

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

May 27, 2020; 12:00 PM
Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221

This meeting will be held remotely via videoconference. If you wish to observe or participate in the meeting, please contact Joni Morrell at jmorrell@nwesd.org or 360-299-4002 to receive instructions for accessing the meeting.

1. Work/Study Session: 2020-21 NWESD Budget Presentation
2. Call to Order / Pledge of Allegiance
3. Approval of Minutes
 - a. Approval of Minutes of the April 22, 2020 NWESD Regular Board Meeting
4. Comments from the Public
5. Approval of Agenda
6. 2020-21 Budget Hearing/Adoption
 - a. Resolution No. 2020-03, Adopting the General Fund Budget for Fiscal Year 2020-21
7. Consent Agenda
 - a. Approval of the General Fund warrants #000000017 in the amount of \$1,004.25 and #199215 through #199330 in the amount of \$759,714.69 and #199351 through #199436 in the amount of \$117,496.93 and voiding #198964 in the amount of -\$452.80
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,056,777.14
 - c. Approval of April payroll warrants #199331 through #199339 for salaries in the amount of \$15,321.20, #199340 through #199350 to payroll vendors in the amount of \$30,238.02, repayment to accounts payable for health care authority costs in the amount of \$192,553.00, reserve for compensated absence reimbursement in the amount of \$17,128.88, an electronic transfer in the amount of \$499,460.43 for payroll tax liability and DRS

contributions, refund of employee DRS contributions of \$210.10, returned ACH funds (\$100.00), and an electronic transfer of employee direct deposits in the amount of \$718,448.81 for a total of \$1,473,260.44

- d. Approval of Labor and Industries Trust warrant #199437 in the amount of \$2,500.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$215,404.71
 - f. Approval of Unemployment Pool warrant #199438 in the amount of \$3,553.66
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,844,408.53
 - h. No Out-of-State Travel
 - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - j. No Election of Certificated Staff indicating hiring of certificated employees
8. New and Pending Business
- a. Resolution No. 2020-04, Detention Programs' Continuous Learning Plan and Emergency Waiver of Instructional Hours
9. Items for Information
- a. Independent Contractor Agreements
 - b. May/June Board to Board
 - c. April 28, 2020 Special Election Final Results
 - d. Anticipated School District Bond/Levy Issues for August 4, 2020 Election

- e. Superintendent's Report
 - i. 2020-21 Board Report Topics
 - ii. Coronavirus Response
 - iii. Phased Re-opening of NWESD Office
 - iv. Science Materials Center Update
 - v. NW WA STEM Network
 - vi. District Services Updates
 - 1. San Juan Tech Director
 - 2. San Juan Ed Tech Professional Development
 - 3. Whatcom Intergenerational High School Business Services
 - 4. Lopez Island Business Services
- 10. Items Originating with the Board
 - a. AESD/Legislative Report
- 11. Executive Session – Review the Performance of a Public Employee
- 12. Adjournment