

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

March 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 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 February 24, 2021 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #200721 through #200766 in the amount of \$293,321.26 and #000000028 in the amount of \$1,080.72 and #200788 through #200844 in the amount of \$477,058.25
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$8,093,239.33
 - c. Approval of February payroll warrants #200769 through #200775 for salaries in the amount of \$15,923.46, #200776 through #200786 to payroll vendors in the amount of \$30,464.11, repayment to accounts payable for health care authority costs in the amount of \$204,897.00, reserve for compensated absence reimbursement in the amount of \$8,403.45, an electronic transfer in the amount of \$529,132.83 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 \$770,550.11 for a total of \$1,559,632.44

- d. Approval of Labor and Industries Trust warrants #200767 in the amount of \$1,250.00 and #200845 in the amount of \$5,000.00
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$254,618.19
 - f. Approval of Unemployment Pool warrants #200768 in the amount of \$20,000.00 and #200787 in the amount of \$2,022,261.54 and #200847 in the amount of \$21,776.83
 - 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
- 6. Report to the Board
 - a. Pre-Employment Transition Services – Fran McCarthy and Brian McClay
- 7. Board Equity Learning
- 8. New and Pending Business
 - a. Resolution No. 2021-01, Authorizing a Reduction in Force of Certificated Staff
 - b. Resolution No. 2021-02, Directing a Reduction in Force of Certificated Staff
 - c. Approval of 2021-22 NWESD Official Calendar
 - d. New Position Approval
- 9. Items for Information
 - a. Independent Contractor Agreements
 - b. April 27, 2021 Anticipated Ballot Measures
 - i. NWESD Region
 - ii. Statewide

- c. March-April 2021 Board to Board
- d. Governor's Emergency Proclamation
- e. ESSER I, II, and III Funds to NWESD Districts
- f. AESD Accreditation Panels – May 17/18 and May 24/25
- g. OSPI State Testing Waiver Request
- h. Superintendent's Report
 - i. NWESD Director District 4 Vacancy Update
 - ii. Coronavirus Response
 - iii. NWESD Reopening Update
 - iv. New Regional Superintendents Update
 - v. Unemployment Cooperative Pool Special Assessment Update
 - vi. Port of Anacortes Leased Space Inquiry Update
 - vii. Executive Administrative Assistant Update
- 10. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. AESA Network Re-Design Proposal
 - c. Revised Board Contact List
- 11. Executive Session – If Needed
- 12. Adjournment