

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

August 28, 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 June 26, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #196986 through #197104 in the amount of \$759,307.99 and #000000006 in the amount of \$923.02 and #197140 through #197213 in the amount of \$131,265.01 and #197216 through #197327 in the amount of \$713,064.43 and #000000007 in the amount of \$3,654.78 and #197363 through #197458 in the amount of \$149,616.63
 - b. Approval of the General Fund Financial Reports with the total ending net position equity in the amount of \$4,501,466.65 (June) and \$3,897,198.59 (July)
 - c. Approval of June payroll warrants #197105 through #197128 for salaries in the amount of \$22,627.01, #197129 through #197138 to payroll vendors in the amount of \$26,724.63, a repayment to accounts payable for Health Care Authority costs in the amount of \$187,872.50, reimbursement of employee benefit premiums in the amount of -\$41.90, reserve for Compensated Absence reimbursement in the amount of \$16,248.05, an electronic transfer in the amount of \$498,402.17 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$748,098.51 for a total of \$1,499,930.97

Approval of July payroll warrants #197329 through #197348 for salaries in the amount of \$34,075.87, #197349 through #197362 to payroll vendors in the amount of \$38,963.05, a repayment to accounts payable for Health Care Authority costs in the amount of \$184,848.00, reimbursement of

employee benefit premiums in the amount of -\$41.90, reserve for Compensated Absence reimbursement in the amount of \$15,859.01, an electronic transfer in the amount of \$463,934.11 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$683,128.60 for a total of \$1,420,766.74

- d. Approval of the Labor and Industries Trust warrants #197214 in the amount of \$283.54 and #197459 in the amount of \$25.00
 - e. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amount of \$176,599.66 (June) and \$178,865.81 (July)
 - f. Approval of Unemployment Pool warrants #197215 in the amount of \$1,776.83 and #197460 through #197461 in the amount of \$2,070.00
 - g. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amount of \$6,571,998.19 (June) and \$6,651,891.39 (July)
 - h. Approval of Compensated Absences warrant #197328 in the amount of \$995.16
 - i. Approval of Out-of-State Travel in the amount of \$4,822.72
 - j. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - k. Approval of Election of Certificated Staff indicating hiring of certificated employees
6. Report to the Board
 - a. Graduation Rates
 7. New and Pending Business
 - a. Resolution No. 2019-03, Cancellation of Outstanding and Unredeemed Warrants
 - b. Revision to Policy 3207, Prohibition of Harassment, Intimidation, and Bullying
 - c. Revision to Policy 3211, Gender-Inclusive Programs
 - d. Revision to Policy 3231, Student Records
 - e. Revision to Policy 3416, Student Medications

- f. Revision to Policy 6050, Fixed Assets
 - g. Confirmation of Conditional Certificate Request
 - h. Approval of Position Description
8. Items for Information
- a. Independent Contractor Agreements
 - b. Revisions to:
 - i. Procedure 3207-P, Prohibition of Harassment, Intimidation, or Bullying
 - ii. Procedure 3211-P, Gender-Inclusive Programs Procedure
 - iii. Procedure 3413-P, Student Immunization and Life Threatening Health Conditions
 - iv. Procedure 6050-P, Fixed Asset Accounting Procedures
 - c. 2018-19 ClimeTime End-of-Year Report
 - d. November 5 Election: Anticipated School District Bond/Levy Issues
 - e. 2018-19 End-of-Year Departmental SMART Goal Reports
 - f. August-September 2019 Board to Board
 - g. NWESD Communication Trends 2019
 - h. Superintendent's Report
 - i. New NWESD Superintendents
 - ii. Summer Migrant Camps
 - iii. August 21 All Staff Advance/Kick-off
 - iv. North Puget Sound Regional Network
 - v. Jessica Vavrus Listening Tour
 - vi. ESD Communication Collaborative
 - vii. Completion of Sewer Line Repair
 - viii. Facility Condition Assessment and Capital Plan
 - ix. Potential Thrive Parking Lease
 - x. Senator Wellman Listening Tour

9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. Board Retreat Agenda/Logistics
 - c. ESD Board Elections
 - d. WSSDA Annual Conference, November 21-24, Bellevue
 - e. AESA Annual Conference, December 4-7, Phoenix, AZ
10. Executive Session – If Needed
11. Adjournment