

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**June 27, 2018, 7:00 PM**

**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 May 23, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of the General Fund warrants #193918 through #194043 in the amount of \$588,830.17 and #171800010 in the amount of \$449.54 and #194067 through #194173 in the amount of \$132,209.21
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$7,020,698.19
  - c. Approval of May payroll warrants #194044 through #194066 in the amount of \$38,429.98, a repayment to accounts payable for Health Care Authority costs in the amount of \$182,551.00, reserve for Compensated Absence Reimbursement in the amount of \$15,898.07, an electronic transfer of payroll tax liability in the amount of \$419,173.92, and an electronic transfer of employee direct deposits in the amount of \$630,459.22 for a total of \$1,286,512.19
  - d. No Labor and Industries Trust warrants
  - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$211,299.50
  - f. Approval of Unemployment Pool warrant #194174 in the amount of \$1,776.83
  - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,650,033.33

- 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 \$1,025,351.51
  - 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
6. Report to the Board
- a. Early Learning – Sarah Southard
7. New and Pending Business
- a. Revision to Policy 5406, Leave Sharing
  - b. Approval of New Position Descriptions
8. Items for Information
- a. Independent Contractor Agreements
  - b. Revision to Procedure 5010-P, Nondiscrimination Grievance Procedure
  - c. Revision to Procedure 5406-P, Leave Sharing Procedures
  - d. Departmental SMART Goal Reports
  - e. May 2018 Surplus Disposal Summary
  - f. Tulalip Tribes STEM Donation
  - g. Superintendent's Report
    - i. Draft 2018-19 Board Report Schedule
    - ii. Skagit Discovery update
    - iii. State Supreme Court's McCleary Order
    - iv. May-June 2018 Board to Board
    - v. Superintendent vacation leave, July 20-August 4
    - vi. Update on regional superintendent vacancies
    - vii. Facility update

9. Correspondence
  - a. Note of Appreciation for NWESD Employee
10. Items Originating with the Board
  - a. AESD/Legislative Report
  - b. 2018 WSSDA Annual Conference
  - c. AESA 2018 Annual Conference
11. Executive Session – 1) To consider the selection of a site or acquisition of real estate, and 2) Professional negotiations with an employee
12. Additional New Business
  - a. 2018-21 NWESD Superintendent Contract
13. Adjournment