

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, March 21, 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

- 78-A Approval of the Minutes of February 15, 2024
Recommended Motion: Approve the Minutes of February 15, 2024, as presented.
- 79-A Approval of the Minutes of the Special Session of March 13, 2024
Recommended Motion: Approve the Minutes of the Special Session of March 13, 2024, as presented.

10:05 AM **COMMUNICATIONS & ANNOUNCEMENTS**

- 80-I Board Members – Board Engagement / Updates
- 81-I Debrief Special Session/Board Retreat on March 13, 2024

10:20 AM **ADMINISTRATIVE REPORTS**

- 82-I AESD Executive Board Report (*Ann Byrnes*)
 - AESD Conference Attendance/Travel & Basket
 - AESD Award of Distinction
- 83-I Legislative Report/Update (*Jim Stoffer*)
- 84-I Superintendent (*Aaron Leavell*)
 - Update: BoardDocs/Diligent Software
 - Update: Regional Committee (District 6)
 - DRAFT School Year 2024-2025 Board Meeting Schedule (*information for review only – no action required*)
- 85-I Financial and Technology (*Jason Rhoads*)
 - Budget Status Report
- 86-I Human Resources (*Mari Flosi*)
 - Salary Study Update
- 87-I Teaching and Learning Services (*Aaron Leavell*)
 - Teaching and Learning Updates (Spectrum School)
 - Head Start/Early Head Start/ECEAP/Coalition

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

11:50 AM **BUSINESS**

- 88-I 2023 Comprehensive Community Assessment, Early Head Start/Head Start/ECEAP
(Information only, no action required)
- 89-A Regional Committee Appointment
Recommended motion: Appoint Laura Boad, District 6, to serve as representative to the Regional Committee on School District Reorganization.
- 90-A Resolution No. 285, Payroll Compliance Specialist Access to County Bank
Recommended Motion: Approve Resolution No. 285, Payroll Compliance Specialist Access to County Bank, as presented.
- 91-A Presentation and First Reading of Revised Board Policy 1112, Director Orientation.
Recommended Motion: Approve First Reading of Revised Board Policy 1112, Director Orientation, as presented.
- 92-A Presentation and First Reading of Revised Board Policy 1400, Board Meetings – Regular, Special, and Emergency
Recommended Motion: Approve First Reading of Revised Board Policy 1400, Board Meetings – Regular, Special, and Emergency, as presented.
- 93-A Approval of Special Education Services Agreement with Spectrum Centers, Inc.
Recommended Motion: Approve Special Education Services Agreement with Spectrum Centers, Inc., as presented.

12:00 AM **VOUCHERS and PAYROLL**

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

PERSONNEL

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

12:05 AM **EXECUTIVE SESSION** *(if needed) – To review the performance of a public employee (pursuant to RCW 42.30.110)*

12:10 PM **REGULAR SESSION & ADJOURNMENT**

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