

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

October 23, 2019, 7:00 PM
Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Approval of Minutes of the September 26, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #197668 through #197773 in the amount of \$453,536.76 and #000000010 in the amount of \$7,308.73 and #197806 through #197882 in the amount of \$530,074.49
 - b. Approval of the General Fund Financial Report with the total ending net position equity to be presented
 - c. Approval of September payroll warrants #197775 through #197791 for salaries in the amount of \$20,879.87, #197792 through #197804 to payroll vendors in the amount of \$33,982.84, repayment to accounts payable for health care authority costs in the amount of \$185,437.00, reserve for compensated absence reimbursement in the amount of \$16,725.28, an electronic transfer in the amount of \$508,516.35 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$758,993.90 for a total of \$1,524,535.24
 - d. Approval of Labor and Industries Trust warrant #197774 in the amount of \$5,666.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$175,844.50
 - f. Approval of Unemployment Pool warrant #197883 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 \$6,594,516.75
 - h. Approval of Out-of-State Travel in the amount of \$5,853.00
 - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - j. No Election of Certificated Staff indicating hiring of certificated employees
- 6. Report to the Board
 - a. Technology in Cooperative Programs – Steve Dahl
- 7. New and Pending Business
 - a. Board Participation in NWESD 189 Equity Work
- 8. Items for Information
 - a. Independent Contractor Agreements
 - b. Superintendent's Report
 - i. Kaiser Permanente Grant
 - ii. AESD Inclusionary Practices Grant
 - iii. Region 16 Comprehensive Center Grant
 - iv. Fall 2019 School Nurse Organization of Washington (SNOW) Conference
 - v. November 1 SAC Legislator Forum
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - i. Discussion of Role of the AESD Executive Board
 - b. Board Retreat De-Brief
- 10. Executive Session – If Needed
- 11. Adjournment