

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

January 22, 2020, 7:00 PM
Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221

1. Call to Order / Pledge of Allegiance
2. Oaths of Office
3. Approval of Minutes
 - a. Approval of Minutes of the December 16, 2019 NWESD Regular Board Meeting
4. Comments from the Public
5. Approval of Agenda
6. Reorganization of Board
 - a. Chair
 - b. Vice Chair
 - c. AESD Representative
 - d. Legislative Representative
7. Consent Agenda
 - a. Approval of the General Fund warrants #198388 through #198519 in the amount of \$828,673.04 and #000000013 in the amount of \$1,191.38
 - b. Approval of the General Fund Financial Reports with the total ending net position equity in the amounts of:
 - \$4,714,760.78 (August 2019)
 - \$4,059,716.17 (September 2019)
 - \$4,666,114.49 (October 2019)
 - \$5,152,286.08 (November 2019)
 - \$5,715,559.01 (December 2019)

- c. Approval of December payroll warrants #198362 through #198375 for salaries in the amount of \$21,265.71, #198376 through #198387 to payroll vendors in the amount of \$25,915.51, repayment to accounts payable for health care authority costs in the amount of \$194,671.00, reserve for compensated absence reimbursement in the amount of \$16,703.61, an electronic transfer in the amount of \$488,125.75 for payroll tax liability and DRS contributions, refund of employee DRS contributions of (\$334.98) and an electronic transfer of employee direct deposits in the amount of \$711,638.27 for a total of \$1,457,984.87
 - d. No Labor and Industries Trust warrants
 - e. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amounts of:
 - \$215,017.20 (August 2019)
 - \$213,310.64 (September 2019)
 - \$213,904.30 (October 2019)
 - \$214,306.35 (November 2019)
 - \$216,061.14 (December 2019)
 - f. No Unemployment Pool warrants
 - g. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amounts of:
 - \$6,467,292.24 (August 2019)
 - \$6,493,463.22 (September 2019)
 - \$6,435,368.36 (October 2019)
 - \$6,448,023.16 (November 2019)
 - \$6,463,557.10 (December 2019)
 - h. Approval of Out-of-State Travel in the amount of \$1,316.40
 - 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
8. Report to the Board
- a. Early Learning Updates: WaKIDS, Transition Kindergarten, Early Learning and School Improvement – Sarah Southard
9. Items for Information
- a. Independent Contractor Agreements

- b. NWESD Employee Engagement Survey Numeric Averages Comparison
 - c. Feb 11, 2020 Election Anticipated School District Bond Levy Measures
 - i. NWESD Region
 - ii. Statewide
 - d. SPI Request Legislation to Move ESD Board Elections to WSSDA
 - e. Superintendent's Report
 - i. Transition Plan for Incoming Assistant Superintendent for Teaching & Learning
 - ii. New San Juan Island School District Superintendent
 - iii. Panelists for February 28 Third-Year Accreditation Reviews (8:30 AM to noon with lunch)
10. Items Originating with the Board
- a. AESD/Legislative Report
11. Executive Session – If Needed
12. Adjournment