

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

**September 27, 2018, 7:00 PM
La Conner Channel Lodge
205 N 1st Street, La Conner, WA**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Approval of Minutes of the August 22, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #194691 through #194787 in the amount of \$621,212.59 (voiding warrant #193748 totaling \$537.20 for a net amount of \$620,675.39) and warrant #171800013 in the amount of \$2,587.06 and #194820 through #194901 in the amount of \$174,916.69 (voiding warrants #193670 and #193889 totaling \$86.67 for a net amount of \$174,830.02)
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,774,920.08
 - c. Approval of August payroll warrants #194790 through #194819 in the amount of \$77,567.52, a repayment to accounts payable for Health Care Authority costs in the amount of \$179,519.00, refund of employee premiums in the amount of \$-284.68 reserve for Compensated Absence Reimbursement in the amount of \$15,638.43, an electronic transfer of payroll tax liability in the amount of \$422,490.93, and an electronic transfer of employee direct deposits in the amount of \$627,046.54 for a total of \$1,321,977.74
 - d. Approval of Labor and Industries Trust warrants #194788 through #194789 in the amount of \$477.27
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$211,897.59

- f. Approval of Unemployment Pool warrant #194902 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 \$5,671,566.02
 - h. No Compensated Absences Fund warrants
 - i. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$306,244.14
 - j. No Out-of-State Travel
 - k. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - l. Approval of Election of Certificated Staff indicating hiring of certificated employees
6. New and Pending Business
- a. First Reading – Policy 6610, Video Surveillance
 - b. Rescission of Policy 1430, Audience Participation
 - c. Revision to Policy 1400, Meeting Conduct, Order of Business, and Quorum
 - d. Revision to Policy 3413, Student Immunization and Life-Threatening Health Conditions
 - e. Revision to Policy 3414, Infectious Diseases
 - f. Revision to Policy 3416, Student Medications
 - g. Revision to Policy 3420, Anaphylaxis Prevention
 - h. Revision to Policy 6500, Risk Management
7. Items for Information
- a. Independent Contractor Agreements
 - b. Revision to Procedures and Forms:
 - i. Procedure 2030-P, Service Animals in Programs
 - ii. Form 2030-F1, Comfort Animal Agreement

- iii. Procedure 3413-P, Student Immunization and Life Threatening Health Conditions
 - iv. Procedure 3414-P, Infectious Diseases Procedures
 - v. Procedure 3420-P, Anaphylaxis Prevention Procedure
 - vi. Form 6250-F1, Cellular Telephone/Mobile Cellular Device (MCD) Use Agreement
 - c. Revised 2018-19 NWESD Board Report Schedule
 - d. Superintendent's Report
 - i. NWESD Districts' 4-Year Budget Projections
 - ii. Outcomes of Regional Collective Bargaining
 - iii. 2018-19 Teacher of the Year – Robert Hand, Mount Vernon High School
- 8. Items Originating with the Board
 - a. AESD/Legislative Report
- 9. Executive Session – If Needed
- 10. Adjournment