

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

January 23, 2019, 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 December 10, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #195692 through #195863 in the amount of \$775,920.45 and voiding of warrants #194648, #195110, and #195489 totaling \$512.12 for a net amount of \$775,408.33; and #181900005 in the amount of \$2,142.37.
 - b. Approval of the General Fund Financial Report with the total ending net position equity to be presented
 - c. Approval of December payroll warrants #195674 through #195690 in the amount of \$32,090.58, a repayment to accounts payable for Health Care Authority costs in the amount of \$181,017.56, reserve for Compensated Absence Reimbursement in the amount of \$15,013.04, an electronic transfer in the amount of \$435,557.14 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$672,109.25 for a total of \$1,335,787.57
 - d. No Labor and Industries Trust warrants
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity to be presented
 - f. Approval of Unemployment Pool warrant #195691 in the amount of \$3,553.66
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity to be presented
 - h. No Compensated Absences Fund warrants

- i. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity to be presented
 - j. No Out-of-State Travel
 - k. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - l. No Election of Certificated Staff indicating hiring of certificated employees
- 6. Report to the Board
 - a. Fiscal Update – Lisa Matthews
- 7. New and Pending Business
 - a. Revision to Policy 2030, Service Animals in Programs
 - b. Revision to Policy 3144, Release of Information Concerning Student Sexual and Kidnapping Offenders
 - c. Revision to Policy 3226, Interviews and Interrogations of Students on Program Premises
 - d. Revision to Policy 3231, Student Records
 - e. Revision to Policy 4310, Relationships with Law Enforcement and Other Government Agencies
- 8. Items for Information
 - a. Independent Contractor Agreements
 - b. First Reading – Policy 3418, Response to Student Injury or Illness
 - c. First Reading – Policy 4314, Notification of Threats of Violence or Harm
 - d. Procedure 3418-P, Response to Student Injury or Illness Procedure
 - e. Procedure 4314-P, Notification of Threats of Violence or Harm Procedure
 - f. Revision to:
 - i. Procedure 1400-P, Meeting Conduct, Order of Business, and Quorum Procedures
 - ii. Procedure 2030-P, Service Animals in Programs
 - iii. Procedure 3226-P, Interviews and Interrogations of Students on Program Premises
 - iv. Procedure 3231-P, Student Records Procedures

- v. Procedure 3413-P, Student Immunization and Life Threatening Health Conditions
 - g. NWESD Anticipated School District Bond/Levy Measures for November 6, 2019 Special Election
 - h. SBAC State Comparison
 - i. Memorial Donation to NRLC
 - j. January-February 2019 Board to Board
 - k. Superintendent's Report
 - i. Legislative Update
 - ii. March Board Meeting Date
 - iii. Projected SEBB Impact
 - iv. Superintendent Transitions
 - v. Anacortes Facility Update
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - i. 2019 AESD Legislative Agenda
 - ii. February 28 Accreditation Third Year Panels
 - iii. 2019 AESD Conference at Skamania Lodge
 - b. 50-Year Anniversary Reception on February 11, 2019
- 10. Executive Session – If Needed
- 11. Adjournment