

MALHEUR EDUCATION SERVICE DISTRICT REGION 14

BOARD MEETING MINUTES

Tuesday, March 15, 2016

Malheur ESD Board Meeting

Pursuant to notices sent to newspapers of general circulation the board meeting was held on Tuesday, March 15, 2016 at 4:30 p.m. at the Plaza Inn, Ontario, Oregon.

Preliminary

Board Vice Chair, Dennis Hironaka 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, and Dave Westerberg (Les Linegar arrived at 4:47 p.m.). Board Chair John McDonough was absent. Also in attendance were Superintendent Stephen Phillips and Terry Herzberg.

Consent Agenda

A MOTION WAS MADE by Don Bullard, seconded by Don Hodge, to approve the Consent Agenda (Items A-C) as presented by Superintendent Phillips. The motion carried unanimously with a 5-0 vote.

- A. Approve minutes of the February 16, 2016 board meeting
- B. Approve payment of March 2016 bills
- C. Approve 2016-17 Purchase Services and Contract Services contracts

Personnel Items, *Executive Session* **ORS 192.660 (2) (i) Superintendent Evaluation**

Board Vice Chair Dennis Hironaka opened Executive Session at 4:32 p.m. Superintendent Phillips and Director Herzberg were asked to leave the board room. Those remaining were as follows: Don Hodge, Don Bullard, Dennis Hironaka, Jill Conant, and Dave Westerberg. The evaluation of Superintendent Phillips was completed.

At 4:40 p.m. Executive Session was closed.

Regularly scheduled board meeting resumed at 4:41 p.m.

A MOTION WAS MADE by Dave Westerberg, seconded by Jill Conant, to accept the Superintendents evaluation and to extend Superintendents Phillips' three year contract (2016-17, 2017-18, 2018-19). The motion carried unanimously with a 5-0 vote.

Personnel Items

A MOTION WAS MADE by Don Hodge, seconded by Don Bullard, to hire Molli Vineyard as a Diagnostician/Consultant Teacher, as presented by Superintendent Phillips. The motion carried unanimously with a 5-0 vote.

Superintendent informed the board that Malheur ESD would be opening an office support position for the 2016-17 year. This position would help support all of the grants and funding streams that are new to the ESD.

Business Items

A MOTION WAS MADE by Don Hodge, seconded by Jill Conant, to approve the Business Agenda (Items A-D) as presented by Superintendent Phillips. The motion carried unanimously with a 6-0 vote.

- A. Staff Calendars for 2016-17
- B. Surplus property: 'five station warmer' from ESD kitchen
- C. Surplus property: 1997 Dodge Ram van
- D. Section 125 approval

Other Informational Items

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 plan on attending the conference.

May 2nd, 6:00 p.m. at the Four Rivers Cultural Center the Oregon Department of Education will be conducting a community forum where the main topic of discussion will be the newly legislated ESSA (Every Student Succeeds Act).

March 17th at the TVCC Weese Building there will be a meeting for the TVT Industry Partners to discuss the possibility of a new Tech Center on the TVCC campus. Board Member Jill Conant and Eastern Oregon CTE RC Stefen Maupin plan on attending.

Adjournment

A MOTION WAS MADE by Jill Conant, seconded by Don Hodge, to adjourn the Board meeting at 5:06 p.m. The motion carried unanimously with a 6-0 vote.

BOARD CHAIR

BOARD SECRETARY

DATE APPROVED: _____

