

Douglas ESD Board of Directors

Meeting Minutes

Regular Meeting

Meeting Date: Thursday, June 16, 2022

Meeting Time: 6:30 PM

Board Attendees:

Gayl Bowser (Director): Present
Michael Keizer (Vice-Chair): Present
Harry McDermott (Chair): Present
Chris Rusch (Director): Present
Gina Stewart (Director): Present
Meredith Bliss (Director): Absent
Anita Cox (Director): Absent

ESD Attendees:

Analicia Nicholson, Superintendent
 Bryan Hinson, Deputy Superintendent
 Holly Hill, HR Director
 Rachel Amos, CFO
 Gillian Wesenberg, Director, Early Learning HUB
 Heather Villa, Communications Specialist
 Veronica Van Drimmelen, Board Secretary

I. CALL TO ORDER

II. RECOGNITION OF VISITORS

III. ADJUSTMENTS TO AGENDA

IV. PUBLIC HEARING

V. Review Budget Document

VI. Exit Public Hearing

VII. AWARDS, RECOGNITION, AND CORRESPONDENCE

A. Horizons Program Graduation Celebration

VIII. PRESENTATIONS TO THE BOARD

IX. CONSENT AGENDA

A. Douglas ESD New Hires and Resignations

B. Minutes of the Regular Meeting: April 21, 2022

C. Minutes of the Budget Committee Meeting: May 16, 2022

X. SUPERINTENDENT'S REPORT

XI. SUPERINTENDENT ELECT REPORT

XII. ASSISTANT SUPERINTENDENT OF SPECIAL EDUCATION REPORT

XIII. HR UPDATE

XIV. FISCAL OVERVIEW

XV. INFORMATION ITEMS

A. Capital Project Updates

- B. Policy: First Reading
- C. OAESD/ESD Superintendent Council Meeting Update
- D. Communications Review Report - Douglas ESD

XVI. ACTION ITEMS

- A. Resolution 22-02 | Adopt the 2022-23 Douglas ESD Budget
- B. Resolution 22-03 | Approving Budget Transfers and Appropriations
- C. Schedule Organizational Board Meeting
- D. Recommendation for Deputy Superintendent
- E. Resolution 22-04 | authorizations

XVII. FOR THE GOOD OF THE ORDER

XVIII. ANNOUNCEMENTS

- A. Next Meeting: Regular Board Meeting | July 21, 2022 | 6:30pm | Douglas ESD (Diamond Lake Blvd) | Ford Room
- B. SW Leadership Conference: August 15, 2022 | UCC Lang Center
- C. Douglas ESD In-Service: August 26, 2022 | Douglas County | Seven Feathers
- D. Organizational Meeting: July ____, 2022 | 6:30 pm | Douglas ESD (Diamond Lake Blvd) Ford Room

XIX. OTHER BUSINESS

XX. ADJOURN

Signature On File

Veronica Van Drimmelen, Board Secretary