

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

June 26, 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 May 22, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Director District 8 Interview(s)
6. Executive Session for Deliberation – If Needed
7. Director Appointment – If Appropriate
8. Consent Agenda
 - a. Approval of the General Fund warrants #196758 through #196849 in the amount of \$634,808.56 and electronic wire transfer payment #000000005 in the amount of \$882.01 and warrants #196852 through #196856 in the amount of \$4,895.84 and #196882 through #196984 in the amount of \$134,067.82
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$3,670,259.59
 - c. Approval of May payroll warrants #196857 through #196868 and #196880 for salaries in the amount of \$25,024.08 and #196869 through #196879 to payroll vendors in the amount of \$29,900.82 and #196881 for a voided and reissued payroll check, a repayment to accounts payable for Health Care Authority costs in the amount of \$187,838.50, reserve for Compensated Absence reimbursement in the amount of \$15,722.72, an electronic transfer in the amount of \$460,812.75 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$674,757.82 for a total of \$1,394,056.69

- d. Approval of the Labor and Industries Trust warrant #196850 in the amount of \$25.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$176,091.43
 - f. Approval of Unemployment Pool warrants #196851 in the amount of \$125,601.14 and #196985 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 \$6,482,605.00
 - h. Approval of Out-of-State Travel in the amount of \$3,197.38
 - 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
 - k. Approval of Retention Incentive Report
9. Report to the Board
- a. Discovery Programs; WDC Transition to Mountain View Elementary
10. New and Pending Business
- a. Revision to Policy 3241, Student Discipline
 - b. Approval of NWESD Superintendent Contract Renewal
 - c. Conditional Certificate Request for On-Street Traffic Safety Instructor
11. Items for Information
- a. Independent Contractor Agreements
 - b. Revision to Policy 3241-P, Student Discipline Procedure
 - c. Prototypical Funding Model Calculations
 - d. Migrant Resource Drive 2019
 - e. AESD Accreditation Video
 - f. Superintendent's Report
 - i. Snohomish Discovery Expansion Proposal

- ii. May-June 2019 Board to Board
 - iii. Update on Regional Superintendent Vacancies
 - iv. Sewer Line Repair Update
 - v. August 5 & 6 AESD Annual Retreat
 - vi. July 25 Senator Wellman Visit
 - vii. June 14 NRLC/SDC Graduation
 - viii. Whatcom Intergenerational High School Approval
 - ix. Whatcom County Level II Threat Assessment Consortium Proposal
- 12. Items Originating with the Board
 - a. AESD/Legislative Report
 - i. Draft 2019-21 AESD Goals
- 13. Executive Session – If Needed
- 14. Adjournment