5/5/2017

NORTH CENTRAL EDUCATIONAL SERVICE DISTRICT

Minutes of the April 24, 2017, Regional Board Meeting
Cascade School District

I. CALL TO ORDER

The North Central ESD Board met at Cascade School District at 6:00 p.m. for a joint meeting with the Cascade S.D. Board, followed by separate board meetings.

Superintendents Rich McBride and Bill Motsenbocker introduced their Board members and staff. Rich shared flyers and information about ESD services, including the Guide to Services, the Board's professional development calendar, and information about the North Central Education Foundation. Teachers Make a Difference books were presented to the Cascade School District Board and staff.

Board Chair Harlan Warner opened the regular ESD Board business meeting at 7:00 p.m. Present were Board members Si Bautista, Larry MacGuffie, Mary Kunkle, Ed Daling, Cathy Meuret and Marcia Henkle. Staff present: Superintendent Rich McBride, Assistant Superintendent Linda McKay; Executive Director Suzanne Reister and Executive Assistant Eldene Wall.

II. CONSENT AGENDA

**** It was moved by Larry MacGuffie and seconded by Marcia Henkle to approve the Consent Agenda as presented. Motion carried.**

A. Approval of Minutes

Approved the minutes of the March 22, 2017, Board meeting as presented.

B. Approval of Vouchers and Payroll

Approved **March** vouchers and payroll as presented.

The following vouchers are audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll direct deposit and warrants in the amount of $872,231.10 are also approved.

General Expense Fund

March Month-End Warrant numbers 801123929 through 801124061, totaling $287,200.93.

March Month-End Wire Number 201600059 totaling $277.42.
March Month-End Voided arrant Number 801123706 totaling ($1,545.41).
March Co-op Month-End numbers 801124062 through 801124065 totaling $185,276.90.
April Mid-Month Warrant Numbers 801124069 through 801124199 totaling $272,744.16.
April Extra Mid-Month Warrant Number 801124200 totaling $12,024.00.
April Mid-Month End Wire Number 201600063 totaling $520.43.
April Mid-Month End Voided Warrant Number 801123966 totaling ($1,266.90) and 801123968 totaling ($7,089.82).
April Payroll amount $872,231.10.

C. Personnel

New Hires

- *Marianne Haukli, ProServ Receptionist/Secretary, effective April 10, 2017.*

Resignations/Retirement

- *None*

D. Approval of Surplus

E. Approval of Travel

- *Out of State Travel for Laura Brumfield, San Diego, CA, June 29 – July 2, 2017, to attend the National Association of School Nurses (NASN) Annual Conference.*

III. OLD BUSINESS

January Retreat Follow-ups

A. First Reading: 2000 series Board Policy-Administration/Community Relations

The Board provided input about the Board Policy 2000 series regarding the following:

- Oath of office for school district
- Public Records form
- Tobacco Policy – minor (check age)
- Weapons – just firearms?

B. March Owners Summit/Goal Setting: Rich/Michelle/All

Rich distributed results of feedback from the NCESD Owners' Summit;

- Build an instructional leadership PLC for principals
- Facilitate processes to grow leaders at all levels in our system
- Create a system to help districts collaborate with each other
- "Whole Child"

- Be out in districts listening to individual needs ("meet us where we are")
- Utilize technology more (Zoom)

Linda McKay shared there have been great results for the newly-formed STEM Cooperative, including four districts who hadn't been a part of the MLA/Science Cooperatives in the past.

Suzanne shared details of the recent School Safety training held here regionally at the ESD.

C. Board Development Calendar – Next Steps

Cathy and Larry shared the Board Activity calendar is in draft form, indicating names now need to be added to calendar dates. It was great to have the calendar available as an example to share with the Cascade Board since they were looking for a similar tool.

D. AESD Accreditation Panels - pending

Harlan and Marcia will be participating in Spokane; Mary and Ed in Tumwater; and Harlan, Marcia, and Linda in Manson.

E. Facilities planning update - pending

IV. NEW BUSINESS

A. Selection of Friends of Children/Board of the Year

Marcia and Larry served on the selection committee for Friends of Children/Board of the Year, and the following were selected:
Board of the Year – Cashmere School District
Friends of Children
Thrive – Chelan Valley
Art & Wendy Brown, Moses Lake
Nancy Armstrong-Montes, Nespelem
Rufus Woods
Millie Watkins, Honorary Friend of Children

**** It was moved by Mary Kunkle and seconded by Cathy Meuret to approve the above selections as Board of the Year/Friends of Children. Motion carried.**

B. Legislative Advocacy: Working with Legislators

Cathy shared an informational Legislative Advocacy handout from BoardSource.

C. Summer Board Retreat: Date Set

Harlan indicated August 5 has been selected as the Summer Board Retreat date.

Regional Committee Appointments/Vacancies

Three people have indicated they are willing to continue to serve on the Regional Committee. There are still four vacancies left, so Rich is asking for recommendations from the Board. Rich provided the background of the Regional Committee, which was formed to handle school consolidation or boundary requests.

**** It was moved by Si Bautista and seconded by Cathy Meuret to approve the appointment of Brian Bowes, Okanogan; Don Bell, Chelan; and Stroud Kunkle, Moses Lake, to the Regional Committee. Motion carried.**

V. SUPERINTENDENT/BOARD REPORTS/REMINDERS

2017 AESD Conference Highlights

The Board shared highlights of the 2017 AESD Conference held in Lynnwood, including:

- Speaker State Superintendent Chris Reykdal
- Speaker Dan Steele, WASA Legislative Representative
- Mental Health Panel – Cathy made an important connection
- Outstanding speaker Kevin Honeycutt from ESSDACK in Kansas
- Congratulations to Larry and Eldene for recognition received at the Conference.

The board meeting adjourned at 7:45 p.m.

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Board Chairperson Board Secretary