

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

May 22, 2019, 1:30 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 April 24, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. 2019-20 Budget Hearing/Adoption
 - a. Resolution No. 2019-02, Adopting the General Fund Budget for Fiscal Year 2019-20
6. Consent Agenda
 - a. Approval of the General Fund warrants #196499 through #196641 in the amount of \$700,930.25 and voiding warrant #195923 totaling -\$50.69 and electronic wire transfer #000000004 in the amount of \$2,951.44 and warrants #196642 through #196646 in the amount of \$3,003.24 and warrants #196674 through #196757 in the amount of \$164,444.98
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$3,258,968.09
 - c. Approval of April payroll warrants #196647 through #196658 for salaries in the amount of \$18,169.89 and #196659 through #196669 to payroll vendors in the amount of \$27,197.25, a repayment to accounts payable for Health Care Authority costs in the amount of \$189,592.00, reimbursement of employee benefit premiums in the amount of \$-102.60, reserve for Compensated Absence reimbursement in the amount of \$115,863.51, an electronic transfer in the amount of \$460,117.03 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$688,402.35 for a total of \$1,399,239.43

- d. Approval of the Labor and Industries Trust warrants #196497 through #196498 in the amount of \$1,511.68 and #196673 in the amount of \$10,000.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$174,408.31
 - f. Approval of Unemployment Pool warrants #196670 through #196672 in the amount of \$34,970.83
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,819,915.09
 - h. No Out-of-State Travel
 - 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
7. New and Pending Business
- a. Approval of Position Descriptions
 - b. Approval of 2019-20 Salary Schedules
 - c. Conditional Certificate Request for On-Street Traffic Safety Instructor
8. Items for Information
- a. Revision to Form 5225-F1, Employee Telecommuting Agreement
 - b. 2019 Administrative Professionals Conference Program
 - c. Superintendent's Report
 - i. Draft of 2019-20 Board Report Topics
 - ii. SPI Reykdal Presentation at WASA Superintendent Conference
 - iii. 2019 Legislative Session
 - 1. School Safety
 - 2. SEBB
 - 3. Career Connected Learning
 - 4. Climate Science and NGSS
 - 5. Special Education

6. Local Levies/LEA
7. Para-Ed Training
8. Graduation Requirements
9. Hold Harmless Provision
10. 2019-21 Use of Capital Project Funds
- iv. Orcas Island SD Payroll Services
- v. Stanwood SD Open Doors Program
- vi. 2018-19 NWESD Leadership Program Participant Survey
- vii. New School District Levy Lid
- viii. Sewer Line Repair Update
9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. Report on WSSDA Regional Meeting
10. Executive Session – Performance of a Public Employee
11. Adjournment