



## **Regular Meeting of the CGESD Board of Directors**

**Wednesday, February 16, 2022 ~ Starting at 7pm**

**This Meeting will be held via Zoom:**

<https://us06web.zoom.us/j/84214400317?pwd=eUJRYzNoWlJXbTJhVmRmNlczMllhdz09>

Meeting ID: 842 1440 0317 ~ Passcode: 505669

**1. Call to Order and Flag Salute**

**2. Introductions**

**3. Comments from the Audience About Non-Agenda Items**

**4. Presentations/Reports**

- a. 2020-2021 CGESD Audit Report – Accuity LLC/Kori Sarrett
- b. CGESD Superintendent's Message
- c. CGESD Assistant Superintendent's Report
- d. CGESD Department Reports
  - i. Personnel Report
  - ii. Finance Department Report
  - iii. Department Reports

**5. Consent Agenda - Routine items that require Board Action**

*Consent agenda items are to be approved or disapproved collectively.*

*The Board may remove one or more items from the agenda, by majority vote, and proceed to vote on the balance of the remaining items.*

- a. Approve Minutes from the Regular Meeting of the Board, held on January 19, 2022
- b. Ratify Financial Reports for January, 2022
- c. Approve the hire of Non-Licensed Administrator Elizabeth Murphy  
Assistant Director, Early Learning Programs
- d. Accept the Resignation of Penny Fender, Assistant Superintendent
- e. Acceptance of Additional Funding for STEM Programs
- f. Approval of Resolutions regarding Unanticipated Revenue
  - i. Resolution 2021-2022-12 - OHA for Health Services
  - ii. Resolution 2021-2022-13 - ODE for STEM Youth Voices Program
  - iii. Resolution 2021-2022-14 - ODE for STEM Beyond Schools Program

**6. Discussion/Action Items**

*Non-routine items which require discussion/action individually.*

- a. Acceptance of the 2020-2021 Audit Report
- b. Approval of the Budget Calendar for the 2022-2023 School Year
- c. Licensed Staff Contract Renewals and Extensions
- d. OAESD Chair-Elect Nominations for 2022-2023

## 7. Informational Items

*General information for the Board and items not requiring Board approval*

- OSBA Recommended Policy Updates and Revisions for ESD Policies in Section G – Personnel, for a first reading. Policies in this section will be presented in two parts, due to the amount of G Policies the Columbia Gorge ESD has. At the February Meeting Policies GA-GCBCA will be presented.
- **Zone 3 Vacancy** – Since the last meeting, there have been no applications received.
- **Upcoming Event** – OSBA Regional Listening Session, in The Dalles. This event has been scheduled for Monday, April 11, 2022. The session is currently scheduled to be in person, but COVID-19 safety measures may require a change to the meeting format. The OSBA Listening Sessions are being held in lieu of the traditional Fall Regional Meetings. Please let Susan Vallie ([svallie@cgesd.k12.or.us](mailto:svallie@cgesd.k12.or.us)) know if you plan on attending. The session, which starts at 6:30pm, will be held at The Dalles Readiness Center. A dinner will be served, starting at 6pm.
- **CGESD February 2022 Staff Newsletter**
- **Design for the Future – Specification Overview**

## 8. Adjourn

### Component School District School Board Information Links

Dufur School District  
Hood River County School District

North Wasco County School District  
South Wasco County School District

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