

**LAKE COUNTY ESD
BUDGET COMMITTEE MEETING
FEBRUARY 16, 2021**

MEMBERS PRESENT: Clayton Sharp Bill Black (SD18)
Jeanette Grant Gail Beurmann (SD11)
Jim Hiatt Scott Duffner (SD11)
Stefani Roseberry David Shanahan (SD)
John Griffin Bob Story (SD)
Pete Osborne

PUBLIC PRESENT: Paul Hauder (Supt., SD11)

STAFF PRESENT: Jack Thompson, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant

OPENING

The meeting was called to order at the Paisley Community Center at 6:32 p.m. by ESD Board Vice Chair Clayton Sharp.

ELECTIONS

Bill Black moved to elect David Shanahan as Budget Committee Chair. Jeanette Grant seconded and the motion carried unanimously. Bill Black moved to elect Pete Osborne as Vice Chair. Jim Hiatt seconded and the motion carried unanimously.

CORRESPONDENCE

None

CONSENT ITEMS

Clayton Sharpe moved to approve the agenda as presented. John Griffin seconded and the motion carried unanimously. Bill Black moved to approve the minutes of the May 19, 2020 budget committee meeting as presented. Pete Osborne seconded and the motion carried unanimously.

2021-22 LOCAL SERVICE PLAN OVERVIEW / LOCAL SERVICE PLAN REMINDER

Supt. Thompson presented the Local Service Plan (LSP) to the budget committee reviewing district approval dates, the approval process, and commenting that he will present the LSP to the individual school boards at their March board meetings. In addition, Supt. Thompson pointed out changes and additions to the 2021-22 LSP including the following:

- Superintendent Message: Brought to the meeting was a revised message from the superintendent to include a message regarding a behavior support specialist.
- School Psychologist: The school psychologist position will move up to a 1.0FTE with the retiring of Jana Greenshield.
- Nursing Program: The nursing program is still partnered with Lake District Hospital and will have a new nurse taking over the position.
- School Success Act Liaison: Amy Fortune has taken on the liaison position.
- Speech Language Pathologist: The ESD will hire on a full time SLP, Kathleen Jones.
- Behavior Specialist/Counselor: A new service provided by the ESD after a huge need and push from district superintendents. Student Success Act monies will fund the program.
- EI/ECSE: Mike Benson travels to all five districts in the county and serves kids birth to five years old.

- Autism Support: Sammy Sharpe is now the ESDs autism support specialist. The ESD no longer contracts through Southern Oregon ESD.

Jack continued to go through the Local Service Plan with a small overview of all the things the ESD provides.

ESD PROGRAM REPORT (2019-20)

Supt. Thompson explained that the report is information only and asked if anyone had questions. The ESD will continue to provide an annual program report in January compiled from the previous year. He commented on the number of psychoeducational risk assessments conducted and hopes those numbers will be reduced with the addition of the Threat Assessment Coordinator.

TECHNICAL-INTERNAL-FACILITY (TIF) RATE

Jack Thompson explained that the TIF rate charged to the individual programs is the administrative cost of doing business. He explained that there are no changes and the rate remains at 6.94%. There being no further discussion, Clayton Shapre moved to approve the following resolution. **Be it resolved** that in calculating expenditures for the Local Service Plan, each service area will be charged 6.94% of the direct costs to offset their proportion of expenses for technology, internal services, and facility. Bob Story seconded and the motion passed unanimously.

Budget Chair, David Shanahan closed the meeting with a reminder that the next Budget Committee Meeting will be Tuesday, May 18th 2021, 6:30 p.m. at the Paisley Community Center.

There being no further business, the meeting adjourned at 7:15 p.m.

Jack Thompson, Superintendent

David Shanahan, Chair