

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=OHIXUk5KTjIKSkxqNS9EVWFtRC96QT09>

Thursday, January 18, 2024

10:00 AM ~ Call to Order

9:45 AM *Coffee service (no business will be conducted)*

10:00 AM **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

OATHS OF OFFICE (*Vicki Collins – District 2, Bruce Richards – District 3,
Stephanie Parker – District 4, Kurt Hilyard – District 6*)

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 49-A Approval of the Minutes of November 21, 2023
Recommended Motion: Approve the Minutes of November 21, 2023, as presented.

10:25 AM **COMMUNICATIONS & ANNOUNCEMENTS**

- 50-I Board Members – Board Engagement / Updates
- 51-I Update on Special Session/Board Retreat on March 13, 2024

10:35 AM **ADMINISTRATIVE REPORTS**

- 52-I AESD Executive Board Report (*Ann Byrnes*)
- 53-I Legislative Report/Update (*Bruce Richards*)
- 54-I Superintendent (*Aaron Leavell*)
 - ESD Board Appreciation
 - BoardDocs/Diligent Software
 - Regional Committee Vacancies (Districts 3 and 6)

11:05 AM **ADMINISTRATIVE REPORTS** (continued)

- 55-I Financial and Technology (*Jason Rhoads*)
 - Update on 2022-2023 Fiscal Year-end and 2023-2024 Budget Status Report
- 56-I Human Resources (*Mari Flosi*)
 - 2023-2024 Staffing (*Information only, no action required*)
- 57-I Teaching and Learning Services (*Aaron Leavell*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

11:30 AM **RECESS:** *Lunch service (no business will be conducted)*

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11:50 PM

BUSINESS

- 58-A Annual reorganization/election of officers
Call for nominations of Chairperson, Vice Chair, Legislative Representative, and AESD Executive Board.

Recommended Motion: Approve the election of _____ as Chairperson, _____ as Vice Chair, _____ as Legislative Representative, and _____ as AESD Executive Board Representative.
- 59-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (Information only, no action required)
- 60-A Resolution No. 283 Authorizing Facsimile Signature of Jason Rhoads, Mari Flosi and Michelle Blackmon, to Sign on Specified Bank Accounts Held by the Olympic Educational Service District 114 at Key Bank.
Recommended Motion: Approve Resolution No. 283, authorizing signatures of Jason Rhoads, Mari Flosi, and Michelle Blackmon at Key Bank, as presented.

12:05 PM

VOUCHERS and PAYROLL

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

PERSONNEL

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

12:10 PM

EXECUTIVE SESSION – *To review the performance of a public employee (pursuant to RCW 42.30.110)*

12:30 PM

REGULAR SESSION & ADJOURNMENT

Next Regular Meeting: Thursday, February 18, 2024, 10:00 AM

Next Special Meeting/Board Retreat: Wednesday, March 13, 2024, 9:00 AM – 3:00 PM