AESD EXECUTIVE BOARD MINUTES
April 15, 2020 | 1:00 p.m. to 2:30 p.m.
Zoom

Meeting Minutes

I. Welcome/Introduction
Meeting opened by President Johnson, lead the pledge of allegiance, established a quorum and welcomed everyone.

II. Consent Agenda
Action: Board meeting minutes from last meeting approved
Motion by James Sebree, second by John Zurfluh to approve the consent agenda as presented. Motion passed unanimously.

III. COVID-19 Response Update/Report
Chris Reykdal, State Superintendent, and John Welch provided an update on the COVID-19 response.
- The AESD, through our nine ESDs, has provided supports to school districts across the state to respond to the state’s priorities.
- Each week, the ESDs are hosting COVID 19 updates to their region’s Superintendents. There is also a weekly statewide leadership team meeting to discuss issues, problem solving, and informing Superintendent Reykdal of any pertinent information.
- The State’s priorities are a derivative of the Governor’s priorities. Our main focus is on whole child support, which is why implementation of food services and child care services was immediate.
- The fourth state priority was continuous learning. Continuous learning was implemented on March 31st. School districts were required to set up a process for remote learning. The focus was on growth, not proficiency.
- Still in the process of building grading guidance for school districts.
- Questions & Thoughts
  - John – How are we addressing student access to the internet?
  - Greg – What is the latest status on higher education admission standards?
  - Carl - What does the potential budget cuts look like for next year?
  - Chris – Bottom line, we are trying to create the most equitable scenarios for our students and staff.
  - Jessica - There are several resources on the AESD website: portal for questions from each of the regions-statewide services map for food service locations, childcare services and behavioral health services-regional response networks-online learning opportunities – Region 16, cross state collaboration.

IV. President’s Awards Announcements
Jessica reviewed the process and selection of the President’s Award.
- Carl selected Representative Laurie Dolan as the recipient of the AESD President’s Award.
- There will be formal communication made directly to Rep. Dolan and a press release.
- The award will be presented at the June AESD Executive Board meeting. Jessica will work with Melissa to coordinate logistics.
Action Items

V. 2020-21 Budget Action / General Membership
Dana provide view of budget, regarding revenue and expenses.
  • Fiscal planning for year ahead – Expenses & Revenues.
  Action: The Board was asked to approve the 2020-21 budget.
  Motion by James Sebree to approve the 2020-21 budget. Seconded by Terry Brandon, Motion passed unanimously.

VI. Slate of Officers
Carl presented the proposed ballot for officers to fill vacant positions in AESD Executive Board governance/leadership.
  Action: The Board was asked to approve the slate of officers as presented.
  Motion by June Sine to approve forwarding the proposed slate of officers to the Board of Directors as presented. Seconded by James Sebree, Motion passed unanimously.

VII. Voting Method
Dana presented an online model to solicit Board approval of an electronic process for gathering general membership votes
  • Survey live by 4/22
  • Results by 4/29
  Action: The Board was asked to approve the online survey for both budget approval and slate of candidate approval.
  Motion by Terry Brandon to approve the use of an online survey for both budget approval and slate of officers candidate approval. Seconded by Marcia Henkle, Motion passed unanimously.

VIII. AESD Annual Conference Updates
  • Made the decision weeks ago, in light of the Corona virus pandemic, to cancel the annual conference.
  • Finalizing cancellation details. Fiscal impact will be minimal.
  • Recommendation to establish an AESD Annual Conference planning committee.
  Action: The Board was asked to approve an AESD Conference Planning Committee, designed to support future statewide conferences and events.
  Motion by Marcia Henkle to approve an AESD Conference Planning Committee, designed to support future statewide conferences and events. Seconded by James Sebree, Motion passed unanimously.

IX. Good of the Order
  • Larry provided an update on the Accreditation Panels. 21 of the schools could finish the process remotely this spring. Recommend final presentations to occur remotely in June.
  • Carl led the group with a quick round robin for “good of the order” sharing. Each person provided various updates within their ESD and board.

Meeting adjourned at 2:30pm.