



North Central ESD Board Meeting
Wednesday, June 28, 2023
North Central ESD
11:30 am Lunch
12:00 pm Board Meeting



**Public Hearing - NCESD 2023-2024 Budget and
Redistricting of Director District Boundaries Approvals**

I. OPENING

- A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

- A. Approval of May 24, 2023 ESD Board Minutes
B. Approval of vouchers and payroll as presented
C. Personnel

New Hires

- Katie Cannata, Teacher of the Deaf Intern, effective August 15, 2023
- Ashley Curtin, Secondary Transition Coordinator/Teachers, effective August 15, 2023
- Marie Jamison, Teacher of the Deaf Intern, effective August 15, 2023

Resignations

- Brandon Rose, effective June 2, 2023
- Melissa Trammell, effective August 31, 2023

D. Travel Requests

- Darcy Johnson, NASDSE Annual Conference, New Orleans, LA, October 27-
November 1, 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. Resolution No. 2023-01 Budget Approval
- B. Resolution No. 2023-02 Summer Payroll and Accounts Payable
- C. Resolution No. 2023-03 New Hires and Resignations
- D. Resolution No. 2023-04 Census Redistricting
- E. Superintendent Contract

VI. INFORMATION

- A. Auditors Report
- B. ESD Board Elections
- C. August Board Retreat
- D. WSSDA Fall Conference - November 16th - 18th in Bellevue, WA
- E. AESA Annual Conference - November 29th - December 1st, Anaheim, CA

VII. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

VIII. ADJOURNMENT