

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

May 23, 2018, 1:30 PM

Noon Work/Study Session

**Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Approval of Minutes of the April 25, 2018 NWESD Regular Board Meeting (enclosed)
3. Comments from the Public
4. Approval of Agenda
5. 2018-19 Budget Hearing/Adoption
 - a. Resolution No. 2018-03, Adopting the General Fund Budget for Fiscal Year 2018-19 (enclosed)
6. Consent Agenda
 - a. Approval of the General Fund warrants #193687 through #193804 in the amount of \$286,147.81 and #171800009 in the amount of \$1,856.80 and #193836 through #193917 in the amount of \$415,465.71
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$7,143,291.83 (enclosed)
 - c. Approval of April payroll warrants #193805 through #193832 in the amount of \$239,498.74, a repayment to accounts payable for Health Care Authority costs in the amount of \$180,638.00, reserve for Compensated Absence Reimbursement in the amount of \$15,939.96, an electronic transfer of payroll tax liability in the amount of \$217,274.37, and an electronic transfer of employee direct deposits in the amount of \$631,405.47 for a total of \$1,284,756.54
 - d. Approval of Labor and Industries Trust warrants #193685 in the amount of \$68.73 and #193833 in the amount of \$28.42

- e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$209,518.18 (enclosed)
 - f. Approval of Unemployment Pool warrants #193686 in the amount of \$18,192.00 and #193834 through #193835 in the amount of \$78,687.71
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,625,253.50 (enclosed)
 - h. No Compensated Absences Fund warrants
 - i. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$1,024,102.11 (enclosed)
 - j. Approval of Out-of-State Travel in the amount of \$5,931.77
 - k. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - l. Approval of Election of Certificated Staff indicating hiring of certificated employees
7. New and Pending Business
- a. Revision to Policy 6213, Reimbursement for Travel Expenses (enclosed)
8. Items for Information
- a. Independent Contractor Agreements (enclosed)
 - b. Revision to Procedure 5240-P, Evaluation of Staff Procedures (enclosed)
 - c. Revision to Procedure 6213-P, Reimbursement for Expenses Procedures (enclosed)
 - d. Revision to Form 6213-F1, Advance Travel Request; Form 6213-F3, Travel & Expense Report; and Form 6213-F4, Non-Staff Travel & Expense Report (enclosed)
 - e. NWESD Survey for School Business Officials (enclosed)
 - f. NWESD Professional Learning Survey 2018 (enclosed)
 - g. Superintendent's Report
 - i. 2018-19 Draft Board Report Topics (enclosed)
 - ii. April 24, 2018 Special Election School District Bond/Levy Issues Validated Results (enclosed)

- iii. Senator Wellman Visit on June 11
- iv. Pending Grants
- v. Fingerprinting Costs & Clock Hour Fees

- 9. Correspondence
 - a. Letter of Appreciation for NWESD Employee (enclosed)
- 10. Items Originating with the Board
 - a. AESD/Legislative Report
- 11. Executive Session – Performance of a public employee
- 12. Adjournment