



## Board of Directors Meeting May 17, 2011

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

**HDESD Staff:** Dr. Dennis Dempsey, Superintendent, Kathy Emerson, Deputy Superintendent, Paul Andrews, Executive Director of Children's Programs, Greg Munn, Executive Director of Fiscal Services and Shelley Knutz, Executive Assistant

**Call to Order:** Board Vice-Chair Terry Rahmsdorff called the meeting to order with a quorum of seven at 6:50 pm

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### PRESENTATIONS

#### Fiscal Report

Bob Moore asked for an explanation about the indirect rates charged to HDESD programs and districts. He asked if the ESD offered auditing services to the districts since Mike Schofield retired. Dr. Dempsey said he would bring this up at the next superintendent meeting and see if they would be interested in having this valuable service available through the LSP again. He will report back at the June board meeting.

Greg Munn presented the Finance Report - Revenue and Expenditures as of April 30, 2011.

- General Fund – Operations, Fund Balance/ Reserves, Revenue and Expenditures - Collections on prior taxes is up 211%.
- Special Revenue Fund
- PERS UAL Debt Service Fund
- Detail Fund Report

#### Consent Agenda

- **Bob Moore moved and John Sundell seconded a motion to approve the Personnel Changes for May 2011, Surplus Computer Equipment and Board Meeting Minutes for April 19, 2011 as presented. Motion carried 7-0.**

### DISCUSSION ITEMS

#### Legislative Update

Dr. Dempsey reported on the status of SB250. This bill has been laden with amendments. The general opinion is that it will pass and in its current version would not reduce funding to ESDs.

Representative Conger has introduced the School Savings Act of 2011, which addresses many of the financial issues facing education including ESD reorganization. Dr. Dempsey distributed a summary of the proposed bill and a draft of the language.

**Superintendent Report**

Dr. Dempsey distributed a draft organization chart that includes shared services changes. Kathy mentioned that we are working with Jayel to review job descriptions, titles and continuity across the agencies. The positions and the org chart are still a work in progress but they wanted to give the Board an idea of how things look at this point.

He gave the Board an update on Shared Services. He will be meeting with Crook County board members tomorrow and Kathy will be attending a work session in Crook County focused on shared services. In these challenging financial times it is absolutely necessary that we find ways to do business differently. Ron Gallinat asked for a breakdown of administrative time/costs in our shared services model.

He thanked Shelley and the executive team for covering for him during his absence. He is thankful his surgeries are over and he is back to work half time this week.

The board meeting recessed to executive session at 7:40 pm and reconvened to regular session at 8:40 pm.

**Adjourn**

The May 17, 2011, High Desert Education Service District Board of Directors meeting adjourned at 8:40 pm.

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Terry Rahmsdorff, Vice-Chair

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Shelley Knutz, Executive Assistant