

# 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
  - o John – How are we addressing student access to the internet?
  - o Greg – What is the latest status on higher education admission standards?
  - o Carl - What does the potential budget cuts look like for next year?
  - o Chris – Bottom line, we are trying to create the most equitable scenarios for our students and staff.
  - o 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.**