

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**February 24, 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](mailto: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 January 27, 2021 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of the General Fund warrants #200569 through #200619 in the amount of \$445,188.24 and #000000027 in the amount of \$264.10 and #181900006 in the amount of \$46.22 and #200639 through #200179 in the amount of \$314,734.91
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$7,760,782.90
  - c. Approval of January payroll warrants #200622 through #200628 for salaries in the amount of \$16,425.05, #200629 through #200638 to payroll vendors in the amount of \$26,048.10, repayment to accounts payable for Health Care Authority costs in the amount of \$204,996.00, reserve for compensated absence reimbursement in the amount of \$8,351.59, an electronic transfer in the amount of \$526,306.16 for payroll tax liability and DRS contributions, refund of employee DRS contribution of \$261.48 and an electronic transfer of employee direct deposits in the amount of \$761,566.11 for a total of \$1,543,954.49

- d. Approval of Labor and Industries Trust warrant #200620 in the amount of \$103.71
  - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$260,777.67
  - f. Approval of Unemployment Pool warrants #200720 in the amount of \$1,776.83 and #200621 in the amount of \$3,553.66
  - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$12,620,917.41
  - 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
  - k. Approval of Annual Sick Leave Buyback
- 6. Report to the Board
    - a. NWRDC / Qmlativ Migration Update – Lynn Lynch & Marty Daybell
- 7. NWESD Board Equity Learning
- 8. New and Pending Business
    - a. Approval of Clock Hour Fee Waiver
- 9. Items for Information
    - a. Independent Contractor Agreements
    - b. NWESD Region Initial February 9, 2021 Election Results
    - c. Draft 2021-22 Official Calendar
    - d. Planning for the Post-Pandemic World
    - e. Public Meetings Permissioned in Phase 2 Regions

- f. Superintendent's Report
    - i. Coronavirus Response
    - ii. Legislative Update
    - iii. Related Services Cooperative Proposal
    - iv. Port of Anacortes Office Space Lease Inquiry
    - v. District Partner Profiles
    - vi. Equity Team 2.0 Proposal
    - vii. Executive Assistant Interviews – March 30
    - viii. North Puget Sound Regional Career Connected Network Transition to NWESD; Combine Leadership Role with NW WA STEM Network
- 10. Items Originating with the Board
  - a. AESD/Legislative Report
  - b. Updated Board Contact List
  - c. Board Member Resignation
- 11. Executive Session – If Needed
- 12. Adjournment