

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

**December 16, 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 November 16, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Reorganization of Board
 - a. Chair
 - b. Vice Chair
 - c. AESD Representative
 - d. Legislative Representative
6. Consent Agenda
 - a. Approval of the General Fund warrants #200309 through 200364 in the amount of \$690,973.69 and #000000025 in the amount of \$2,844.50 and #200386 through #200441 in the amount of \$113,042.60
 - b. Approval of the draft General Fund Financial Report with the total ending net position equity to be presented

- c. Approval of November payroll warrants #200367 through #200375 for salaries in the amount of \$23,548.34, #200376 through #200385 to payroll vendors in the amount of \$25,174.00, repayment to accounts payable for health care authority costs in the amount of \$201,384.00, reserve for compensated absence reimbursement in the amount of \$8,253.94, an electronic transfer in the amount of \$522,584.14 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 \$757,071.72 for a total of \$1,538,277.62
 - d. Approval of Labor and Industries Trust warrant #200365 in the amount of \$1,250.00
 - e. Approval of the draft Labor and Industries Trust Financial Report with the total ending net position equity to be presented
 - f. Approval of Unemployment Pool warrant #200366 in the amount of \$1,081,362.38
 - g. Approval of the draft Unemployment Pool Financial Report with the total ending net position equity to be presented
 - h. No Out-of-State Travel
 - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
 - j. No Election of Certificated Staff
7. New and Pending Business
- a. Second Reading – Policy 5227, Infants in the Workplace
 - b. Appointment of Members to the Regional Committee on School District Organization
8. Items for Information
- a. Independent Contractor Agreements
 - b. Form Changes:
 - i. Revision to Form 1111-F1, Director's Oath of Office
 - ii. Revision to Form 1630-F2, Performance Evaluation of the Superintendent Plus-Delta Form
 - iii. Recission of Form 6570-F1, Record Retention - Storage/Disposal

- c. Surplus:
 - i. Surplus Disposal November 2020
 - ii. Surplus Vehicles for Bid
- d. NWESD Employee Engagement Survey Numeric Averages 2018-2020
- e. November 3 Election Certified/Validated Results
 - i. Capital Projects Levies – Washington School Districts
 - ii. EP&O Levies – Washington School Districts
 - iii. Bond Levy Measures – NWESD Region
- f. NWESD Three-Year Fund Balance Comparison
- g. Superintendent's Report
 - i. Coronavirus Response
 - ii. School Reopening Update
 - iii. Department of Health K-12 Decision Tree
 - iv. CDC Quarantine Timeline Change
 - v. AESD Travel Suspension Extension
 - vi. Student Assistance Professionals
 - vii. PPE Distribution
- 9. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. Equity Learning
- 10. Executive Session – If Needed
- 11. Adjournment