



**North Central ESD Board Meeting**  
**Wednesday, December 13, 2023**  
**Michelle's Home**  
**5:00 pm Board Meeting | 5:30 pm Dinner**



**I. OPENING**

- A. Call Meeting to Order

**II. CONSENT AGENDA APPROVAL**

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

- A. Approval of October 25, 2023 ESD Board Minutes  
B. Approval of estimated vouchers and payroll as presented  
C. Personnel

**New Hires**

- Ashley Bartanen, SAP-Cashmere, effective November 6, 2023
- Alyssa Gonzalez, SLP Intern, effective December 13, 2023
- Maria Sanchez, SAP-Cashmere, effective January 8, 2023

**Resignations**

- Ashley Bartanen, effective November 14, 2023
- Karly Kingrey, effective January 31, 2024

**D. Travel Requests**

- Suzanne Reister, AESA Annual Conference, Anaheim, CA, November 28-December 2, 2023
- Kjersti Clayton, Learning Forward 2023, Washington DC, December 2-6, 2023
- Angela Allred, Certificate in Education Finance, Las Vegas, NV, January 18-20, 2023
- Gaby Fernandez, The Prepare: Educating Latinos for the Future of America, Austin, TX, April 24-26, 2023

E. Surplus Items

- See Attached

**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. INFORMATION**

- A. AESD Executive Board Report
- B. WSSDA Conference Report
- C. NCEF Awards Report

**V. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION**

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

**VI. ADJOURNMENT**