

Board of Directors Board Minutes January 17, 2012

Board Members: Chair Terry Rahmsdorff, Vice Chair Bob Moore, Directors Jerry Crafton, Ron Gallinat, Cathy Miller, Scott Pillar, Scott Reynolds and John Sundell

HDES Staff: Dr. Dennis Dempsey, Superintendent, Paul Andrews Executive Director of Special Services, Ray Hasart, CTE Coordinator, Greg Munn, Director of Fiscal Services and Shelley Knutz, Executive Assistant

REGULAR SESSION

Regular Session was called to order at 6:30 pm.

PRESENTATION AND REPORTS

Career Technical Education (CTE) Program Report

Ray Hasart has been working with the districts on the CTE Revitalization Grant. This grant had the potential to provide \$2 million dollars to revitalize CTE programs in Oregon. Unfortunately, Ray has received word that the state will not be funding this new legislation. Ray intends to complete and submit the grant anyway. He is also working with districts to help them identify additional sources of funding. It is his goal to assist districts with bringing back CTE programs that have been cut without impacting their general fund or existing programs. Paul said that the Science, Technology, Engineering and Mathematics (STEM) team will be meeting next week. They are also looking at opportunities for raising money.

The board members complimented Ray for his positive attitude and hard work and encouraged him to keep up the good work.

Children's Forest Update

Paul Andrews distributed information on the Deschutes Children's Forest. It is the only Children's Forest that has been approved in the Pacific Northwest. The organizing group is looking at Skyliner to be the Discovery Site and have focused their plan on inclusion and wellness. The group is currently researching grants that would allow them to add infrastructure and a coordinator.

Fiscal Report

Greg Munn presented the Finance Report as of December 31, 2012.

- General Fund – Operations, Fund Balance/ Reserves, Revenue and Expenditures
- Special Revenue Fund – State grants are down and fluctuate every year.
- PERS UAL Debt Service Fund
- Facilities Maintenance Fund
- Detail Fund Report – No specific questions
- 2010-2011 Ending Fund Balances for ESD Admin, District LSP and All Other



PERS Advisory Rates

Actuarial studies are done annually although it is a 2-year cycle. PERS publishes rates so we can attempt to plan ahead. Cathy Miller asked about Rep. Whisnant's bill. Shelley will try to get a copy of the bill for the board members. Dr. Dempsey noted that Rep. Conger's bill is expected this week.

Superintendent Search Update

Bob Moore reported that the board subcommittee met to review all of the applicants in executive session. The entire Board then met with Consultant George Murdock to discuss the applications. The Board will be contacting three individuals to take part in the interview process on February 8-9. The board is looking forward to the interview process.

Local Service Plan

Dr Dempsey reported that after reviewing the Local Service Plan with the superintendents there are no changes to the plan they approved last year. Approximately 90% of the money we receive is included in the LSP. The superintendents understand that we are very flexible and are able to provide many of the services they are requesting through the LSP. After the High Desert ESD Board approves the 2012-2013 plan, he will be presenting it the Board of Directors in each district during one of their February meetings.

Approve 2012-2013 Local Service Plan

- **Scott Reynolds moved and Ron Gallinat seconded a motion to approve the 2012-2013 Local Service Plan as presented. Motion carried 8-0.**

ACTION ITEMS

Consent Agenda

- **Ron Gallinat moved and Bob Moore seconded a motion to approve the consent agenda as presented. Motion carried 8-0.**

Approve OAESD Legislative Platform

Dr. Dempsey presented the draft legislative platform that has been approved by OAESD. Prior to taking it to the entire OAESD board, they want to know how the ESD board members feel about it. There will be changes to the current ESD structure but the question is how ESDs will be structured in the future. Legislative policy committee will be meeting on January 24th to discuss the upcoming session.

- **Scott Pillar moved and John Sundell seconded a motion to approve the OAESD Legislative Platform as presented. Motion carried 8-0.**

Adjourn

The January 17, 2012, High Desert Education Service District Board of Directors Meeting adjourned at 8:41 pm.

Terry Rahmsdorff, Board Chair

Shelley Knutz, Executive Assistant

