

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=OHLXUk5KTjlKSkkxqNS9EVWFtRC96QT09>

Thursday, August 17, 2023
11:15 AM ~ Call to Order

- 11:00 AM** *Coffee service (no business will be conducted)*
- 11:15 AM** **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- APPROVAL OF THE AGENDA**
- MINUTES**
- 143-A Approval of the Minutes of June 15, 2023
Recommended Motion: Approve the Minutes of June 15, 2023, as presented.

 - 144-A Approval of the Special Meeting Minutes of July 20, 2023
Recommended Motion: Approve the Special Meeting Minutes of July 20, 2023, as presented.
- 11:20 AM** **EXECUTIVE SESSION** – to discuss the candidate(s) qualifications (pursuant to RCW 42.30.110)
- 11:30 AM** **RETURN TO REGULAR SESSION**
- BOARD CANDIDATE INTERVIEW(S) for DISTRICT 6 (Unexpired Term)**
- 12:00 PM** **EXECUTIVE SESSION** – to discuss the candidate(s) qualifications (pursuant to RCW 42.30.110)
- 12:10 PM** **RETURN TO REGULAR SESSION**
- OESD BOARD OF DIRECTORS DISTRICT 6 NOMINATIONS AND VOTING**
Recommended Motion: Call for nominations to fulfill the unexpired term of OESD Board Director District 6
- OATH OF OFFICE – DIRECTOR DISTRICT 6**
- 12:20 PM** **RECESS: Lunch service (no business will be conducted)**
- 12:40 PM** **COMMUNICATIONS & ANNOUNCEMENTS**
- 145-I Board Members – Share a Best Practice
 - 146-I ESD Board Elections and Director District 6 Vacancy (*honor Cliff Huenergard*)
 - 147-I Conference Registration (WSSDA and AESA)
 - 148-I Study Session/Retreat: October 17, 2023, 9:00 AM–3:00 PM
- 12:55 PM** **ADMINISTRATIVE REPORTS**
- 149-I AESD Executive Board Report (*Ann Byrnes*)
 - AESD Interlocal Agreement
 - AESD Board Survey

 - 150-I Legislative Report/Update (*Bruce Richards*)

ADMINISTRATIVE REPORTS (continued)

- 151-I Superintendent (*Aaron Leavell*)
- 152-I Financial and Technology (*Jason Rhoads*)
 - Budget Status Report
- 153-I Human Resources (*Mari Flosi*)
- 154-I Teaching and Learning Services (*Susan Jung Lathrop*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition - Early Learning

1:25 PM

BUSINESS

- 155-A Approval of 2022-2023 Annual Report - Early Learning
Recommended Motion: Approve the 2022-2023 Annual Report, as presented.
- 156-A Resolution #280, Authorizing Updates to Accounts Held by The Olympic Educational Service District 114 at Key Bank and Authorizing Michelle Blackmon to Approve Transactions on Specified Bank Accounts. *Recommended Motion: Approve Resolution #280, Authorizing Updates to Accounts Held by The Olympic Educational Service District 114 at Key Bank and Authorizing Michelle Blackmon to Approve Transactions on Specified Bank Accounts., as presented.*
- 157-A Presentation, First Reading and Adoption of Revised Board Policy #1100, Board Member Qualifications, Election and Term of Office.
Recommended Motion: Approve Presentation, First Reading and Adoption of Revised Board Policy #1100, Board Member Qualifications, Election and Term of Office, as presented.

1:30 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

1:40 PM

EXECUTIVE SESSION - If needed (pursuant to RCW 42.30.110)

1:45 PM

REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, September 21, 2023