

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**September 26, 2019, 7:00 PM**  
**La Conner Channel Lodge**  
**205 N 1<sup>st</sup> Street, La Conner, WA 98257**

1. Call to Order / Pledge of Allegiance
2. Oath of Office
3. Approval of Minutes
  - a. Approval of Minutes of the August 28, 2019 NWESD Regular Board Meeting
4. Comments from the Public
5. Approval of Agenda
6. Consent Agenda
  - a. Approval of the General Fund warrants #197462 through #197538 in the amount of \$266,147.10 and #000000009 in the amount of \$1,601.44 and #197561 through #197664 in the amount of \$559,027.92
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$3,582,533.00
  - c. Approval of August payroll warrants #197540 through #197548 for salaries in the amount of \$15,182.25, #197549 through #197559 to payroll vendors in the amount of \$44,649.95, a repayment to accounts payable for Health Care Authority costs in the amount of \$183,840.00, reserve for Compensated Absence reimbursement in the amount of \$15,730.53, an electronic transfer in the amount of \$459,907.59 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$694,471.91 for a total of \$1,413,782.23
  - d. Approval of the Labor and Industries Trust warrant #197666 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 \$176,978.47

- f. Approval of Unemployment Pool warrants #197539 in the amount of \$99,684.72 and #197667 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 \$6,560,994.12
  - h. Approval of Out-of-State Travel in the amount of \$7,068.10
  - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
  - j. No Election of Certificated Staff indicating hiring of certificated employees
- 7. New and Pending Business
  - a. Salary Review Schedule and Update
- 8. Items for Information
  - a. Independent Contractor Agreements
  - b. NWESD Tele-Commuting Statistics
  - c. School Districts' Four-Year General Fund Summary
  - d. Infants in the Workplace
  - e. Superintendent's Report
    - i. Summary of Jessica Vavrus' NWESD Listening Tour
    - ii. AESD Inclusive Practices Professional Development Grant
    - iii. San Juan Island School District Educational Technology Services
    - iv. Fiscal Services Possibilities in Conway and Lopez Island School Districts
    - v. 2019-20 NWESD Leadership Program
- 9. Items Originating with the Board
  - a. AESD/Legislative Report
  - b. Update Board Member Directory
- 10. Executive Session – If Needed
- 11. Adjournment