

AGENDA
OESD 114 BOARD OF DIRECTORS

Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312

Due to COVID-19, This meeting will be held exclusively via Audio Conference

Join by Audio: Dial +1 669 900 6833

Meeting ID: 244 562 383

Password: 372604

**Please call 360-478-6880 for further instructions
if dialing from a location outside of Washington State
Masks must be worn if entering the OESD building.*

Thursday, April 15, 2021
12:00 PM ~ Call to Order

11:45 AM LOGIN & CONNECT

12:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 76-A Approval of the Minutes of March 18, 2021
Recommended Motion: Approve the Minutes of March 18, 2021, as presented.

12:05 PM AUDIT EXIT

12:25 PM COMMUNICATIONS & ANNOUNCEMENTS

12:30 PM ADMINISTRATIVE REPORTS

- 77-I AESD Executive Board Report (*Cliff Huenergard*)
 - OESD Board Vacancy (Director District 7) – Greg Colfax resignation letter
 - Debrief AESD Annual Meeting, April 14
- 78-I Legislative Report/Update (*Stephanie Parker*)
- 79-I Superintendent (*Greg Lynch*)
 - School Reopening Update: COVID-19
- 80-I Financial, Technology, and Human Resources (*Monica Hunsaker*)
 - Budget Status Report
 - 2021-2022 Staffing
- 81-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:30 PM BUSINESS

- 82-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)

Page 1 of 2

BUSINESS (continued)

- 83-A Continuation Application of Head Start Grant
Recommended Motion: Approve the Continuation Application of Head Start Grant, as presented.
- 84-A Continuation Application of Early Head Start Child Care Partnerships
Recommended Motion: Approve the Continuation Application of Early Head Start Child Care Partnerships, as presented.
- 85-A Non-Federal Share (In-Kind) Waiver Request
Recommended Motion: Approve the Non-Federal Share (In-Kind) Waiver Request, as presented.
- 86-A Strategic Planning – Approval of Board Goals: School Year 2021-2022
Recommended Motion: Approve the Board Goals, School Year 2021-2022, as presented.
- 87-A School Year 2021-2022 Board Meeting Schedule
Recommended Motion: Approve the School Year 2021-2022 Board Meeting Schedule, as presented.
- 88-A Presentation and First Reading of New Board Policy 5225, Telecommuting
Recommended Motion: Approve the Presentation and First Reading of New Board Policy 5225, Telecommuting, as presented.

1:40 PM

VOUCHERS and PAYROLL

- 89-A Vouchers and Payroll (*Monica Hunsaker*)
Recommended Motion: Approve the Vouchers and Payroll, as presented.

1:45 PM

PERSONNEL

- 90-A Personnel (*Anna Winney*)
Recommended Motion: Approve the employments/resignations, as presented.

1:50 PM

STUDY SESSION

- 91-I Qmlative & Software Support (*Monica Hunsaker*)

2:20 PM

RETURN TO REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, May 20, 2021