



**North Central ESD Board Meeting**

Wednesday, June 23, 2021

North Central ESD

11:30 am Lunch

12:00 pm Budget Approval/Board Meeting



**Public Hearing - NCESED Budget Approval**

Call to Order

*Appointment of Richard Johnson to fill Position No. 1 on the NCESED Board - Oath of Office*

Consent Agenda

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

- A. Approval of Minutes, May 26, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Breanne Williamson, Business Support Software Analyst, effective June 3, 2021
- Cari Horning, Career Connected Learning - CTE Specialist, effective June 7, 2021
- Cheryl Dennis, Early Intervention Nurse, effective July 12, 2021
- Nicole Preston, MTSS Special Education Specialist, effective September 1, 2021
- Rayana Ness, Speech Language Pathology Assistant, effective September 1, 2021
- Emily Bushouse, SPED Behavioral Inclusion Coach, effective September 1, 2021
- Stefan Troutman, Education Technology Specialist, effective September 1, 2021
- Camille Shepler, Speech Language Pathologist Intern, effective September 1, 2021

Resignations

- Anne Stewart, effective August 31, 2021

D. Travel Requests

- None

E. Surplus Items

- TBD

Staff Reports

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

New Business

- A. AESA Conference, December 1-4, 2021 in Houston, TX
- B. Policy No. 5215 Calendar of Holidays, updated to add the Juneteenth Holiday

Action Items

- A. Salary Schedule Review - 7<sup>th</sup> Step for decision
- B. Superintendents Contract Approval
- C. Approval of Resolution No. 2021-01 Re: 2021-22 NCESD Budget
- D. Approval of Resolution No. 2021-02 Re: Summer Payroll
- E. Approval of Resolution No. 2021-03 Re: Summer New Hires and Resignations

Superintendent / Board Reports / Communication

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

*Board Retreat: Wednesday, August 25, 2021 at 8:30 am, followed by our regular board meeting at 12:00 pm - 4<sup>th</sup> floor at NCESD.*