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 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 Contract 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