

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

**May 26, 2021, 12:00 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 or 360-299-4002 to receive instructions for accessing the meeting remotely.

1. Work/Study Session: 2021-22 NWESD Budget Presentation
2. Call to Order / Pledge of Allegiance
3. Approval of Minutes
 - a. Approval of Minutes of the April 28, 2021 NWESD Regular Board Meeting
4. Comments from the Public
5. Approval of Agenda
6. 2021-22 Budget Hearing/Adoption
 - a. Resolution No. 2021-03, Adopting the General Fund Budget for Fiscal Year 2021-22
7. Consent Agenda
 - a. Approval of the General Fund warrants #201007 through #201061 in the amount of \$643,425.41 and #000000030 in the amount of \$73.53 and #000000031 in the amount of \$1,211.54 and #201079 through #201130 in the amount of \$67,097.61
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$8,885,109.14
 - c. Approval of April payroll warrants #201063 through #201069 for salaries in the amount of \$20,950.43, #201070 through #201078 to payroll vendors in the amount of \$25,765.98, repayment to accounts payable for health care authority costs in the amount of \$201,029.00, reserve for compensated absence reimbursement in the amount of \$8,356.85, an electronic transfer

in the amount of \$519,428.19 for payroll tax liability and DRS contributions, refund of employee DRS contributions of \$261.47, and an electronic transfer of employee direct deposits in the amount of \$745,660.54 for a total of \$1,522,452.46

- d. Approval of Labor and Industries Trust warrant #201062 in the amount of \$6,637.32
 - e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$248,236.67
 - f. Approval of Unemployment Pool warrant #201131 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 \$11,168,972.47
 - 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
8. Items for Information
- a. Independent Contractor Agreements
 - b. First Reading – Policy 2125, Sexual Health Education
 - c. First Reading – Policy 3112, Social Emotional Climate
 - d. New Procedures
 - i. 2125P, Procedure – Comprehensive Sexual Health Education
 - ii. 3112P, Procedure – Social Emotional Climate
 - e. May/June Board to Board
 - f. April 27, 2021 Special Election Final Results
 - i. NWESD Region
 - ii. Washington State

- g. August 10, 2021 Anticipated School District Bond/Levy Issues
- h. Joint Letter to K-12 Staff
- i. Superintendent's Report
 - i. 2021-22 Board Report Topics
 - ii. Coronavirus Response
 - iii. Department of Health Fall K-12 Guidance
 - iv. NWESD Office Reopening Update
 - v. Telecommute Policy Revisions
 - vi. New State Holiday – Revisions to Policy 5231, Work Day/Week/Holiday and Policy 5410, Calendar
 - vii. Revised 2021-22 NWESD Calendar
 - viii. New Equity Training Requirements
 - ix. 2019-20 Audit Outcome
 - x. New Regional Superintendents Update
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. Updated Board Member Contact Information
- 10. Executive Session – Review the Performance of a Public Employee
- 11. Adjournment