IMESD 2017-19 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 improve
teaching and learning by
strategically responding
to customer feedback
and providing relevant
and timely solutions.

Information
Technology will
deliver an excellent
customer experience
by proactively building
strong relationships and
marketing services.

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



Board of Directors

September 9, 2020 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 Retiree Karen Parker, Administrative Assistant/Children's Rodeo Director
 - B. InterMountain On-Line Erin Lair, Director of Teaching & Learning, and Madi Koenig, Virtual Learning/Student Success Coordinator
 - C. IMESD Staff Telework Procedure Jerry Copeland, Human Resources Director

IV. ADJUSTMENTS TO AGENDA

- V. CONSENT AGENDA
 - A. Minutes of the August 12, 2020 Board Meeting
 - B. Staff Development Report (August 2020)
 - C. HR Report
 - 1) New Hires:
 - a) Annetta Evans Virtual Teacher
 - b) Kimberly Johnson Registered Nurse
 - c) Sara Hayes EI/ECSE and Preschool Promise Coordinator
 - d) Megan Tochterman Part-Time Virtual Teacher
 - e) Trina Butler Part-Time Virtual Teacher
 - f) Sherree Tatum EI/ECSE Specialist (La Grande)
 - 2) Resignations:
 - a) Grace Campbell EI/ECSE Specialist
 - b) Monica Harris EI/ECSE Specialist (La Grande)

VI. SUPERINTENDENT REPORT

A. Reopening Update – Mark Mulvihill and Jon Peterson, IMESD

VII. FISCAL OVERVIEW

A. Financial Summary and Cash Flow

VIII. OLD BUSINESS

- A. Second Reading IMESD Policies
 - Policy BBF Board Member Standards of Conduct
 - GBEDA Drug & Alcohol Testing & Record Query-Transportation Personnel

IX. NEW BUSINESS

- A. OAESD Survey Request: Professional Development Needs of Board Members
- B. Policy Deletion
 - Policy ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
- C. First Reading IMESD Policy:
 - GBL Personnel Records

X. FOR THE GOOD OF THE ORDER

A. Board Member Terms – Steve Muller, Kelly Bissinger, Merle Comfort

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- IMESD Board Meeting October 21, 2020
- OSBA Fall Regional/74th Annual OSBA Conference Virtual

XII. ADJOURN