

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

March 20, 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 February 27, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #196055 through #196135 in the amount of \$400,174.54 and #000000002 in the amount of \$1,274.11 and #196184 through #196281 in the amount of \$504,558.78
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$2,665,022.61
 - c. Approval of February payroll warrants #196136 through #196170 for salaries in the amount of \$24,478.91 and #196171 through #196183 to payroll vendors in the amount of \$32,123.76, a repayment to accounts payable for Health Care Authority costs in the amount of \$181,692.00, reserve for Compensated Absence Reimbursement in the amount of \$15,704.12, an electronic transfer in the amount of \$444,433.93 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$664,327.07 for a total of \$1,362,759.79
 - 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 \$182,087.62
 - f. No Unemployment Pool warrants
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,563,385.82
 - h. No Out-of-State Travel

- i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - j. No Election of Certificated Staff indicating hiring of certificated employees
 - k. Approval of Annual Sick Leave Buyback to be presented
6. Report to the Board
 - a. T&L Updates, Climate Science, and System & School Improvement – Pam Estvold, Brian MacNevin, Joanne Johnson, and Gayle Everly
7. New and Pending Business
 - a. Approval of 2019-20 NWESD Official Calendar
8. Items for Information
 - a. Independent Contractor Agreements
 - b. Anticipated School District Bond & Levy Measures for April 23, 2019 Election
 - c. Surplus Items for Bid
 - d. Superintendent's Report
 - i. Legislative Update
 - ii. Anacortes Facility Update
 - iii. Regional Superintendent Vacancy Update
 - iv. 2019-20 AESD Budget Development
 - v. AESD Executive Director Update
 - vi. 2019 NWESD Accreditation Third Year Review Panels
 - vii. 2019 NWESD Classified Employee of the Year
9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. 2019 AESD Conference
10. Executive Session – If Needed
11. Adjournment