

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

October 28, 2020, 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 September 24, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #200022 through #200088 in the amount of \$803,834.44 and #000000022 in the amount of \$2,652.30 and #200118 through #200161 in the amount of \$99,245.57
 - b. Approval of draft General Fund Financial Report with the total ending net position equity in the amount of \$6,354,133.31
 - c. Approval of September payroll warrants #200091 through #200106 for salaries in the amount of \$22,690.96, #200107 through #200117 to payroll vendors in the amount of \$67,367.54, repayment to accounts payable for health care authority costs in the amount of \$193,746.00, reserve for compensated absence reimbursement in the amount of \$8,066.98, an electronic transfer in the amount of \$514,882.95 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$750,804.43 for a total of \$1,557,558.86
 - d. Approval of Labor and Industries Trust warrant #200089 in the amount of \$6,132.00

- e. Approval of draft Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$209,643.55
 - f. Approval of Unemployment Pool warrants #200090 in the amount of \$1,429,126.29 and #20012 through 200162 in the amount of \$1,776.83
 - g. Approval of draft Unemployment Pool Financial Report with the total ending net position equity in the amount of \$14,386,787.11
 - 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. Reports to the Board
- a. Feedback from District Leadership Team Visits
7. New and Pending Business
- a. Second Reading – Policy 6225, Use of Electronic Signature
 - b. Revision to Policy 3122, Excused and Unexcused Absences
 - c. Revision to Policy 3414, Infectious Diseases
 - d. Revision to Policy 3418, Response to Student Injury or Illness
 - e. Revision to Policy 6112, Rental or Lease of Real Property
 - f. Revision to Policy 6512, Infection Control Program
 - g. Approval of AESD Annual Conference Proposal Response
8. Items for Information
- a. Independent Contractor Agreements
 - b. First Reading – Policy 3143, Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm
 - c. First Reading – Policy 4300, Limiting Immigration Enforcement in Programs

- d. New Procedures:
 - i. Procedure 3143-P, Procedure – Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm
 - ii. Procedure 4300-P, Limiting Immigration Enforcement in Programs
- e. Revision to Procedures:
 - i. Procedure 3122-P, Excused and Unexcused Absence Procedures
 - ii. Procedure 3205-P, Procedure Sexual Harassment of Students Prohibited
 - iii. Procedure 3414-P, Infectious Diseases Procedures
 - iv. Procedure 3418-P, Response to Student Injury or Illness Procedure
 - v. Procedure 6512-P, Infection Control Procedures
- f. Proposed 2020-21 Superintendent Performance Goals
- g. Superintendent's Report
 - i. Coronavirus Response
 - ii. District Reopening Status/Update
 - iii. WSIPC Vice-Chair
 - iv. WASA Region 108 Board Member
 - v. WASA Equity Series
 - vi. Infants in the Workplace Policy
 - vii. Teacher of the Year and Classified Employee of the Year Recognitions
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. Equity Learning
- 10. Executive Session – If Needed
- 11. Adjournment