

NORTH CENTRAL EDUCATIONAL SERVICE DISTRICT

Minutes of the November 22, 2022, ESD Board Meeting

I. CALL TO ORDER

Board Chair Marcia Henkle called the regular business meeting to order at 12:01 pm.

Board members present were Marcia Henkle, Richard Johnson (zoom), Susan Albert, Mary Kunkle, Michael Musick and Cathi Nelson. NCESD staff present included Superintendent Michelle Price; Assistant Superintendent Linda McKay, Executive Director of Technology Pete Phillips; Executive Director of HR/Workers Comp Suzanne Reister; Executive Director of Admin Services Trisha Schock; and Executive Assistant Heather Small.

Marcia opened the meeting by welcoming guests joining us today via zoom and reminding everyone that public comments must be in the chat and are limited to 3 minutes per person.

A motion was made for the board to go into executive session following the public comment section of the agenda today.

** It was moved by Cathi and seconded by Mary to move into executive session following public comments.

II. CONSENT AGENDA

** It was moved by Susan and seconded by Mary to approve the Consent Agenda. Motion carried.

A. Approval of Minutes

Approved the minutes of the October 26, 2022 board meeting.

B. Approval of Financial Reports

Approved the financial reports as presented.

C. Approval of Vouchers and Payroll

Approval of vouchers and warrants

The following warrant numbers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll amount \$1,599,213.56 for November.

October Month-End Warrant Register 801138620 to 801138704 totaling \$289,444.61

October Co-op Month-End Warrant Register 801138705 to 801138707 totaling \$279,114.89

November Mid-Month Warrant Register 801138708 to 801138812 totaling \$134,867.27

November Co-op Mid-Month Warrant Register 801138813 to 801138814 totaling \$228,022.92

October Comp Tax Sales Tax Wire Transfer 202200015 totaling \$1,139.87

November Payroll amount was \$1,599,213.56.

Warrant numbers and amount of expenses will be provided at the board meeting.

D. Personnel

New Hires

- None

Resignations

- Brittney Shaw, effective October 31, 2022

Travel Requests

- Hunter McLeod, ATAP Winter Conference, Orlando, FL, February 6-11, 2023

Surplus

- See Attached

III. PUBLIC COMMENTS AND COMMUNICATION

Megan Schoenwald, a parent with kids in Manson School District shared that she feels that Allan is the best candidate for the board position. He has a financial background, is fluent in Spanish and works closely with Hispanic community members on a regular basis. He also has student currently enrolled in the Manson School District. Megan feels Allan is a good choice as he will be able to see results of board action at work in the school his child attends.

Leanna C. was unable to share her public comment due to audio issues with her zoom connection.

Suzie Fox, Manson School District board member, shared that Leanna was very supportive of candidate Allan Torgeson and is impressed with his work. He is a parent with kids in the school district and he has attended every school board meeting.

Blanca Lehman shared that she has 3 kids attending Manson Elementary. She believes the three important qualities for board members are having kids in the school is important, the candidate has lived in the area for more than 5 years, and lastly the board members should have a background that is not in education. Blanca feels that we need and should have more diverse members on our school board and that Allan Torgeson fits those characteristics very well. He ran in the last school board election and has a passion for this community.

The board adjourned to an executive session to discuss the public comments presented.

The board came out of executive session at 12:25 pm.

IV. ACTION ITEM

Board president Marcia Henkle announced the board decision to appoin Allan Torgeson to the Manson School board.

** It was moved by Michael and seconded by Susan to appoint Allan Torgeson to the Manson School Board.

V. STAFF REPORTS

A. Technology Services - Pete Phillips

The floor lounge area is currently in construction. Painting and cabinet installation will be taking place today. Pete invited the board to check out the progress on the way out of the building today.

Last month Over 4,000 students attend the 4 main events of CCL. First ever EW computer science fair was held at the TTY in November with a great turnout.

Netserv is busy in districts keeping technology safe and security. We continue with cyber security and eRate.

First in person technology director meeting hosted at the ESD with 20 attendees.

Cybersecurity monthly meetings continue in person monthly. This bridges schools with community members. Cyber security is a huge pathway.

Pete and Linda are in process of planning for STEM Summit in August 2023.

