



North Central ESD Board Meeting  
Wednesday, January 25, 2023  
North Central ESD / Zoom  
11:30 am Lunch  
12:00 pm Board Meeting



I. OPENING

- A. Call Meeting to Order
- B. Passing of the Gavel
- C. Board Recognition

II. CONSENT AGENDA APPROVAL

\*Recommended Action: Move to approve the Consent Agenda

- A. Approval of December 14, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel
  - a. New Hires
    - None
  - b. Resignations
    - None
- D. Travel Requests
  - Leanne Lafferty, NASP Conference, Denver, CO, February 7-10, 2023
  - Lisa Agnew-Santos, NASP Conference, Denver, CO, February 7-10, 2023
  - Ashley Davison, NASP Conference, Denver, CO, February 7-10, 2023
  - Ashley Jantzer, NASP Conference, Denver, CO, February 7-10, 2023
  - Heather Kelly, NASP Conference, Denver, CO, February 7-10, 2023
  - Suzie Broaddus, NASP Conference, Denver, CO, February 7-10, 2023
  - Ric Escobedo, Western Forum for Migrant Health, Long Beach, CA, February 13-17, 2023

- Kevin Knoll, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Julia O'Donnell, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Trevor Coates, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Will Borders, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Greg King, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Frank Pecka, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Drew Abercrombie, National Cybersecurity Conference, Austin, TX, February 21-24, 2023
- Leanne Lafferty, APTA Convention, San Diego, CA, February 23-25, 2023
- Shana Anders, APTA Convention, San Diego, CA, February 23-25, 2023
- Myra Kurtz, APTA Convention, San Diego, CA, February 23-25, 2023
- Cindy (Michelle) Owen, APTA Convention, San Diego, CA, February 23-25, 2023
- Sue Kane, SHEEO/Gardner Transfer Project, Denver, CO, February 27-March 02/2023
- Leanne Lafferty, AOTA Inspire Conference, Kansas City, MO, April 20 -23, 2023
- Brian Wilgus, AOTA Inspire Conference, Kansas City, MO, April 20 -23, 2023
- Jennifer Weeks, AOTA Inspire Conference, Kansas City, MO, April 20 -23, 2023
- Mikel Smith, AOTA Inspire Conference, Kansas City, MO, April 20 -23, 2023

E. Surplus Items

- a. None

### III. PUBLIC COMMENTS AND COMMUNICATION

\*If you would like to make public comments, you must sign in at the meeting either in person or on zoom and indicate what your topic is.

**IV. 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
  - i. Month End Financial Report

**V. ACTION ITEMS**

- A. NCESD Board Policy No. 5215 - Calendar of Holidays
- B. NCESD Board Policy No. 4370 - Staff Recognition (*first read*)
- C. NCESD Board Policy No. 5460 - Staff VEBA Plan (*first read*)
- D. NCESD Board Procedure No. 5460 - Staff VEBA Plan (*first read*)

**VI. NEW BUSINESS**

- A. Superintendent Mid-Year Evaluation Discussion
- B. Parkway Road Conversation
- C. AESD Conference, April 12-14, 2023
- D. Accreditation
- E. July Board Meeting
- F. August Board Retreat

**VII. INFORMATION**

- A. AESD Executive Board Meeting Update
- B. NCEF Meeting Update

**VIII. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION**

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

**IX. ADJOURNMENT**