

MALHEUR EDUCATION SERVICE DISTRICT REGION 14

BOARD MEETING MINUTES

Tuesday, April 19, 2016

Malheur ESD Board Meeting

Pursuant to notices sent to newspapers of general circulation the board meeting was held on Tuesday, April 19, 2016 at 4:30 p.m. at Malheur ESD, Vale, Oregon.

Preliminary

Board Chair, John McDonough called the meeting to order at 4:32 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 Terry Herzberg.

Consent Agenda

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

- A. Approve minutes of the March 15, 2016 board meeting
- B. Approve payment of April 2016 bills
- C. Approve quarterly statement of bills
- D. Approve 2016-2017 Board Meeting Dates

Personnel Items

A MOTION WAS MADE by Jill Conant, seconded by Don Bullard, to approve the hire of Teresa Jones, Malheur ESD SPED Director. The motion carried unanimously with a 7-0 vote.

Business Items

- A. Treasure Valley Tech update- Superintendent Phillips informed the board that the TVT districts, the ESD, and TVCC plan to continue their working relationship into the 2016-17 school year.
- B. MEC update- Superintendent Phillips informed the board that the new Nyssa Superintendent (Jana Iverson) plans to operate an alternative education program next year. Therefore, the MEC will not be in operation after the

2015-16 school year. The Nyssa program will either be ran out of the Nyssa district office or the current MEC building.

- C. HVAC bids- Superintendent Phillips presented the three bids for the new HVAC project.

A MOTION WAS MADE by Dave Westerberg, seconded by Les Linegar, to approve the Four Rivers bid of \$30,290 for the Malheur ESD HVAC replacement. The motion carried unanimously with a 7-0 vote.

- D. PreSchool Promise- Superintendent Phillips informed the board of the successful grant application that was submitted by Theresa Martinez and Kelly Poe. The details of the grant have yet to be negotiated between the ODE and Malheur ESD.

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 (with the exception of Don Bullard) 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).

Malheur ESD Board/Budget Committee Meeting, Tuesday, May 17th, 2016 at Malheur ESD; Board meeting at 5:00PM with Budget Hearing, dinner will follow.

Superintendent Phillips informed the board of the notice from ODE that came earlier that day. The ESD has been awarded the 'Accelerated College Credit Grant' in the amount of \$40,000. This grant will be used to assist Malheur county students pay for college credit while still attending local high schools.

Adjournment

A MOTION WAS MADE by Don Hodge, seconded by Les Linegar, to adjourn the Board meeting at 5:22 p.m. The motion carried unanimously with a 7-0 vote.

BOARD CHAIR

BOARD SECRETARY

DATE APPROVED:_____

