

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

**June 23, 2021, 6:00 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 Jennifer Longchamps at jlongchamps@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 May 26, 2021 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants numbered #201133 through #201191 in the amount of \$675,842.36 and #201192 through #201193 in the amount of \$233,865.02 and #000000032 in the amount of \$592.23 and #201210 through #201285 in the amount of \$148,548.13.
 - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$9,421,787.46.
 - c. Approval of May payroll warrants #201194 through #201200 for salaries in the amount of \$18,505.55, #201201 through #201209 to payroll vendors in the amount of \$27,620.11, void of warrant #200226 in the amount of (2,334.47) and reissue of warrant #201070 in the amount of \$2,334.47, repayment to accounts payable for health care authority costs in the amount of \$202,011.00, reserve for compensated absence reimbursement in the amount of \$8,439.68, an electronic transfer in the amount of \$535,012.70 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$771,239.28 for a total of \$1,562,828.32.
 - d. No Labor and Industries Trust warrants

- e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$248,299.85.
 - f. Approval of Unemployment Pool warrants #201132 in the amount of \$1,564,444.88 and #201286 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 \$9,637,201.68.
 - 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 Retention Incentive Report
6. Report to the Board
- a. Legislative Update
7. New and Pending Business
- a. Second Reading – Policy 2125, Sexual Health Education
 - b. Second Reading – Policy 3112, Social Emotional Climate
 - c. Revision to Policy 5225, Telecommuting Agreements
 - d. Policy Revisions (calendar related):
 - i. Policy 5231, Work Day/Week/Holiday
 - ii. Policy 5410, Calendar
 - e. Policy Revisions (nondiscrimination clause related):
 - i. Policy 2020, Selection of Instructional Materials
 - ii. Policy 3210, Nondiscrimination
 - iii. Policy 4260, Use of NWESD 189 Facilities/Equipment
 - iv. Policy 4300, Limiting Immigration Enforcement in Programs
 - v. Policy 5010, Nondiscrimination

- f. Revision to Policy 6510, Emergencies
 - g. Approval of Revised 2021-22 NWESD Official Calendar
 - h. Approval of NWESD Superintendent Contract Renewal
 - i. New Position Approval
 - j. Approval of Salary Schedule Changes
- 8. Items for Information
 - a. Independent Contractor Agreements
 - b. Revision to Procedure 5225-P, Telecommuting Evaluation Checklist/Procedure, and Form 5225-F1, Employee Telecommuting Agreement
 - c. Procedure Revisions:
 - i. Procedure 3205-P, Procedure Sexual Harassment of Students Prohibited
 - ii. Procedure 3207-P, Prohibition of Harassment, Intimidation, or Bullying
 - iii. Procedure 3240-P, Student Conduct Expectations and Sanctions
 - iv. Procedure 4040-P, Public Access to NWESD 189 Records Procedures
 - v. Procedure 5011-P, Sexual Harassment of Staff Prohibited Procedures
 - vi. Procedure 6510-P, Emergency Procedures
 - d. Revision to Form 4260-F1, Facility/Equipment Use Form
 - e. Surplus Phone System

- f. Superintendent's Report
 - i. 2021-2022 Board Report Schedule
 - ii. NWESD Anacortes Re-opening Update
 - iii. District Fall Re-opening Update
 - iv. Learn to Return COVID Testing Program/ESD Role
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - i. AESD Network Re-Design Update
 - ii. AESD Statewide Behavioral Health Support System Proposal
 - b. Revised Board Member List
- 10. Executive Session – If Needed
- 11. Adjournment