



2014-08-13

Notetakers for 14-15:

September: Kyle

October: Karma

November: Carol

December: Jodie

January: Eric

February: Shirley

March: Karma

April: Kathy

May: Eric

June: Jodie

July: Buck

Attendees		Absent	
Buck Evans	Karma Hugo	Kyle Bunker	
Carol Browder	Kathy Shoop		
Eric Chambers	Shirley Cutshall		
Jerry Jenkins			
Jodie DesBeins			

Approval of Minutes: [6-19-2014](#)

Discussion: Those present examined the minutes.

Conclusion/Action: The June 2014 minutes were approved.

Lightning Round:

Discussion: Directors shared their current and upcoming focus areas.

Jerry: SAC, Administrative Professional Certification, supporting new superintendents

Buck: New schools in NWRDC

Karma: WA Kids

Eric: Working with Jodie, Kyle and Carol re: HIPPA; e-rate changes

Carol: EOY work, records inventory and disposal

Shirley: Coop programs developing PD for sites - start with site administrators next week, coordinating with Early Childhood re cross-walk between TS Gold and Federal Child Outcome Survey Form (COSF), providing PBIS training this week & developing coaching cohorts, AOP soon to be printed (thanks Dr. Shoop for edits), SNC finishing contracts for next year.

Jodie: Behavioral Health review/audit preparation, hiring new therapist, supporting schools in kick-offs, new grants, PD planning for fall

Kathy: new hires, TPEP planning, development of scope of work for the Migrant program, creation of a High-Cap Cooperative.

Conclusion/Action: None

LCC Update:

Minutes from the LCC were shared.

Discussion Items:**Travel (Carol)**

Discussion: Carol shared data about various travel scenarios for NWESD employees; discussion followed.

Conclusion/Action: Group recommends a 6-8 month pilot of the following:

1. use of personal vehicle: program will be billed at higher rate
2. use of ESD vehicle: program will be billed at lower rate

3. program administrators will retain the ability to manage/direct expenditures including travel.

LCC Representatives (Carol)

Discussion: Director membership on LCC for 14-15 was discussed.

Conclusion/Action: Eric/Carol/Kyle were selected as the LCC reps

Transition Plan when Jerry, Kathy, and Buck Retire (Eric C)

Discussion: A brief discussion was held about future possibilities.

Conclusion/Action: The NWESD Board will be apprised of forthcoming changes and will take action as needed.

Minutes respectfully submitted by: Kathy Shoop

Posted by Tammy Lee