



North Central ESD Board Meeting

Wednesday, June 22, 2022

North Central ESD | Zoom

11:30 am Lunch

12:00 pm Budget Approval/Board Meeting



Public Hearing - NCESD 2022-2023 Budget Approval

Call to Order

Consent Agenda

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

- A. Approval of Minutes, May 25, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Isabella Andreini, Communications Specialist Intern, effective June 13, 2022
- Joseph Fox, NetServ Desktop Support Technician, effective June 27, 2022
- Katie Peet, B-3 Special Education Teacher, effective June 28, 2022
- Armando Davila, Student Assistant Professional, effective August 15, 2022
- Linda Dezellem, CTE Specialist, effective September 1, 2022
- Erin Seaburg, SLPA, effective September 1, 2022

Resignations

- Nick Kerstetter, effective June 24, 2022
- Samantha Laskey, effective August 31, 2022
- Rocio McClelland, effective August 31, 2022
- Cheryl Sangster, effective August 31, 2022

D. Travel Requests

- Darcy Johnson, NASDSE Conference, St. Petersburg, FL, September 18-24, 2022
- Melissa Trammel, National PBIS Leadership Forum, Chicago, IL, October 26-28, 2022
- Anna Troutman, National PBIS Leadership Forum, Chicago, IL, October 26-28, 2022
- Emily Bushouse, National PBIS Leadership Forum, Chicago, IL, October 26-28, 2022
- Trisha Schock, AESA Annual Conference, Atlanta, GA, November 29 - December 3, 2022

E. Surplus Items

- None

New Business

- A. Presentation by Eric Johnson, Associate Director of Student Safety and Well-Being

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

Action Items

- A. Resolution No. 2022-01 Budget Approval
B. Resolution No. 2022-02 Summer Payroll and Accounts Payable
C. Resolution No. 2022-03 New Hires and Resignations
D. Superintendent Contract and Evaluation

Information

- A. WSSDA Conference (November 17th-November 19th)
B. AESD Annual Conference (November 30th - December 2nd)
C. AESD - Conference (April 12 - 14, 2023)