

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA
April 24, 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 March 20, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #196283 through #196381 in the amount of \$654,067.74 and #000000003 in the amount of \$2,353.93 and #196408 through #196495 in the amount of \$136,270.00 and voiding of warrants #196398 and #196399 totaling -\$153.75.
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$3,371,940.92
 - c. Approval of March payroll warrants #196382 through #196397 for salaries in the amount of \$25,048.62 and #196398 through #197407 to payroll vendors in the amount of \$30,068.53, a repayment to accounts payable for Health Care Authority costs in the amount of \$182,687.00, reserve for Compensated Absence Reimbursement in the amount of \$15,520.24, an electronic transfer in the amount of \$450,997.07 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$667,233.89 for a total of \$1,371,555.35
 - 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 \$184,239.62
 - f. Approval of Unemployment Pool warrants #196282 in the amount of \$1,776.83 and #196496 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 \$5,644,358.43
 - h. Approval of Out-of-State Travel in the amount of \$6,739.30
 - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - j. Approval of Election of Certificated Staff indicating hiring of certificated employees
6. Report to the Board
- a. Regional/State Teacher of the Year – Robert Hand, Mount Vernon High School
7. New and Pending Business
- a. Resolution No. 2019-01, Authorizing a Reduction in Force of Certificated Staff
 - b. Approval of Position Descriptions
 - c. Revision to Policy 5001, Hiring and Employment of Retired School Employees
 - d. Conditional Certificate Request for On-Street Traffic Safety Instructor
 - e. Approval of Revised 2018-19 NWESD Official Calendar
8. Items for Information
- a. Independent Contractor Agreements
 - b. Educational Service Districts Day Proclamation
 - c. Board Member Recognition
 - d. State Audit Exit Conference
 - e. Letter of Appreciation for NWESD Employee
 - f. Consolidated Program Review
 - g. Superintendent's Report
 - i. Legislative Update
 - ii. May 23 Regional Bargaining Support Convening
 - iii. 2019-20 Board Report Topics

- iv. September Board Retreat Topic(s) of Interest
- v. NWESD Deep Learning Video

- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. 2019 AESD Conference Debrief
- 10. Executive Session – Performance of a Public Employee
- 11. Adjournment