

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

June 24, 2020, 6:00 PM
Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Approval of Minutes of the May 27, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #199439 through #199524 in the amount of \$627,595.55 and #000000018 in the amount of \$270.44 and voiding #197266, #198801, #199313, and #199421 totaling -\$1,109.84 and #199545 through #199621 in the amount of \$286,029.29
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$6,233,149.09
 - c. Approval of May payroll warrants #199526 through #199534 for salaries in the amount of \$14,941.64, #199535 through #199544 to payroll vendors in the amount of \$26,967.76, repayment to accounts payable for health care authority costs in the amount of \$193,826.00, reserve for compensated absence reimbursement in the amount of \$17,157.76, an electronic transfer in the amount of \$498,940.59 for payroll tax liability and DRS contributions, refund of employee DRS contributions of \$210.05, and an electronic transfer of employee direct deposits in the amount of \$716,287.88 for a total of \$1,468,331.68
 - d. Approval of Labor and Industries Trust warrant #199525 in the amount of \$3.63

- e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$215,912.66
 - f. Approval of Unemployment Pool warrants #199622 through #199623 in the amount of \$194,252.92
 - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,737,871.37
 - 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
 - k. Approval of 2019/20 Performance Evaluation of Superintendent Larry Francois
6. New and Pending Business
- a. Approval of Salary Schedule Changes
7. Items for Information
- a. Independent Contractor Agreements
 - b. Schools Filing Election Resolutions for August 4, 2020 Election
 - c. Revision to Procedure 3413-P, Student Immunization and Life-Threatening Health Conditions
 - d. Superintendent's Report
 - i. Draft 2020/21 Board Report Schedule
 - ii. Coronavirus Response
 - iii. Fall 2020 Re-Opening Guidance
 - iv. AESD/OSPI Learning Management Systems (LMS) Training Partnership
 - v. NWESD Summer Schedule
 - vi. Legislative Update
 - vii. NWESD Unemployment Cooperative Pool Update
 - viii. August Board Meeting Format

8. Items Originating with the Board
 - a. AESD/Legislative Report
9. Executive Session – Professional Negotiations with an Employee
10. Additional New Business
 - a. Approval of NWESD Superintendent Contract Renewal
11. Adjournment