

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**April 28, 2021, 7:00 PM  
Northwest Educational Service District  
1601 R Avenue, Anacortes, WA 98221**

**This meeting will be held remotely via videoconference and in person. 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 March 24, 2021 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Director District 4 Interview(s)
6. Executive Session for Deliberation – If Needed
7. Director Appointment and Oath of Office – If Appropriate
8. Consent Agenda
  - a. Approval of the General Fund warrants #200848 through #200921 in the amount of \$661,803.42 and #000000029 in the amount of \$1,212.18 and #200939 through #201004 in the amount of \$192,054.58
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$8,392,911.24
  - c. Approval of March payroll warrants #200922 through #200929 for salaries in the amount of \$17,725.17, #200930 through #200938 to payroll vendors in the amount of \$28,929.28, repayment to accounts payable for health care authority costs in the amount of \$203,238.00, reserve for compensated absence reimbursement in the amount of \$8,270.08, an electronic transfer in the amount of \$541,216.74 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 \$775,917.94 for a total of \$1,575,558.69

- d. Approval of Labor and Industries Trust warrant #201005 in the amount of \$193.50
  - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$254,800.70
  - f. Approval of Unemployment Pool warrant #201006 in the amount of \$1,776.83
  - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$10,977,698.82
  - 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
9. Report to the Board
- a. New Graduation Requirements and Pathways – Deka Smith
10. New and Pending Business
- a. Approval of Position Description
11. Items for Information
- a. Independent Contractor Agreements
  - b. Final Dispensation of Petition to Transfer Territory
  - c. SPI Reykdal Decision to Defer State Testing to Fall
  - d. COVID-19 Outbreaks in Washington State K-12 Schools
  - e. May 17 and 18 AESD Accreditation Panels
  - f. Long-Term Services and Supports Trust Program

- g. Superintendent's Report
    - i. Coronavirus Response
    - ii. District Reopening Update
    - iii. District 2021-22 Planning
    - iv. Tentative NWESD Return to Work Plan
    - v. Update on Regional Superintendent Transitions
    - vi. Implicit Bias Training for NWESD Staff
    - vii. Puget Sound ESD Coaching and Leading for Racial Equity
- 12. Items Originating with the Board
  - a. AESD/Legislative Report
  - b. AESD Executive Board Actions
    - i. Approval of AESA Network Redesign Proposal
    - ii. Approval of AESD Conference Change Proposal
  - c. Preliminary Superintendent Evaluation Documents
- 13. Executive Session – If Needed
- 14. Adjournment