



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

February 17, 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. 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 – Co-Director EI/ECSE
- Cade Burnette – Co-Director EI/ECSE

B. IMESD Department Goal Presentation: Instructional Services

- Erin Lair, Director of Teaching & Learning
- Eric Volger, Director of Instructional Services
- Madi Koenig, Virtual Learning and Student Success Coordinator

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

A. Minutes of the January 20, 2021 Board Meeting

B. Staff Development Report (January 2021)

C. HR Report

1) New Hire:

- Gretchen McKay – Director of Spec Education Administration

2) Resignation:

- Krista Stangel – Speech Language Pathologist

3) Retirements:

- Karen Smelser – Operations Analyst
- Susan Rogers – Autism Consultant

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
 - School Re-opening Status
 - OAESD Legislative Platform

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow – Beth O’Hanlon, Chief Financial Officer
- B. Supplemental Budget

VIII. OLD BUSINESS

- A. Audit Committee Report

IX. NEW BUSINESS

- A. Approval of Supplemental Budget
- B. OAESD Officer’s Council Election
- C. Approval of 2021-22/2021-2023 IMESD Licensed and Administrative Staff Renewals
- D. Approval of 2021-2024 IMESD Superintendent Contract
- E. Approval of 2021-22 IMESD Budget Calendar
- F. Approval of 2021-22 IMESD Calendar
- G. Approval of Revised 2020-21 IMESD Board Meeting Schedule

X. FOR THE GOOD OF THE ORDER

- A. Election Filing Deadline – March 18, 2021
- B. May Calendar
 - IMESD Crystal Apple (La Grande) – May 3, 2021, 5:00 PM
 - IMESD Crystal Apple (Pendleton) – May 10, 2021, 5:00 PM
 - IMESD Budget Committee Meeting – May 10 6:30 PM
 - IMED Board Meeting – May 10, 2021 7:30 PM
- C. June Board Meeting
 - June 9, 2021 – Port of Morrow

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- A. IMESD Board Meeting – March 17, 2021
 - Work Session – 4:00 PM
 - Board Meeting – 5:00 PM

XII. ADJOURN