

7. Resolution for 2010-2011 Budget Adjustments was presented for review for the following adjustments in accordance with ORS 294.450(3). BUDGET RESOLUTIONS

GENERAL FUND TRANSFER REVISIONS

GF ESD Building Debt Transfer	\$60,000 to \$59,575
GF ECC Building Debt Transfer	\$21,920 to \$22,345

RESERVE FUND REVENUE REVISIONS

GF ESD Building Debt Transfer	\$60,000 to \$59,575
GF ECC Building Debt Transfer	\$21,920 to \$22,345

DEBT SERVICE FUND EXPENDITURE REVISIONS

ESD Debt Redemption of Interest	\$15,000 to \$14,575
ECC Debt Redemption of Principal	\$38,520 to \$38,932
ECC Debt Redemption of Interest	\$2,061 to \$2,074
Total	\$55,581 to \$55,581

Resolution to Eliminate ECC Debt Fund was presented for review in accordance with ORS 294.475. The statute states, “when the necessity for maintaining any fund has ceased to exist and a balance remains in the fund, the governing body shall forthwith be transferred to the appropriate fund.” This resolution authorizes an inter-fund transfer of the balance of funds remaining **ECC Debt Fund (#302) to the General Fund (#100) \$.76.**

8. Eastern Oregon Technology received word from USAC that a routine review of funding commitments revealed that there was a violation of program rules on certain applications. The violations occurred on some 2005-2006 form 470s. The money will need to be repaid to USAC. This application form needs to be submitted by the district that is applying for the discount. USAC NOTIFICATIONS

Superintendent Mills will be sending a letter to the Harney County Library and all of the school districts that are involved that EOT will be making the repayment to USAC for the 2005 applications. For subsequent years if further violations are determined by USAC, HESD will jointly determine with the component school districts what steps need to be taken in terms of repayment.

9. The proposed 2011-2012 HESD calendar was presented for approval. The calendar is for HESD 192 day employees. Dan Brown made a motion to approve the calendar as presented. Pete Merritt seconded and the motion carried.

10. Donna Schnitker presented the Early Childhood report. She stated that the monthly monitoring report was in their packets and it showed that they were on target. Donna reported that she has received the date of the official review. It will be the week of May 15th. She stated she would let the board know the exact schedule as soon as she receives it. PROGRAM REPORTS

Donna stated that Head Start will be flat funded for the first year of the biennium, the funding for the second year is unclear at this time. The Governor's plan on how to reorganize the Early Childhood Services is still unknown. It is hard to support his plan until the details of the plan are released. Donna also stated that SB 250 is in the Ways and Means Committee and its future is uncertain at this time.

Gail Faulhaber presented the Instructional Support report. She stated that support for OAKS online testing is continuing. State testing closes on May 23rd. Gail stated that she recently conducted training in Grant County on the OAKS assessment on-line reports.

She also stated that she continues to work with Hines Middle School Data Team. Gail stated that Dr. Feldman recently returned to Harney County. He did observations at Burns High School and Hines Middle School. Crane participants came to Burns to observe teachers using the strategies learned from participation in this program. Everyone participated in the debriefing sessions, which were videoed for use on the Data website. Oregon adopted the Common Core State Standards in October.

Rod Bennett told the board that he solicited estimates for tree trimming or removal of trees at the Regional Service Center. He wanted to know if the board would like the one elm removed or try to save it by trimming. The consensus of the board was to trim all the trees, since the estimate was \$1,000 if the tree was trimmed or cut down.

Rod Bennett presented the Technology report. Rod stated that he is waiting for Jenell to move forward with the purchase of equipment needed to use Skype at all the rural schools. Rod stated that he attended the NCCE Conference in Portland. He received information on what other school districts are doing in the field of technology and where our districts should be heading. Rod went to The Dalles with 6 pallets of computer recycling for the StRUT program. He also travelled with the BHS StRUT class to Portland to tour and attend presentations at CTL and Intel.

EOT is planning to bid on the Harney County Courthouse contract as soon as the bidding process is open.

11. Superintendent Mills stated that the budget meeting would be at 1:30 p.m. today and that he would like to commend Kaeko for her hard work on preparing the very readable budget.

SUPERINTENDENT'S
REPORT

The legislature is still considering SB250 which includes the clause that allows school districts to opt out from ESD services. They are also working on reducing funding for ESDs from the current 4.75%. Superintendent Mills stated that the funding reduction bills do not

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MONTHLY BOARD MEETING
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reduce the minimum funding of one million dollars for the small ESDs.

Superintendent Mills stated that he will attend the OAESD Meeting in Salem tomorrow April 14th. Upcoming meetings for the board are OSBA Summer Board Conference July 15th-17th at the River House in Bend and the OAESD Conference May 20th-21st at Eagle Crest.

Superintendent Mills informed the board that board members from Burns/Hines School District #3 have been contacting him about HESD helping the district through their budget crisis. He stated that they needed to discuss it as a board and then come to the HESD board with their ideas. Superintendent Mills stated that he was unsure when our board would be approached.

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| 12. | Connie Barber read a letter from Dorene Estep. The letter stated that she planned to retire at the end of this school year. Dorene stated that ESD has been a great place to work and that she appreciated all the support she received. | LATE ITEMS/ RETIREMENT
LETTER /SURVEY |
| | It was also reported that the HESD Annual Performance Survey was sent via survey monkey and to date has received a return rate of 49%. This is the first time HESD used an electronic survey. | |
| 13. | With no further business Chair Connie Barber adjourned the meeting at 12:05 p.m. | ADJOURNMENT |
| 14. | Following the Annual Budget Board Meeting, Chair Connie Barber reconvened the regular board meeting at 3:35 p.m. | CALL TO ORDER |
| 15. | A brief discussion of when to schedule the requested special joint board meeting. It was the consensus of the board to have the meeting on Wednesday, April 20 th at 1:30 p.m. The meeting will be held at the HESD Administrative Office. | SPECIAL JOINT MEETING |
| 16. | With no further business Chair Connie Barber adjourned the meeting at 3:40 p.m. | ADJOURNMENT |

Connie Barber, Chair