

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

December 16, 2019, 5:00 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 November 18, 2019 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #198124 through #198236 in the amount of \$330,800.95 and #000000012 in the amount of \$2,986.10 and #198265 through #198361 in the amount of \$507,101.29
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$4,596,438.85
 - c. Approval of November payroll warrants #198239 through #198251 for salaries in the amount of \$20,263.77, #198252 through #198264 to payroll vendors in the amount of \$27,060.22, repayment to accounts payable for health care authority costs in the amount of \$192,189.00, reserve for compensated absence reimbursement in the amount of \$16,558.40, an electronic transfer in the amount of \$492,598.07 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$726,631.13 for a total of \$1,475,300.59
 - d. Approval of Labor and Industries Trust warrants #198237 through #198238 in the amount of \$1,440.45
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$214,306.35
 - f. No Unemployment Pool warrants

- g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,448,023.16
 - h. Approval of Out-of-State Travel in the amount of \$1,763.52
 - 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. Items for Information
- a. Independent Contractor Agreements
 - b. Three-Year General Fund Balance Comparison
 - c. School Communication Collaborative Levy and Bond Video
 - d. Facility Condition Assessment
 - e. Summary of Senator Wellman's Summer 2019 ESD Listening Tour
 - f. November 5th Election Results Summary
 - g. Infants in the Workplace AAG & WSRMP Reviews
 - h. 2019 Employee Engagement Survey
 - i. Superintendent's Report
 - i. Assistant Superintendent for T&L Hiring Update
 - ii. Snow Removal Agreement with Port of Anacortes
7. Items Originating with the Board
- a. AESD/Legislative Report
 - i. AESD Conference Accommodations & Dietary Restrictions
 - b. NWESD Board Equity Learning
8. Executive Session – If Needed
9. Adjournment