



North Central ESD Board Meeting
Wednesday, February 26, 2020
North Central ESD
11:30 am Lunch | 12:00 pm Board Meeting



Call to Order

Consent Agenda

***Recommended Action:** *Move to approve the Consent Agenda*

- A. Approval of Minutes, January 22, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Nereyda (Natalie) Mendez, Student Coordinator Assistant, effective March 12, 2020

Resignations

- None

D. Travel Requests

- Sue Kane, March 27-31, 2020, codeJam with Economic Development Association, Mission, TX.
- Sue Kane, April 20-23, 2020, CS for All Ecosystems Grant Mid-Year Convening, Columbus, OH
- Suzanne Reister, June 14-17, 2020, Public Risk Management Association (PRIMA) Conference, Nashville, TN
- Mike Dingle, June 14-17, 2020, Public Risk Management Association (PRIMA) Conference, Nashville, TN
- Brooke Thomsen, June 14-17, 2020, Public Risk Management Association (PRIMA) Conference, Nashville, TN
- Paul Harrison, June 14-17, 2020, Public Risk Management Association (PRIMA) Conference, Nashville, TN

- E. Surplus Items
- F. AESD Executive Report

Staff Reports

- A. Educational Services - Linda McKay
- B. Administrative Services - Trisha Schock
- C. Technology Services - Pete Phillips
- D. HR/Workers Comp and Crisis Co-op - Suzanne Reister

Old Business

- A. Construction Closure
- B. Year End Fiscal Report

New Business

- A. Resolution No. 2020-1 - Appointment of Auditing Officers
- B. AESD Conference - April 16-18th at the Hotel Murano in Tacoma
- C. Accreditation Panels
- D. Board Meetings - May & July
- E. NCESD Excellence Banquets
- F. Legislative Updates
- G. Superintendent Contract Extension to June 30, 2023 - salary to be determined by July 1, 2020.

Superintendent/Board Reports/Communication

- A. The latest of "Michelle's Moments"