

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**August 26, 2020, 6:00 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 via videoconference, please contact Joni Morrell at [jmorrell@nwesd.org](mailto: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 June 24, 2020 NWESD Regular Board Meeting
  - b. Approval of Minutes of the August 12, 2020 NWESD Special Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of the General Fund warrants #000000019 in the amount of \$670.06 and #199624 through #199703 in the amount of \$315,882.13 and #199722 through #199775 in the amount of \$527,364.83 and #199777 through #199847 in the amount of \$721,060.89 and voiding #199580 in the amount of -\$400.00 and #000000020 in the amount of \$3,019.97 and #199866 through #199904 in the amount of \$107,137.18
  - b. Approval of the General Fund Financial Reports with the total ending net position equity in the amounts of \$6,703,233.28 (June) and \$6,900,974.69 (July)
  - c. Approval of June payroll warrants #199704 through #199711 for salaries in the amount of \$17,413.46, #199712 through #199721 to payroll vendors in the amount of \$26,939.92, repayment to accounts payable for health care authority costs in the amount of \$194,829.00, reserve for compensated absence reimbursement in the amount of \$17,168.20, an

electronic transfer in the amount of \$542,296.04 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$793,129.27 for a total of \$1,591,775.89

Approval of July payroll warrants #199849 through #199855 for salaries in the amount of \$15,201.36, #199856 through #199865 to payroll vendors in the amount of \$22,867.63, repayment to accounts payable for health care authority costs in the amount of \$192,925.00, reserve for compensated absence reimbursement in the amount of \$16,938.83, an electronic transfer in the amount of \$496,167.12 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$731,093.16 for a total of \$1,475,193.10

- d. Approval of Labor and Industries Trust warrants #199848 in the amount of \$55.33 and #199905 in the amount of \$1,302.01
  - e. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amounts of \$216,239.67 (June) and \$215,417.20 (July)
  - f. Approval of Unemployment Pool warrants #199776 in the amount of \$1,776.83 and #199907 in the amount of \$3,491.80
  - g. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amounts of \$6,872,385.70 (June) and \$6,961,276.29 (July)
  - 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. Report to the Board
- a. Regional School Safety Center Update – Jeff Dowhaniuk
  - b. Project SHARE – Natalie Gustafson
7. New and Pending Business
- a. Approval of 2020-21 Salary Schedules
8. Items for Information
- a. Independent Contractor Agreements

- b. 2019-20 End-of-Year Departmental SMART Goal Reports
  - c. 2020-21 Board Report Schedule
  - d. AESD Statewide Distance Learning Support Components
  - e. August 4 Election: Validated Results School District Bond/Levy Measures
  - f. November 3 Election: Anticipated School District Bond/Levy Issues
  - g. Superintendent's Report
    - i. August 19 All Staff Advance
    - ii. Coronavirus Response
    - iii. District Reopening Update
    - iv. District Layoffs
    - v. NWESD Unemployment Cooperative Pool Update
    - vi. Extension of Board Policy Exceptions Resolution
    - vii. Building Security System Controls
9. Items Originating with the Board
- a. AESD/Legislative Report
  - b. WSSDA Annual Conference
  - c. Annual Board Retreat
10. Executive Session – If Needed
11. Adjournment