



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

April 21, 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. 2021-22 IMESD Administrative Organizational Structure

- Aimee VanNice – Human Resources Director
- Darrick Cope – Facilities and Operations Director
- Gretchen McKay - SPED Administration Director
- Madeline Koenig – Director of Student Services
- Erin Creech – Riverbend Principal

B. IT Strategic Plan Presentation – Cheri Rhinhart, Nick Lapp, Rob Naughton, Jon Peterson

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

A. Minutes of the March 17, 2020 Work Session and Regular Board Meeting

B. Staff Development Report (March 2021)

C. HR Report

1) New Hires:

- a) Madeline Koenig – Director of Student Services
- b) Christina VanNice – Special Education Liaison
- c) Amanda Brown – EI/ECSE Speech language Pathologist
- d) Jami Humphrey – Teaching & Learning TOSA
- e) Nicole Hill – Registered Nurse
- f) Megan Wilson – Registered Nurse

2) Resignations:

- a) Chris Bettineski – Director of School Psychology and Behavioral Services

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. Supplemental Budget

VIII. OLD BUSINESS

- A. Long-Range Facility Plan Update
- B. PERS Bond Obligation Update

IX. NEW BUSINESS

- A. Supplemental Budget Resolution
- B. 2021-22 Draft Budget Message
- C. OAESD Task Force on Equity and Racial Justice Document

X. FOR THE GOOD OF THE ORDER

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- A. IMESD Board Meeting – May 10, 2021
 - Budget Committee Meeting – 6:30 PM
 - Board Meeting – 7:30 PM
- B. Crystal Apple Schedule (unfortunately, board cannot attend)
 - Monday, May 3, 2021 5:15 PM – Union County, La Grande MS
 - Monday, May 10, 2021 5:15 PM – West End Umatilla Morrow, Echo School
 - Tuesday, May 11, 2021 5:15 PM – East End Umatilla, Sunridge MS

XII. ADJOURN