

## 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

October 21, 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. InterMountain Virtual Learning Academy

- Erin Lair, Director of Teaching and Learning
- Madi Koenig, Virtual Learning Program and Student Success Coordinator
- Jon Peterson, Assistant Superintendent

##### B. Technology Update

- Cheri Rhinhart, IT Director
- Nick Lapp, IT Deputy Director
- Jon Peterson

#### IV. ADJUSTMENTS TO AGENDA

#### V. CONSENT AGENDA

##### A. Minutes of the September 9, 2020 Board Meeting

##### B. Staff Development Report (September 2020)

##### C. HR Report

###### 1) New Hires:

- a) Crystal Umbarger – EI/ECSE Specialist (Punkin Center)

###### 2) Resignations:

- a) Honor Finnegan – EI/ECSE Specialist (John Day)

3) Retirement:

- a) Rhonda Dockweiler – Administrative Assistant, Facilities

**VI. SUPERINTENDENT REPORT**

- A. State Update
- B. Reopening Update
- C. IMESD Vision and Equity

**VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow
- B. PERS Update – Beth O’Hanlon

**VIII. OLD BUSINESS**

- A. 2021-22 IMESD Local Service Plan (LSP)
- B. Approval of Updated SIA Plan
- C. 2nd Reading IMESD Policy:
  - GBL – Personnel Records

**IX. NEW BUSINESS**

- A. 1st Reading IMESD Policies:
  - IGBAH-AR – Special Education Evaluation and Eligibility Procedures
  - GBEB – Communicable Diseases-Staff
  - JHCC/JHCC-AR – Communicable Diseases-Students
  - ACB/ACB-AR – All Students Belong

**X. FOR THE GOOD OF THE ORDER**

- A. OSBA Virtual Conference – November 14, 2020

**XI. ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- IMESD Board Meeting – November 18, 2020 4:00 PM
- December Board Meeting (if needed) – December 16, 2020 4:00 PM

**XII. ADJOURN**