B. HR/Workers Comp and Crisis Co-op - Suzanne Reister

Paul and Jenny are out busy doing district walkthroughs. Only one district is currently not signed up for the incentive program.

Working with Nicole Porter Wellness and offering monthly sessions to our district employees. Feedback from other ESDs looking to implement similar programs.

Team for Red Rover will be here in December for an all-day user group meeting for districts to provide support and see how they are using the software.

In the middle of our compensation connections salary study. We hope to have that wrapped up by mid-winter or early spring.

C. Educational Services - Dr. Linda McKay

First day of ML strategic planning went very well.

Continue to work with Grand Coulee on attendance and re-engagement

Recently met with the Colville Confederated Tribes Tribal Education department. They are working on a strategic plan. It was nice to connect and learn about their needs and priorities and how we can work together.

AESD small work group continues and is going well.

Continue to be out in districts.

Participated in the homeless advisory committee meeting last week. They are currently working on a low-barrier shelter and safe parks. By late spring they plan to have capacity for everyone currently living on the streets.

Recently met with the regional CASA group in Cashmere. The group discussed about wrap-arounds supports in our region so the students don't have as much of an interruption in their schooling.

D. Administrative Services - Trisha Schock

Currently wrapping up year end. We have 6 districts currently outstanding and hope to have those wrapped up by tomorrow.

We will be starting bargaining and helping schools through the legislative session.

Recently sat in on OSPI attendance and reengagement discussion and are looking into at additional funding.

Continuing to support our districts with services as well as getting requests for additional services.

VII. ACTION ITEM

A. Board Elections - Policy No. 1210

Beginning in January 2023 Susan Albert will move into the Board Chair position and Michael Musick will move into the Vice Chair position.

** It was moved by Mary and seconded by Cathi to approve the board election positions as presented.

VIII. NEW BUSINESS

A. Student Safety & Well-Being Presentation

Rebecca l'Anson joined the meeting today to discuss her new position at NCESD as Attendance & Reengagement Coordinator.

Linda shared that Rebecca is doing a great job connecting and working with our districts and is doing an amazing job with this work.

B. WSSD Conference Debrief

Marcia shared that it was a good conference. The law conference was very interesting and informative. Met as many board members as she could while she was there. Connected with board members from Moses Lake, Othello and Okanogan school districts.

Cascade received the small school board of the year award.

On Saturday participated in a presentation sharing about what ESDs are and what the AESD network is.

WSSDA will be taking over ESD board election process starting next year.

IX. INFORMATION

A. AEED Redesign Update

Michelle screen shared the presentation from the executive board meeting with the group, which included an overview of the redesign work. The redesign work should be completed in and ready to review in January, come back and finalize in February and then be prepared to vote and adopt at our April conference. AEED strategic plan will be put aside for awhile while they finalize this work.

B. AEED Executive Board Report

C. AEED Annual Conference

Marcia made a pitch at the meeting for everyone to be committed around the state to attend the upcoming conference April 12-14, 2023 in Lake Washington.

X. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

A. The Latest of "Michelle's Moments"

NCEF foundation awards was a huge success in October. 146 scholarships awarded for \$350 each.

Currently serving as the AEED chair of superintendents this year.

The next board meeting will be held on Wednesday, December 14, 2022 beginning at 5:00 pm at Michelle's home.

WSIPC board meeting and board retreat recently.

Career Connect WA has put in request to the governor to transition to community colleges. We are advocating that Career Connected Learning remains under OSPI and run through ESDs.

Continuing to host monthly regional superintendent lunches.

Completed board trainings in Entiat, Palisades, Orondo and Lake Chelan.

Eastmont did not pass their bond. Michelle shared she was invited to be part of the debrief with their district following the election.

Great college career and computer science fairs.

Recently attended the Lewis & Clark Elementary school Veteran's Day assembly and presented the Regional Teacher of the Year award.

Continue to meet with both Grant and Chelan/Douglas county public health.

Working on a tele-health initiative regionally. NCACH has funding to put together a tele-health playbook. Cathy Meuret is involved in that work.

Recently participated in the AASA Woman in Leadership selection of female leaders that will be announced at their conference.

AESD is embarking on a communication strategy focused on branding. Trish and Michelle are both on the committee for this work.

XI. ADJOURNMENT

End time 1:53 pm.

Board Chairperson

Board Secretary