



North Central ESD Board Meeting
Wednesday, April 28, 2021
North Central ESD | Zoom
12:00 - 1:30 pm



Call to Order

Consent Agenda

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

- A. Approval of Minutes, March 24, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Candelaria Sanchez, FRC/PARA Lead (promotion), effective April 1, 2021
- Marc Anderson, Accounting Assistant Intern, effective April 19, 2021
- Bowen (Bo) Charlton, Accountant Assistant Intern, effective May 17, 2021
- Madison Anderson, Speech Language Pathologist, effective August 2021
- Amy Eddy, School Psychologist, effective August 2021
- Ashley Jantzer, School Psychologist, effective August 2021

Resignations

- Seth Sampson, effective April 21, 2021
- Shae Eldredge, effective April 30, 2021

D. Travel Requests

- None

E. Surplus Items

- See Attached

Staff Reports

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

New Business

- E. AESD Executive Report - Marcia
- F. Policy No. 5350 - Vacation Leave
- G. Salary Schedule Review

Superintendent / Board Reports / Communication

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

Next Board Meeting: Wednesday, May 26, 2021 at 12:00 pm.