



Board of Directors Meeting June 21, 2011

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

HDESD Staff: Dr. Dennis Dempsey, 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 Chair Scott Pillar called the Regular Session to order with a quorum of nine at 6:00 pm

EXECUTIVE SESSION

The Executive Session was called to order at 5:30 and adjourned at 6:00 pm.

REGULAR SESSION

Regular Session was called to order at 6:00 pm.

- **Terry Rahmsdorff moved and Scott Reynolds seconded a motion to ratify the collective bargaining agreement between High Desert ESD and HDEA for 2011-2012. Motion approved unanimously.**

John Witty noted that HDEA ratified with 94% which is the highest of any Central Oregon district. The agreement which had the most difficult cuts got the highest percentage of passing votes.

BUDGET HEARINGS

Open High Desert ESD Budget Hearing 2011-2012

- ☒ **Scott Pillar opened the High Desert ESD Budget Hearing 2011-2012 at 6:03 pm.**

Audience Participation

- ☒ **There was no audience participation or comment regarding the 2011-2012 budget.**

Dr. Dempsey explained that because some of the collective bargaining agreements have just been completed, SB250 has just been signed and adjustments will need to be made, it is being recommended to adopt the budget approved by the Budget Committee and then in August, an amended budget will need to be adopted.

Close High Desert ESD Budget Hearing 2011-2012

- ☒ **The High Desert ESD Budget Hearing was closed at 6:05 pm.**

PRESENTATION AND REPORTS

2010-2011 Budget Update and Recommendations

A resolution has been prepared that would give us access to a short term line of credit should we need it. He does not think we will need it but in case we do, he would like to have the resolution signed as an option. We have already made all 3 of the payrolls for June. Cathy Miller asked about having Dr. Dempsey set up as the signer on the loan. John Sundell asked Greg Munn to find out what the "kill date" would be for taking out the loan.

Seattle Northwest is not offering TANS to ESDs right now because they do not think they are a good risk. Bob Moore asked that the Board be notified if the ESD does have to borrow money from this loan. Dr. Dempsey said that he would send an email out to notify the Board and let them know if they need to access this loan.

Fiscal Report

Greg Munn presented the Finance Report - Revenue and Expenditures as of June 21, 2011.

- General Fund – Operations, Fund Balance/ Reserves, Revenue and Expenditures
- Special Revenue Fund
- PERS UAL Debt Service Fund – Payment is made June 30
- Detail Fund Report

Logo, Branding and Social Media

Rachel Wentz-Chaney distributed a draft of some logo options. Dr. Dempsey talked about Twitter and the important of having access to Twitter or another social network that would give us a way to contact our staff in case of an emergency.

ACTION ITEMS

Resolution 10:11 - Adopting the Budget, Making Appropriations and Imposing and Categorizing Taxes for Fiscal Year 2011-2012

- **Terry Rahmsdorff moved and Jerry Crafton seconded a motion to approve Resolution 10:11 Adopting the Budget, Making Appropriations and Imposing and Categorizing Taxes for Fiscal Year 2011-2012. Motion carried 9-0.**

Resolution 11:11 – Short Term Operational Financing

- **Cathy Miller moved and Ron Gallinat seconded a motion to approve Resolution 11:11 to Approve Short Term Operational Funding. Motion carried 9-0.**

Consent Agenda

Scott Reynolds asked about the .5 position for OAESD. Dr. Dempsey explained that we receive \$4,000 from OAESD to be the fiscal agent for this employee. It does not cost us anything to employ this individual. This responsibility rotates through the ESDs.

- **Bob Moore moved and Cathy Miller seconded a motion to approve the consent agenda as presented. Motion carried 9-0.**

DISCUSSION ITEMS

Legislative Update

SB250 was approved and the reduction in our SSF will take affected in 2011-2012. Until it is run through the SSF formula it will be difficult to understand the exact impact upon our ESD or our districts. Dr. Dempsey doesn't expect a final answer for the next week or two. The impact on us will be difficult but he is more concerned about how it is going to impact our smaller districts.

Superintendent Report

Dr. Dempsey thanked everyone for attending Kathy's retirement celebration. He noted that Paul Andrews is moving into Kathy's office and the business office is preparing to move over.

Bob Moore asked for an update on Crook County's business office and regional services.

Scott Reynolds asked about the change in the superintendent contract and succession planning. He would like to see this as a discussion item on the August agenda. Terry Rahmsdorff suggested having a superintendent search committee in place of the legislative committee next year.

Terry Rahmsdorff said that the board should be involved in the EI contract review prior to the approval prior to the June 30 approval date since it is such a large chunk of the budget. Dr. Dempsey said that he wants to have legal staff look at the contract to see if these are changes we can accept. Terry is concerned about the amount of money that has been pruned from the contract as well as the Maintenance of Effort (MOE).

Dr. Dempsey said he would be happy to send any changes from the meeting tomorrow on to the Board for their review. Paul agreed that he would welcome the Board's feedback. Scott Pillar asked that they keep the board informed and give them the option to give informal advice.

Dr. Dempsey and the Board recognized Scott Pillar for his service as Board Chair since 2006.

Adjourn

The June 21, 2011, High Desert Education Service District Board of Directors meeting adjourned at 7:33 pm.

Scott Pillar, Chair

Shelley Knutz, Executive Assistant