

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**November 15,2021 7:00 PM**  
**Northwest Educational Service District**  
**1601 R Avenue, Anacortes, WA 98221**

**This meeting will be held in person and 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 October 27, 2021 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of the General Fund warrants ACH payment #9000000024 through #9000000049 in the amount of \$4,894.36 and warrants #202089 through #202142 in the amount of \$126,375.92 and #202003 through #202066 in the amount of \$670,411.37 and Accounts Payable wire transfer payment #000000039 in the amount of \$3,067.46 and #000000040 in the amount of \$138.95
  - b. Approval of the General Fund Financial Report – to be presented
  - c. Approval of October payroll warrants #202069 through #202076 for salaries in the amount of \$15,762.94, #202077 through #202088 to payroll vendors in the amount of \$54,684.63, repayment to accounts payable for health care authority costs in the amount of \$196,165.00, reserve for compensated absence reimbursement in the amount of \$24,187.68, an electronic transfer in the amount of \$543,574.48 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$826,756.40 for a total of \$1,661,131.13

- d. Approval of Northwest Washington Workers' Compensation Trust Fund warrant #202143 in the amount of \$3,750.00
  - e. Approval of the Labor and Industries Trust Financial Report – to be presented
  - f. Approval of Unemployment Pool warrants #202067 through #202068 in the amount of \$457.00 and #202144 in the amount of \$1,776.83
  - g. Approval of the Unemployment Pool Financial Report – to be presented
  - h. No Out-of-State Travel
  - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
6. Report to the Board
- a. COVID Updates: Transitioning Back to Post-Pandemic Operations – Leadership Team
7. New and Pending Business
- a. Policy Revision, 1822 Training and Development for Board Members
  - b. Considerations for Re-Districting Following 2020 Census
  - c. Appointment of Director District 9 Representative to the NWESD 189 Regional Boundary Committee
  - d. Request for Approval of Position Description
8. Items for Information
- a. Independent Contractor Agreements
  - b. Disposal of High-Density Shelving
  - c. Procedure Revision, 3416-P Student Medication Procedures
  - d. Updated OSPI Guidelines for Changing School District Boundaries
  - e. WASA Communications Audit/Management Review
  - f. Enrollment and Re-engagement Positions
  - g. Legislative Priorities
    - i. AESD Draft Legislative Priorities

- ii. WASA Legislative Priorities
    - iii. School Funding Coalition Legislative Priorities
  - h. Superintendent's Report
    - i. Meeting with Ferndale School District Interim Superintendent, Mark Deebach
    - ii. Snohomish County CARES Trauma Informed Care Training
    - iii. Pre-session Meetings with Legislators
- 9. Items Originating with the Board
  - a. AESD/Legislative Report
    - i. AESD Re-Design Update
- 10. Executive Session – If Needed
- 11. Adjournment