



North Central ESD Board Meeting
Wednesday, March 22, 2023
North Central ESD / Zoom
11:30 am Lunch
12:00 pm Board Meeting



I. OPENING

- A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

- A. Approval of February 22, 2023 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel
- a. New Hires
 - Kay C. Bleazard, TVI Intern, effective April 3, 2023
 - b. Resignations
 - Cathy Mullin, effective August 31, 2023
 - Suzanne Reister, effective September 30, 2023
- D. Travel Requests
- Natalie Geisler, SOS Approach to Feeding, Chicago, IL, June 7-12, 2023
 - Stephan Troutman, ISTE Live 2023 Conference, Philadelphia, PA, June 24-28, 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. Policy No 4310 Credit Card Policy - *first read*

VI. INFORMATION

- A. Audit Information
- B. AESD Conference, April 12-14, 2023
- C. AESD Governance
- D. Manson 3rd Year Accreditation Review
 - a. March 29th
- E. Accreditation Panels
 - a. Olympia: May 15th, 16th and 17th
 - b. Spokane: May 22nd and 23rd
- F. Friend of Children / Board of the Year

VII. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

- A. The Latest of “Michelle’s Moments”

VIII. ADJOURNMENT