

AGENDA
OESD 114 BOARD OF DIRECTORS

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

Location: This meeting will be held in person at the address above
and via Zoom at the link below

Audio/Video: Dial +1 669 900 6833 Meeting ID: 244 562 383 Password: 372604

Zoom Link: <https://zoom.us/j/244562383?pwd=OHLXUk5KTjIKSkxqNS9EVWFtRC96QT09>

Thursday, June 16, 2022
12:00 PM ~ Call to Order

11:30 AM *Lunch service*

12:00 PM **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 114-A Approval of the Minutes of May 19, 2022
Recommended Motion: Approve the Minutes of May 19, 2022, as presented.

12:05 PM **COMMUNICATIONS & ANNOUNCEMENTS**

- 115-I Board Members – Share a Best Practice

12:15 PM **ADMINISTRATIVE REPORTS**

- 116-I AESD Executive Board Report (*Cliff Huenergard*)
 - Annual Board Self-Assessment
 - Superintendent Evaluation Sub Committee
 - OESD Director District 2 Vacancy
- 117-I Legislative Report/Update (*Ann Byrnes*)
- 118-I Superintendent (*Greg Lynch*)
 - School Year 2022-2023 Initiatives and Advanced Planning
 - Honoring Katie Proteau: Picture presentation and dedication “*Katie’s View*”
- 119-I Financial and Technology (*Monica Hunsaker*)
 - Budget Status Report
- 120-I Human Resources (*Greg Lynch*)
- 121-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

1:30 PM **BUSINESS**

- 122-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 123-A Carryover Request for Early Head Start Child Care Partnership Grant & Head Start Grant. *Recommended Motion: Approve the Carryover Request for Early Head Start Child Care Partnership Grant & Head Start Grant, as presented.*

Page 1 of 2

BUSINESS (continued)

- 124-A **Hearing**; 2022-2023 Budget Review
- 125-A Resolution #271 – Budget 2022-2023
Recommended Motion: Approve Resolution #271 - Budget 2022-2023, as presented.
- 126-A **Hearing**; 2020 Census – OESD 114 Director District Boundary Changes and Recommendations
- 127-A Resolution #272 – OESD 114 Director District Boundaries (Redistricting)
Recommended Motion: Approve Resolution #272 OESD 114 Director District Boundaries (Redistricting), as presented.
- 128-A Resolution #273, Authorizing Facsimile Signature of Aaron Leavell, Superintendent/Secretary to the Board, for use in lieu of a manual signature on any public security or any instrument of pay for Olympic Educational Service District 114, Effective July 1, 2022. *Recommended Motion: Approve Resolution #273 Authorizing Facsimile Signature of Aaron Leavell, for use in lieu of a manual signature on any public security or any instrument of pay for Olympic Educational Service District 114, Effective July 1, 2022, as presented.*
- 129-A Resolution #274, Authorizing Facsimile Signature of Monica Hunsaker, Viet-Ahn Moy and Susan Lathrop, to sign on specified bank accounts held by the Olympic Educational Service District 114 at Key Bank.
Recommended Motion: Approve Resolution #274, Authorizing Facsimile Signature of Monica Hunsaker, Viet-Ahn Moy and Susan Lathrop, to sign on specified bank accounts held by the Olympic Educational Service District 114 at Key Bank, as presented.
- 130-A Resolution #275, Authorizing Wire Transfer Service.
Recommended Motion: Approve Resolution #275, Authorizing wire transfer service from Kitsap County Treasurer to local bank account held by the Olympic Educational Service District 114, as presented.
- 131-A Second Reading and Adoption of Revised Board Policy 6801, Capital Assets and Theft Sensitive Assets
Recommended Motion: Approve the Second Reading and Adoption of Revised Board Policy 6801, Capital Assets and Theft Sensitive Assets, as presented.
- 132-A Presentation and First Reading of Revised Board Policy 6022, Fund Balance
Recommended Motion: Approve the Presentation and First Reading of Revised Board Policy 6022, Fund Balance, as presented.
- 133-I Revised Procedure 6210P, Purchasing (*Information only, no action required*).

2:00 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

2:05 PM

EXECUTIVE SESSION– to review personnel matters (pursuant to RCW 42.30.110)

2:45 PM

RETURN TO REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, August 18, 2022