



Board Goals 2020-2021

The Board will create a vision for the organization by developing a 10-Year Plan, detailing core beliefs and priorities.

Special Education will cultivate quality partnerships by ensuring accuracy, availability and professionalism.

Instructional services will support district and school improvement objectives through proactively communicating, leading innovation, and providing exemplary instructional learning opportunities.

Information Technology will deliver an excellent customer experience by proactively building strong relations and communicating specialized services.

Administrative Services will maintain district outreach, with an emphasis on quality customer service.

IMESD Board of Directors

January 20, 2021

Regular Board Meeting 4:00 PM

InterMountain ESD, Pendleton

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. PRESENTATIONS AND RECOGNITION

A. Board Appreciation Month

B. IMESD Department Goal Presentation: Special Education

- Corrina Robinson – Director SPED Admin
- Gretchen McKay – SPED Liaison
- Chris Bettineski – Director School Psychology & Behavioral Services
- Tonya Smith – Director Regional & Related Programs
- Marissa Loiland – Director EI/ECSE
- Cade Burnette – Deputy Director EI/ECSE

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

A. Minutes of the December 16, 2020 Board Meeting

B. Staff Development Report (December 2020)

C. HR Report

1) New Hires:

- a) Suellen Whitlock – EI/ECSE Coordinator
- b) Becca Phinney – EI/ECSE Specialist (moving from Classified to Licensed)
- c) Lisa Collier – EI/ECSE Specialist (Wallowa County)
- d) Darrick Cope – Director of Facilities and Operations

2) Retirements:

- a) Jerry Copeland, Director of Human Resources
- b) Barry Stream – Senior Tech Specialist

MISSION VISION

To provide outstanding customer service to our school districts in four areas: special education, technology, school improvement, and administrative services.

IMESD strives to ensure the success of every child by providing equitable services to close the opportunity gap. We are committed to the values of antiracism and multiculturalism.

VI. SUPERINTENDENT REPORT

- A. State Update

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow
- B. 2020-21 Audit Committee Representatives (2019-20: Dale Bingham, Joe McElligott, Steve Muller)
- C. February Supplemental Budget

VIII. OLD BUSINESS

- A. Approval of the 2021-22 InterMountain ESD Local Service Plan
- B. 2nd Reading IMESD Policies:
 - JB – Equal Educational Opportunity
 - JFCM – Threats of Violence

IX. NEW BUSINESS

X. FOR THE GOOD OF THE ORDER

- A. Board Term Expirations – Kelly Bissinger, Steve Muller, Merle Comfort (March 18, 2021 Filing Deadline)

ANNOUNCEMENTS

Upcoming Meetings and Conferences

- A. IMESD Board Meeting – February 17, 2021 4:00 PM

XI. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i), the InterMountain ESD Board will hold an executive session at this time to discuss the superintendent evaluation.

XII. ADJOURN EXECUTIVE SESSION

XIII. ADJOURN