

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

February 26, 2020, 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 January 22, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #198521 through #198629 in the amount of \$484,195.26 and #000000014 in the amount of \$923.96 and #198660 through #198767 in the amount of \$327,878.89
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,681,768.36
 - c. Approval of January payroll warrants #198632 through #198646 for salaries in the amount of \$25,013.56, #198647 through #198659 to payroll vendors in the amount of \$27,609.88, repayment to accounts payable for health care authority costs in the amount of \$191,283.00, reserve for compensated absence reimbursement in the amount of \$16,829.19, an electronic transfer in the amount of \$494,025.53 for payroll tax liability and DRS contributions, refund of employee DRS contributions of \$210.10, and an electronic transfer of employee direct deposits in the amount of \$715,871.86 for a total of \$1,470,843.12
 - d. Approval of Labor and Industries Trust warrant #198630 in the amount of \$6.45
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$218,045.79

- f. Approval of Unemployment Pool warrants #198631 in the amount of \$1,776.83 and #198768 in the amount of \$165,974.86
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,359,833.32
 - h. Approval of Out-of-State Travel in the amount of Report with the total ending net position equity in the amount of \$0.00
 - 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 Annual Sick Leave Buyback to be presented
6. Report to the Board
- a. Fiscal Services Update/End of Year Status – Lisa Matthews
7. New and Pending Business
- a. Approval of Out-of-Area Endorsement Plans
8. Items for Information
- a. Independent Contractor Agreements
 - b. First Reading – Policy 3225, Program-Based Threat Assessment
 - c. Procedure 3225-P, Procedure – Program-Based Threat Assessment
 - d. Revision to Form 6250-F1, Cellular Telephone/Mobile Cellular Device (MCD) Use Agreement
 - e. D.A. Davidson Education Finance Team January Update
 - f. NWESD Region Initial February 11, 2020 Election Results
 - g. Draft 2020-21 Official Calendar
 - h. Superintendent's Report
 - i. Principal for a Day in La Conner School District
 - ii. New Monroe School District Superintendent
 - iii. Skagit STEM Network Proposal
 - iv. Meetings with Legislators

- v. Facility Improvements
 - vi. Data Posters
 - vii. Art Board
 - viii. Emerson Academy Charter School Application
 - ix. Tribal Consultation and Government to Government Training
9. Correspondence
- a. Note of Appreciation for NWESD Employees
10. Items Originating with the Board
- a. AESD/Legislative Report
 - i. AESD Accreditation Panelists
 - b. AESD Conference 2020
 - i. Registration Open – April 16-18, 2020 at the Murano Hotel in Tacoma
 - ii. Conference Raffle Basket
 - c. NWESD Board Equity Learning
11. Executive Session – To review the performance of a public employee
12. Adjournment