



North Central ESD Board Meeting
Wednesday, March 27, 2024
North Central ESD - 3rd Floor
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 28, 2024 ESD Board Minutes
B. Approval of vouchers and payroll as presented
C. Personnel

New Hires

- Nicole Medved, Instructional Worksite Coordinator, effective March 13, 2024
- Samantha Simmons, Birth-3 Special Education Teacher (temporary), effective June 3, 2024

Resignations

- Mike Dingle, effective April 30, 2024
- Jane Fox, effective June 30, 2024

D. Travel Requests

- Darcy Johnson, Courageous Principals, Westlake, TX, April 12-14, 2024
- Anna Troutman, Courageous Principals, Westlake, TX, April 12-14, 2024
- Leanne Lafferty, Courageous Principals, Westlake, TX, April 12-14, 2024
- Stephanie Reynolds, Courageous Principals, Westlake, TX, April 12-14, 2024
- Janelle Bersch, Courageous Principals, Westlake, TX, April 12-14, 2024
- Stefan Troutman, ISTE Live24, Denver, CO, June 22-26, 2024
- Lanea Cate, NASN2024, Chicago, IL, June 27-July 1, 2024
- Cari Haug, MT Summer STEM Institute, Bozeman, MT, August 4-7, 2024

E. Surplus Items

- 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. Human Resources and Crisis Co-op - Suzanne Reister
- C. Educational Services - Linda McKay
- D. Administrative Services (Internal) - Jason Williams
 - a. Workers Comp
 - b. Month End Financial Report
- E. Administrative Services (External) - Trisha Schock

V. ACTION

- A. Policy and Procedure No. 5253 Maintaining Professional Staff/Student Boundaries (second read)

B. NEW BUSINESS

- A. Salary Schedule
- B. AESD Executive Board Report
- C. AESD Annual Business Meeting
- D. AESD Distinguished Award
- E. Excellence Banquets
- F. Friend of Children/Board of the Year
- G. Statewide Accreditation Panels
 - a. Tumwater: May 13th - 15th
 - b. Spokane: May 20th - 21st

C. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

D. ADJOURNMENT