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Board of Directors Board Minutes July 21, 2015

Board Members Scott Reynolds, Chair, Doug Nelson, Vice-Chair, Directors Bob Moore, Carol Moorehead, Jenni Newby and Ron Radabaugh

HDES Staff John Rexford, Superintendent, Paul Andrews, Deputy Superintendent and Shelley Knutz, Executive Assistant

Call to Order Scott Reynolds called the July 21, 2015 meeting to order at 5:45 pm

REPORTS

Fiscal and Facility Report

Superintendent Rexford referenced the Business and Facilities Report for July 2015. Estimated revenue and expenses through the end of 2014-15 are expected to result in an ending fund balance of \$650,000-\$700,000. This includes a \$129,000 transfer to the construction fund to fund a portion of the new building acquisition and remodel costs. He also reviewed the facilities update from Bob Martin.

ACTION ITEMS

Election of 2015-2016 Officers

Chair Reynolds opened the meeting to nominations for the 2015-2016 officers. Vice-Chair Nelson has several state level obligations, so he will not be moving into the Chair position. Chair Reynolds is willing to serve in that position for the upcoming year.

- **Carol Moorehead moved and Jenni Newby seconded the motion to nominate Scott Reynolds as Board Chair. There were no further nominations. The motion carried 6-0.**
- **Doug Nelson moved and Ron Radabaugh seconded the motion to nominate Carol Moorehead as Vice-Chair. There were no further nominations. The motion carried 6-0.**

Resolution 41-15 – Annual Procedural Business

- **Bob Moore moved and Ron Radabaugh seconded a motion to approve Resolution 41-15 Annual Procedural Business as presented. Motion carried 6-0.**

Approval of Superintendent and Deputy Superintendent Contracts

Scott Reynolds and Doug Nelson have been working with Greg Colvin to update Superintendent Rexford and Deputy Superintendent Andrews' contracts. The term of the three year contracts are July 2015-June 2019, and include a 2.2% salary increase. There is new language in Superintendent Rexford's contract giving him the authority to accept resignations. This is a standard update to contract language for superintendents in the area.

- **Doug Nelson moved and Ron Radabaugh seconded a motion to approve Superintendent Rexford's contract from July 2015 through June 2018. Motion Carried 6-0.**

Superintendent Rexford highlighted Deputy Superintendent Andrews' 3 year contract. He has requested 12 less days on his contract for 2015-16. Superintendent Rexford is recommending approval of the contract and the 1 year amendment adjusting his contract days and salary for 2015-16. The amendment to the standard contract will be considered on a yearly basis.

- **Ron Radabaugh moved and Jenni Newby seconded a motion to approve Deputy Superintendent Andrews' contract and amendment as presented. Motion carried 6-0.**

Consent Agenda

Bob Moore moved and Carol Moorehead seconded a motion to approve the Consent Agenda as presented. Motion carried 6-0.

- Personnel Changes for July 2015
- Board Minutes June 16, 2015

DISCUSSION ITEMS

Superintendent Report and Legislative Update

- Superintendent Rexford highlighted several bills from the recently concluded state legislative session.
- SB 135 directs Department of Education to pay for costs of educating students in eligible day and residential treatment programs by making grants in aid to school districts where programs are located.
- SB 898 creates a one-year moratorium on the creation of new fifth-year programs.
- SB 215 changes the name of Oregon Education Investment Board to the Chief Education Office. The terms of the board members will be abolished.
- SB 216 allows education service districts to receive funding from Department of Education to accomplish purposes of Network of Quality Teaching and Learning.
- SB 321 decreases compulsory school age has dropped from seven to six years of age.
- SB 333 designated March 22nd as Tom McCall Day.
- SB 709 makes modifies K-12 inter-district transfer law.
- SB 895 requires K-12 partners to make available certain information related to immunizations.
- SB 2545 requires school districts to provide lunch free of charge to students who are eligible for reduced price lunches.
- SB 454 implement sick time for all employees, including substitute teachers, working 30 hours.
- Early Learning Council will be meeting on Thursday in Tillamook. They have not indicated they would reopen the solicitation process. Superintendent Rexford has submitted a letter to be included in the public comment section, emphasizing this region is best served by local providers.
- SB 81 requires tuition for certain courses offered at community college to be waived if person meets specified criteria. Doug Nelson asked about the legislation for free community college. Jenni Newby explained how this will actually work for community colleges throughout the state. It may bring down some barriers to students but not that many.
- Superintendent Rexford will be meeting with Jim Green and Ozzy Rose regarding Early Intervention funding. He is concerned the increase in EI/ECSE funding will be used up by the increase in case load. They are both vested in continuing to push for increased funding. We did do a great job creating an awareness. Scott mentioned again his appreciation of Bob's work on this priority.
- Superintendent Rexford has requested a meeting with Curtiss Scholl, the new superintendent in Sisters.

- Superintendent Rexford gave an overview of the non-union compensation process. Compensation changes are being implemented this year. The language implies that we may need to do market adjustments. Deputy Superintendent Andrews gave some background on this process. There is a great evaluation rubric with a set of indicators that he has found to be quite effective.

Board Chair Report

- Scott Reynolds asked the board members about their availability on August 18. Several board members will be out of town, and there are currently no urgent issues for the agenda. It was recommended that the August meeting be cancelled.
 - **Bob Moore moved and Carol Moorehead seconded a motion to cancel the August 18, 2015 meeting. Motion Carried 6-0.**

Adjourn

The July 21, 2015, High Desert Education Service District Board of Directors Meeting adjourned at 6:45 pm.

Scott Reynolds, Board Chair

Shelley Knutz, Executive Assistant