

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

November 19, 2018, 1:00 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 October 24, 2018 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #195142 in the amount of \$6,987.43 and #195143 through #195266 in the amount of \$680,598.95 and #181900003 in the amount of \$2,252.85 and #195290 through #195424 in the amount of \$171,794.32
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,661,562.84
 - c. Approval of October payroll warrants #195267 through #195289 in the amount of \$48,009.05, a repayment to accounts payable for Health Care Authority costs in the amount of \$184,064.00, reserve for Compensated Absence Reimbursement in the amount of \$15,326.23, an electronic transfer in the amount of \$454,072.84 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$680,145.61 for a total of \$1,381,617.73
 - d. Approval of Labor and Industries Trust warrants #195426 through #195427 in the amount of \$12,422.90
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$179,511.84
 - f. Approval of Unemployment Pool warrants #195428 through #195429 in the amount of \$82,462.08
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$5,522,959.09

- h. Approval of Compensated Absences Fund warrants #195425 and #195430 in the amount of \$613,450.78 and voiding of warrant #195425 totaling \$306,725.39 for a net amount of \$306,725.39
 - i. Approval of the Compensated Absences Fund Financial Report with the total ending net position equity in the amount of \$476.99
 - j. Approval of Out-of-State Travel in the amount of \$4,289.36
 - 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. Report to the Board
 - a. School Nurse Corps – Lorali Gray
- 7. New and Pending Business
 - a. Appointment of Members to the Regional Committee on School District Organization
- 8. Items for Information
 - a. Independent Contractor Agreements
 - b. 2019 WSSDA Legislative Priorities
 - c. 2019 SBE Legislative Platform
 - d. Superintendent's Report
 - i. November 6 Election Update
 - ii. Recap of SPI Reykdahl Forum with NWESD SAC
 - iii. Draft 2019 NWESD SAC Legislative Priorities
 - iv. 2018-19 AESD Accreditation Update
 - v. Recap of WSSDA Annual Conference
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
- 10. Executive Session – If Needed
- 11. Adjournment