

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

**January 27, 2021, 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 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 December 16, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #200442 through #200488 in the amount of \$719,533.52 and #000000026 in the amount of \$761.92 and #200508 through #200568 in the amount of \$62,457.52
 - b. Approval of the General Fund Financial Reports with the total ending net position equity in the amounts of \$6,867,222.93 (August), \$6,650,306.42 (September), \$6,797,412.04 (October), \$6,983,695.57 (November), and \$7,093,161.47 (December)
 - c. Approval of December payroll warrants #200489 through #200496 for salaries in the amount of \$22,548.62, #200497 through #200507 to payroll vendors in the amount of \$29,512.17, repayment to accounts payable for health care authority costs in the amount of \$205,004.00, reserve for compensated absence reimbursement in the amount of \$8,286.57, an electronic transfer in the amount of \$516,594.91 for payroll tax liability and DRS contributions, refund of employee DRS contributions of \$261.48, and an electronic transfer of employee direct deposits in the amount of \$744,012.89 for a total of \$1,526,220.64

- d. No Labor and Industries Trust warrants
 - e. Approval of the Labor and Industries Trust Financial Reports with the total ending net position equity in the amounts of \$266,976.97 (August), \$260,844.97 (September), \$260,974.64 (October), \$260,678.73 (November), and \$260,780.13 (December)
 - f. No Unemployment Pool warrants
 - g. Approval of the Unemployment Pool Financial Reports with the total ending net position equity in the amounts of \$4,529,200.19 (August), \$13,204,324.15 (September), \$13,244,033.41 (October), \$12,607,498.14 (November), and \$12,610,926.32 (December)
 - 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. Annual Fiscal Report/Update – Lisa Matthews
7. New and Pending Business
- a. Approval of New Job Description
8. Items for Information
- a. Independent Contractor Agreements
 - b. NWESD Third-Year Accreditation Panels on February 18-19, 2021
 - c. NWESD Region Anticipated School District Bond/Levy Measures for February 9, 2021 Special Election

- d. OSPI's Major Policy Priorities for K-12 Transformation
- e. January-February 2021 Board to Board
- f. Superintendent's Report
 - i. Coronavirus Response
 - ii. Legislative Update
 - iii. Lopez Island School District Interim Superintendent
 - iv. Board Role in Executive Assistant Selection
 - v. Unemployment Pool Cooperative Special Assessment Update
 - vi. Bethel School District Management Review
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
- 10. Executive Session – To review the performance of an employee
- 11. Adjournment