



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

June 9, 2021

Regular Board Meeting 4:00 PM

InterMountain ESD, Pendleton

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PRESENTATIONS AND RECOGNITION

A. IMESD Retirees

- Deb Jones – Speech-Language Pathologist
- Jerry Copeland – Director of Human Resources
- Joe Buglione – Instructional Coach
- Karen Smelser – Operations Analyst
- Barry Stream – Senior Tech Specialist
- Rhonda Dockweiler – Administrative Assistant
- Susan Rodgers – Autism Specialist
- Larry Glaze – Director of Operations
- Sean White – Educational Specialist
- Steve Smith – Custodian

B. Board Goal Summary: Administrative Services

- Beth O'Hanlon, Chief Financial Officer
- Denyce Kelly, Director of Program Resources
- Michele Madril, Communications Director
- Rob Naughton, Director Business Development

III. 2020-2021 BUDGET HEARING

- A. Open Budget Hearing – Steve Muller, Budget Committee Chair
- B. Proposed Budget Changes
- C. Present Budget Document
- D. Receive Testimony from Patrons
- E. Discussion
- F. Close Budget Hearing

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.

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- A. Minutes of the May 10, 2021 Board and Budget Committee Meetings
- B. Staff Development Report (May 2021)
- C. HR Report
 - 1) Resignations
 - a) Jeannette Tricker – Speech Language Pathologist
 - 2) Retirements
 - a) Steve Smith – Custodial/Maintenance Technician
 - 3) New Hires
 - a) Rhonda Dockweiler– Administrative Assistant Joseph Building
 - b) Betsy Holt – Teacher of the Deaf and Hard of Hearing

Proposed Resolution

BE IT RESOLVED, that the items listed above are hereby approved under the consent agenda.

VI. SUPERINTENDENT REPORT

- A. Legislative Update
- B. Fall Reopening Planning
- C. IMESD Summer School Support

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow
- B. Supplemental Budget

VIII. OLD BUSINESS

- A. Approval of the 2021-2022 IMESD Budget

See Attached Resolution

IX. NEW BUSINESS

- A. Approval of Supplemental Budget

See Attached Resolution

- B. June/July/August 2021 Calendars

- C. Approval of 2021-2022 IMESD Board Meeting Schedule

Proposed Resolution

BE IT RESOLVED, that the 2021-2022 IMESD Board Meeting Schedule be approved, as presented.

- D. 1st Reading Policy:

- IIBGA – Electronic Communications Systems

- E. IMESD Board Retreat Agenda July 26, 2021

X. FOR THE GOOD OF THE ORDER

- A. OSBA Annual Convention November 11-13, 2021, Salem OR

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- A. July Board Retreat and Meeting, July 26, 2021 Port of Morrow

XII. ADJOURN