

## IMESD 2019-20 Goals

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 relationships and communicating specialized services.

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



### Board of Directors

May 27, 2020

**Budget Committee Meeting 5:00 PM**

**Regular Board Meeting 6:00 PM**

**InterMountain ESD, Pendleton**

### AGENDA

#### I. CALL TO ORDER AND ROLL CALL

#### II. PRESENTATIONS AND RECOGNITION

#### III. ADJUSTMENTS TO AGENDA

#### IV. CONSENT AGENDA

A. Minutes of the April 15, 2020 Board Meeting

B. Staff Development Report (April 2020)

C. HR Report

##### 1) Retirements

- Darcy Timmons – EI/ECSE Educational Assistant
- Kris Mulvihill – Migrant Ed Graduation Specialist

##### 2) Resignations

- Andrea Dunlap – Behavior Support Specialist
- Charissa Moulton – EI/ECSE Specialist/SLP

##### 3) 2020-2021 Work Back Staff

- Marla Royal – Executive Assistant
- Laurie Terjeson – Speech/Language Pathologist
- Roxanne Hanel – Audiologist
- Sandy Murphy-Speech Service Coordinator (EI/ECSE)

**V. SUPERINTENDENT REPORT**

- A. State Update

**VI. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow
- B. Roger's Toyota
- C. 2019-20 Supplemental Budget Resolution

**VII. OLD BUSINESS**

- A. Approval of the Access Easement and Road Maintenance Agreement with Hermiston Toyota Property, LLC.
- B. 2<sup>nd</sup> Reading Policies
  - JHFE – Reporting of Suspected Abuse of a Child
  - JHFE-AR – Reporting of Suspected Abuse of a Child

**VIII. NEW BUSINESS**

- A. Approval of Supplemental Budget
- B. Approval of the 2021-2023 IMESD Classified Contract and Administrative, Support Services, and Professional/Technical Agreements.
- C. Approval of IMESD Healthy and Safe Schools Plan
- D. 2020-2021 IMESD Board Meeting Schedule
- E. Approval of 2020-23 OAESD Network
- F. Approval of the Student Success Act IMESD Comprehensive Support Plan
- G. 1st Reading Policies
  - JHCD/JHCDA – Medications
  - JHCD/JHCDA-AR - Medications

**IX. FOR THE GOOD OF THE ORDER**

**X. ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- A. IMESD Board Meeting – June 10, 2020 4:00 PM  
(moved up a week due to COSA Conference?)

**XI. ADJOURN**