



North Central ESD Board Meeting
Wednesday, August 24, 2022
Cathi Nelson's Home, Waterville | Zoom
11:30 am Board Meeting & Working Lunch



Call to Order

Consent Agenda

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

- A. Approval of Minutes, June 22, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Katie Hamersky - Payroll Specialist - effective June 30, 2022
- Stephanie Andler - Associate Director Student Success & Learning - effective July 1, 2022 (internal candidate)
- Devin McPherson - Desktop Support Technician - effective July 5, 2022
- Jannel Burton - Occupational Therapist - effective July 25, 2022
- Ashley Goetz - Associate Director Student Success & Learning - effective August 1, 2022
- Ashley Arrez - Family Resource Coordinator Assistant, effective August 1, 2022
- Kjersti Clayton - MTSS Regional Implementation Specialist, effective August 15, 2022
- Myra Kurtz - Physical Therapist effective September 1, 2022
- Nadya Bush - Migrant Academic Support Specialist - effective September 1, 2022
- Kathryn Anderson - Migrant Academic Support Specialist - effective September 1, 2022
- Terri Goveia - Instructional Specialist - effective September 1, 2022

- Brittney Shaw - School Psychologist - effective September 1, 2022
- Mikel Smith - Certified Occupational Therapist Assistant - effective September 1, 2022
- Karly Kingrey - Student Assistance Professional - effective September 1, 2022
- Maurita Andrews - Virtual Speech Language Pathologist, effective September 1, 2022

Resignations

- Bo Charlton, effective June 30, 2022
- Kayla Sasseen, effective July 31, 2022
- Mariah Taylor, effective August 23, 2022
- Bella Andreini, effective September 9, 2022

D. Travel Requests

- Ana Bernal, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Candie Sanchez, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Erika Cleverly, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Jesenia Cifuentes, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Katie Peet, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Leticia Mendoza, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Luisa Hernandez, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Margarita Gonzalez, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Natalie Geisler, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Nora Gonzalez, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022

- Oralia Banuelos, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Stephanie Reynolds, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Victoria Vela, Early Intervention Conference, Chicago, IL, September 27 - September 30, 2022
- Andy Boyd, NCSM Annual Conference, Anaheim, CA, September 25-29, 2022
- Cari Haug, NCSM Annual Conference, Anaheim, CA, September 25-29, 2022
- Lisa Monahan, NCSM Annual Conference, Anaheim, CA, September 25-29, 2022

E. Surplus Items

- See Attached

New Business

- A. Emergency Operations Plan
- B. Budget
- C. November/December Board Meeting

Superintendent Communications/Information

- A. The latest of Michelle's Moments

Next Board Meeting: Wednesday, September 28, 2022 12:00 pm at NCESD