superintendent Stephen Phillips and Heather Bixby.

Consent Agenda

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

- A. Approve minutes of the April 19, 2016 board meeting
- B. Approve Budget Board minutes April 19, 2016
- C. Approve payment of the May 2016 bills
- D. Financial year to date
- E. Approve 2016-2017 Notification of Re-Employment for Classified Staff
- F. Approve hire, Kirsten Ried, YTP Transition Specialist, 2016-17
- G. Approve hire, MaryJane Griffin, Administrative Assistant, 2016-17
- H. Approve hire, Nickie Shira, STEM Coordinator, 2016-17
- I. Accept resignation, Lois Saito, Speech Language Pathologist

Business Items

- A. Board Chair John McDonough opened the Budget hearing at 5:03 p.m. There was no public comment. Board Chair McDonough then closed the Budget hearing at 5:04 p.m.
- B. Board Member Dave Westerberg read the Resolution adopting the budget.

A MOTION WAS MADE by Jill Conant, seconded by Dave Westerberg, to adopt the 2016-2017 budget as approved by the budget committee (presented by Heather Collins). The motion carried unanimously with a 7-0 vote.

- C. Business Manager Heather Bixby presented the GASB 54 resolution to the board.

A MOTION WAS MADE by Jill Conant, seconded by Don Hodge, to approve the GASB 54 resolution (presented by Heather Collins). The motion carried unanimously with a 7-0 vote.

- D-I. Business Manager Heather Bixby presented the following Resolutions to the board.

- D. Approve Un-anticipated Revenue Resolution (16-012)
- E. Approve 2015-2016 Adjusting Resolution for Special Education in the General Fund (16-013)
- F. Approve 2015-2016 Adjusting Resolution for Support Services in the General Fund (16-014)
- G. Approve 2015-2016 Adjusting Resolution for Special Revenue Funds (16-015)
- H. Approve 2015-2016 Adjusting Resolution for Enterprise Funds (16-016)
- I. Approve PACE Trust Resolution

A MOTION WAS MADE by Don Bullard, seconded by Don Hodge, to approve the D-I Resolutions listed above (presented by Heather Collins). The motion carried unanimously with a 7-0 vote.

#### Other Informational Items

Superintendent Phillips presented the 2015-16 Local Service Plan (LSP) satisfaction survey results to the board. The county Superintendents rate the services within the LSP in terms of 'satisfaction' level and level of 'importance'. The Superintendents were very positive and appreciative of the ESD and services it provides.

Superintendent Phillips shared with the board information pertaining to the annual spring OAESD conference at Eagle Crest. The conference will be held on May 18-21. All board members (with the exception of Don Bullard) plan on attending the conference.

Malheur Summer Institute, July 18-20, Four Rivers Cultural Center.

Dr. Salam Noor, May 2 and 3. Dr. Noor visited Malheur County and held a 'Reimagine Education' Forum on the evening of the 2<sup>nd</sup>. The next morning he met with the county Superintendents for an 'off the record' meeting. Then he visited our TVT classes, labs and shops.

John Braese fundraiser, May 26<sup>th</sup>, Vale Fire Hall, 6:30 p.m.

Superintendent Phillips expressed his appreciation to Heather Bixby for her work on the budget and her work as the Malheur ESD Business Manager.

Adjournment

A MOTION WAS MADE by Dave Westerberg, seconded by Jill Conant, to adjourn the Board meeting at 5:45 p.m. The motion carried unanimously with a 7-0 vote.

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BOARD CHAIR

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BOARD SECRETARY

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