

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

October 27, 2021, 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 Jennifer Longchamps at [jlongchamps@nwesd.org](mailto: 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 September 23, 2021 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of the General Fund warrants #201842 through #201908 in the amount of \$390,503.74 and #000000038 in the amount of \$6,227.57 and #201934 through #20200 in the amount of \$475,842.22 and accounts payable ACG payment #9000000001 through #9000000023 in the amount of \$4,085.18
 - b. Approval of draft General Fund Financial Report with the total ending net position equity in the amount of \$7,971,990.54
 - c. Approval of September payroll warrants #201909 through #201920 for salaries in the amount of \$26,356.25, #201921 through #201933 to payroll vendors in the amount of \$44,501.70, repayment to accounts payable for health care authority costs in the amount of \$188,786.00, reserve for compensated absence reimbursement in the amount of \$8,637.23, an electronic transfer in the amount of \$558,081.40 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$841,02.73 for a total of \$1,667,455.31

- d. Approval of Labor and Industries Trust warrant #202001 in the amount of \$3,751.00
 - e. Approval of draft Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$244,808.05
 - f. Approval of Unemployment Pool warrant #202002 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 \$9,635,220.81
 - h. Approval of Out-of-State Travel in the amount of \$10,805.60
 - 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. Cybersecurity Measures – Les Valsquier
7. New and Pending Business
- a. Reclassification of Director of Behavioral Health and Prevention Services Position
8. Items for Information
- a. Independent Contractor Agreements
 - b. Board to Board Report, September – October 2021
 - c. Districts Running EP&O Levies in 2021-22
 - d. Superintendent's Report
 - i. Staff Vaccination/Exemption Update
 - ii. Teacher of the Year and Classified Employee of the Year Presentations

iii. General COVID-19 Updates:

- Student Vaccines
- Booster Shots
- Quarantine and Contact Tracing
- OSPI Data Collection
- Staff Shortages
- Student and Staff Testing

9. Items Originating with the Board

a. AESD/Legislative Report

i. AESA Making a Difference, Spotlighting How ESAs Impact the Nation's Education System

ii. AESD Re-Design Update

b. Revised Board Member List

c. November 15, 2021 Board Meeting Venue

d. December 15, 2021 Rescheduled Work Session with Dr. Tammy Campbell

10. Executive Session – If Needed

11. Adjournment