

**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=OHLXUk5KTjlKSxqNS9EVWFtRC96QT09>*

**Thursday, April 20, 2023**  
**12:00 PM ~ Call to Order**

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- 11:30 AM**      *Lunch service (no business will be conducted)*
- 12:00 PM**      **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 12:10 PM**      **ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 91-A Approval of the Minutes of March 16, 2023  
*Recommended Motion: Approve the Minutes of March 16, 2023, as presented.*
- 12:15 PM**      **COMMUNICATIONS & ANNOUNCEMENTS**
- 92-I Board Members – Share a Best Practice
  - 93-I OESD Strategic Planning Discussion
  - 94-I AESD Conference Debrief
- 12:20 PM**      **ADMINISTRATIVE REPORTS**
- 95-I AESD Executive Board Report (*Cliff Huenergard*)
  - 96-I Legislative Report/Update (*Bruce Richards*)
  - 97-I Superintendent (*Aaron Leavell*)
  - 98-I Financial and Technology (*Jason Rhoads*)
    - Budget Status Report
    - Audit Update (*Information only, no action required*)
  - 99-I Human Resources (*Mari Flosi*)
    - 2023-2024 Staffing
  - 100-I Teaching and Learning Services (*Susan Jung Lathrop*)
    - Teaching and Learning Updates
    - Head Start/Early Head Start/ECEAP/Coalition - Early Learning
    - Financial Services Department Goals
- 1:30 PM**      **BUSINESS**
- 101-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
  - 102-A Head Start & Early Head Start Low Cost Extension Request (Policy 2500 and 2510).  
*Recommended Motion: Approve the Head Start & Early Head Start Low Cost Extension Request (Policy 2500 and 2510), as presented.*

**BUSINESS (continued)**

- 103-A Head Start/ECEAP & Early Head Start Slot Reduction & Change of Scope (Policy 2500 and 2510).  
*Recommended Motion: Approve the Head Start/ECEAP & Early Head Start Slot Reduction & Change of Scope (Policy 2500 and 2510), as presented.*
- 104-A Donation of \$90k for Special Education Services (family/community related);  
Donating Agency: UnifiedHealth Group, Office of Social Responsibility  
*Recommended Motion: Approve the Donation of \$90k for Special Education Services (family/community related); from the UnifiedHealth Group, Office of Social Responsibility, as presented.*
- 105-A OESD 114 Upgrade to Qmlativ Software as Primary Education Management System (next evolution of Skyward & WESPac)  
*Recommended Motion: Approve the OESD 114 Upgrade to Qmlativ Software as Primary Education Management System, as presented.*
- 106-A School Year 2023-2024 Board Meeting Schedule  
*Recommended Motion: Approve the School Year 2023-2024 Board Meeting Schedule, as presented.*

**1:40 PM**

**VOUCHERS and PAYROLL**

- 107-A Vouchers and Payroll (*Jason Rhoads*)

**PERSONNEL**

- 108-A Personnel (*Mari Flosi*)  
*Recommended Motion: Approve the employments/resignations, as presented.*

**1:45 PM**

**ADJOURNMENT**

**Next Regular Meeting: Thursday, May 18, 2023**