

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=OHLXUk5KTjlKSxxqNS9EVWFtRC96QT09>

Thursday, February 15, 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**

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 63-A Approval of the Minutes of January 18, 2024
Recommended Motion: Approve the Minutes of January 18, 2024, as presented.

10:05 AM **COMMUNICATIONS & ANNOUNCEMENTS**

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

10:15 AM **ADMINISTRATIVE REPORTS**

- 66-I AESD Executive Board Report (*Ann Byrnes*)
- 67-I Legislative Report/Update (*Jim Stoffer*)
- 68-I Board Goals School Year 2024-2025 (*Stephanie Parker & Aaron Leavell*)
- 69-I Superintendent (*Aaron Leavell*)
 - Update: BoardDocs/Diligent Software
 - Update: Regional Committee Vacancies (Districts 3 and 6)
 - School District Bond/Levy Election Results
- 70-I Financial and Technology (*Jason Rhoads*)
 - Audit Entrance Update
 - Budget Status Report
- 71-I Human Resources (*Mari Flosi*)
 - Salary Study
- 72-I Teaching and Learning Services (*Aaron Leavell*)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition

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11:15 AM

BUSINESS

- 73-A Presentation, First Reading and Adoption of Revised Board Policy 1220, Board Officers and Duties of Board Members
Recommended Motion: Approve Revised Board Policy 1220, Board Officers and Duties of Board Members, as presented.
- 74-A Regional Committee Appointment
Recommended motion: Appoint Drayton Jackson, District 3, to serve as representative to the Regional Committee on School District Reorganization.
- 75-A Resolution No. 284, Surplus Property
Recommended Motion: Approve Resolution No. 284, Surplus Property, as presented.

11:25 AM

VOUCHERS and PAYROLL

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

PERSONNEL

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

11:30 AM

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

11:50 AM

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

12:00 PM

REGULAR SESSION & *ADJOURNMENT:

**After adjournment, there may be a quorum of the Board in the building during a facility tour. If a quorum is present during the tour, no business will be conducted.*

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

Next Regular Meeting: Thursday, March 21, 2024, 10:00 AM