

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

November 18, 2019, 1:00 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 October 23, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #197890 through #197993 in the amount of \$350,130.22 and #000000011 in the amount of \$3,337.16 and #198019 through #198120 in the amount of \$531,060.48
 - b. Approval of the General Fund Financial Report with the total ending net position equity to be presented
 - c. Approval of October payroll warrants #197994 through #198006 for salaries in the amount of \$23,781.50, #198007 through #198018 to payroll vendors in the amount of \$37,707.72, repayment to accounts payable for health care authority costs in the amount of \$191,140.01, reserve for compensated absence reimbursement in the amount of \$16,619.09, an electronic transfer in the amount of \$494,695.40 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$717,621.70 for a total of \$1,481,565.42
 - d. Approval of Labor and Industries Trust warrant #198121 in the amount of \$152.44
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity to be presented
 - f. Approval of Unemployment Pool warrants #198122 through #198123 in the amount of \$193,318.92

- g. Approval of the Unemployment Pool Financial Report with the total ending net position equity to be presented
 - h. Approval of Out-of-State Travel in the amount of \$0.00
 - 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. AESD Accreditation Update
7. New and Pending Business
- a. Revision to Policy 3245, Students and Telecommunication Devices
 - b. Revision to Policy 4210, Regulation of Dangerous Weapons on NWESD 189 Premises
 - c. Revision to Policy 4215, Use of Tobacco and Nicotine Products and Delivery Devices
 - d. Revision to Policy 5404, Family, Medical, and Maternity Leave
 - e. Revision to Policy 6112, Rental or Lease of Real Property
 - f. Approval of Position Description and Salary Placement
8. Items for Information
- a. Independent Contractor Agreements
 - b. Procedure 3245-P, Procedure – Students and Telecommunication Devices
 - c. Revision to Procedure 4040-P, Public Access to NWESD 189 Records Procedures
 - d. Fall Surplus Disposal
 - e. NEWS Survey Results
 - f. Fall Enrollment October FTE Analysis
 - g. November 5 General Election School District Results

- h. Graduation Pathway Options
 - i. Superintendent's Report
 - i. November 1 SAC Legislative Forum
 - ii. Meeting with Whatcom County Superintendents and District 42 Legislators
 - iii. Meeting with 2020 US Census Representative
 - iv. Assistant Superintendent for Teaching & Learning Hiring Process
 - v. WSIPC Quarterly Update
 - vi. Facility Condition Assessment Update
9. Items Originating with the Board
- a. AESD/Legislative Report
 - i. 2020 AESD Legislative Priorities
 - ii. 2020 AESD EL Coordination
 - b. NWESD Board Election Certification
 - c. NWESD Board Equity Learning
10. Executive Session – If Needed
11. Adjournment