

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

August 22, 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 June 27, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #194175 through #194309 in the amount of \$397,568.21 and #171800011 in the amount of \$1,461.52 and #194335 through #194441 in the amount of \$509,779.51 and #194446 through #194557 in the amount of \$649,098.70 and #171800012 in the amount of \$2,382.05 and #194580 through #914687 in the amount of \$137,829.81
 - b. Approval of the General Fund Financial Reports with the total ending net position equity in the amounts of \$7,508,161.27 (June) and \$7,372,601.03 (July)
 - c. Approval of June payroll warrants #194310 through #194335 in the amount of \$48,567.31, a repayment to accounts payable for Health Care Authority costs in the amount of \$180,220.00, reserve for Compensated Absence Reimbursement in the amount of \$15,531.98, an electronic transfer of payroll tax liability in the amount of \$419,893.59, and an electronic transfer of employee direct deposits in the amount of \$627,599.09 for a total of \$1,291,811.97

Approval of July payroll warrants #194558 through #194579 in the amount of \$44,772.82, receipt of vendor credit in the amount of \$33.40, repayment to accounts payable for Health Care Authority costs in the amount of \$178,452.64, reserve for Compensated Absence Reimbursement in the amount of \$15,393.62, an electronic transfer of payroll tax liability in the amount of \$419,932.79, and an electronic transfer

of employee direct deposits in the amount of \$631,858.70 for a total of \$1,290,377.17

- d. Approval of Labor and Industries Trust warrants #194443 in the amount of \$548.18 and #194688 in the amount of \$1,250.00
 - e. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amounts of \$211,549.46 (June) and \$211,885.45 (July)
 - f. Approval of Unemployment Pool warrants #194444 in the amount of \$1,776.83 and #194689 through #194690 in the amount of \$63,817.03
 - g. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amounts of \$5,686,095.45 (June) and \$5,649,174.95 (July)
 - h. Approval of Compensated Absences Fund warrants #194442 and #194445 in the amount of \$1,492,400.26 and voiding warrant #194442 in the amount of \$769,954.62 for a net of \$722,445.64
 - i. Approval of the Compensated Absences Fund Financial Reports with the total ending net position equity in the amounts of \$304,367.86 (June) and \$305,807.25 (July)
 - j. Approval of Out-of-State Travel in the amount of \$7,305.20
 - 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. NWRDC – Lynn Roediger
7. New and Pending Business
- a. Resolution No. 2018-04, Directing the Skagit County Treasurer to Cancel Outstanding Warrants
 - b. Revision to Policy 6000, Program Planning, Budget Preparation, Adoption, and Implementation
 - c. Approval of Updated AESD Interlocal Agreement

8. Items for Information
 - a. Independent Contractor Agreements
 - b. July-August 2018 Board to Board
 - c. Anticipated District Bond/Levy Measures
 - d. Superintendent's Report
 - i. 21st Century Grant
 - ii. Report on AESD Retreat
 - iii. Accreditation Video Project
 - iv. Migrant Program Update
 - v. NWESD Leadership Program
 - vi. Regional Bargaining Update
 - vii. 2018-19 Leadership Team District Visits
 - viii. pdEnroller Update
 - ix. Website Update
9. Correspondence
 - a. Letter/Note of Commendation for NWESD Employees
10. Items Originating with the Board
 - a. AESD/Legislative Report
 - i. Content Area Briefs
 - ii. AESD Leadership Succession
 - iii. AESD WSSDA Breakout Session
 - b. September 27-28 Board Retreat
 - c. 2018 WSSDA Annual Conference
 - d. AESA 2018 Annual Conference
11. Executive Session – If Needed
12. Adjournment