

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

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

**Zoom Meeting ID: 830 724 681**

**Password: 685138**

**Phone Numbers: 1-669-900-6833; 1-346-248-7799; 1-646-876-9923;  
1-253-215-8782; 1-301-715-8592; 1-312-626-6799**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
  - a. Approval of Minutes of the March 25, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of the General Fund warrants #199000 through #199115 in the amount of \$368,766.91 and #199143 through #199214 in the amount of \$887,246.19
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,002,476.07
  - c. Approval of March payroll warrants #199119 through #199130 for salaries in the amount of \$18,784.89, #199131 through #199141 to payroll vendors in the amount of \$28,213.84, repayment to accounts payable for health care authority costs in the amount of \$190,721.00, reserve for compensated absence reimbursement in the amount of \$17,092.35, an electronic transfer in the amount of \$503,398.56 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 \$724,392.54 for a total of \$1,482,813.28
  - d. Approval of Labor and Industries Trust warrants #199116 through #199117 in the amount of \$5,055.33

- e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$215,764.72
  - f. Approval of Unemployment Pool warrants #199118 in the amount of \$1,776.83 and #199142 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 \$6,455,994.94
  - h. No Out-of-State Travel
  - 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
6. New and Pending Business
- a. Resolution No. 2020-02, Authorizing a Reduction in Force of Certificated Staff
7. Items for Information
- a. Independent Contractor Agreements
  - b. Superintendent's Report
    - i. Coronavirus Response
    - ii. New Director of Special Programs & Services
    - iii. Business Manager and Payroll Services
    - iv. Whatcom Discovery Portable/Expansion Project
    - v. 2020-21 Budget Planning
    - vi. Superintendent Evaluation
8. Items Originating with the Board
- a. AESD/Legislative Report
  - b. Reschedule AESD Accreditation Panels to Late June via Zoom
9. Executive Session – If Needed
10. Adjournment