

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 Tochtermann – 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)

Proposed Resolution

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

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
 - Policy GBEDA – Drug & Alcohol Testing & Record Query-Transportation Personnel

Proposed Resolution

BE IT RESOLVED, that the IMESD policies listed above be adopted, as presented.

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

Proposed Resolution

BE IT RESOLVED, that the IMESD policy listed above be deleted, as presented.

- 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