



**North Central ESD Board Meeting**  
**Wednesday, April 26, 2023**  
**North Central ESD**  
**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 March 22, 2023 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel
- a. New Hires
    - Adrian Chavey, SPED Inclusion Coach, effective April 3, 2023
    - Jessica Smiley, SLP, effective June 26, 2023
    - Shelby Bohrman, School Psychologist, effective September 1, 2023
    - Nelly Perez, SLP Intern, effective September 1, 2023
  - b. Resignations
    - Ashley Davidson, effective August 31, 2023
    - Amy McCubbin, effective August 31, 2023
- D. Travel Requests
- Ric Escobedo, Migrant Education Conference, Albuquerque, NM, April 29-May 3, 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. NEW BUSINESS**

- A. Career Connected Learning Presentation - Dr. Sue Kane

### **VI. ACTION ITEMS**

- A. Policy No. 4310 - Credit Card Usage Agreement (*second read*)

### **VII. INFORMATION**

- A. Manson 3<sup>rd</sup> Year and Statewide Accreditation Updates
- B. AESD Conference Debrief
- C. Capital Facilities
- D. Legislative Update
- E. Policy No. 5270 - Reduction in Force
- F. Compensation/Salary Study
- G. Friend of Children / Board of the Year

### **VIII. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION**

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

### **IX. EXECUTIVE SESSION**

- A. Contracts

### **X. ADJOURNMENT**