

OESD 114 BOARD OF DIRECTORS - Revised

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, April 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** (Vicki Collins, Vice-Chair)

ROLL CALL

APPROVAL OF THE AGENDA

MINUTES

- 96-A Approval of the Minutes of March 21, 2024
Recommended Motion: Approve the Minutes of March 21, 2024, as presented.

10:05 AM **COMMUNICATIONS & ANNOUNCEMENTS**

- 97-I Board Members – Board Engagement / Updates / AESD Conference Debrief
- 98-A Request for Approval of Board Director District 4 (Current Board Chair) Temporary Leave of Absence
Recommended Motion: Approve a temporary leave of absence for Board Director District 4, as presented.

10:25 AM **ADMINISTRATIVE REPORTS**

- 99-I AESD Executive Board Report (Ann Byrnes)
- 100-I Legislative Report/Update (Jim Stoffer)
- 101-I Superintendent (Aaron Leavell)
 - OESD Strategic Planning Discussion - Next Steps
Board and Superintendent Goals (Vicki Collins & Aaron Leavell)
- 102-I Financial and Technology (Jason Rhoads)
 - Budget Status Report
 - Audit Update (Information only, no action required)
- 103-I Human Resources (Mari Flosi)
 - Salary Study Update
 - 2024-2025 Staffing
- 104-I Teaching and Learning Services (Sandy Gessner-Crabtree)
 - Teaching and Learning Updates
 - Head Start/Early Head Start/ECEAP/Coalition
 - The Integrated Learning Team (Sandy Gessner-Crabtree and Patricia Beuke)

11:40 AM **RECESS:** Lunch service (no business will be conducted)

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12:00 AM

BUSINESS

- 105-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (*Information only, no action required*)
- 106-A Second Reading and Adoption of Revised Board Policy 1112, Director Orientation. *Recommended Motion: Approve Second Reading and Adoption of Revised Board Policy 1112, Director Orientation, as presented.*
- 107-A Second Reading and Adoption of Revised Board Policy 1400, Board Meetings – Regular, Special, and Emergency
Recommended Motion: Approve Second Reading and Adoption of Revised Board Policy 1400, Board Meetings – Regular, Special, and Emergency, as presented.
- 108-A School Year 2024-2025 Board Meeting Schedule
Recommended Motion: Approve the School Year 2024-2025 Board Meeting Schedule, as presented.
- 109-A Approval of Expansion Grant Application – Head Start
Recommended Motion: Approve the Expansion Grant Application – Head Start, as presented.

12:10 PM

VOUCHERS and PAYROLL

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

PERSONNEL

- 111-A Personnel (*Mari Flosi*)
Recommended Motion: Approve the resignation and retirement, as presented.

12:15 PM

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

12:30 PM

REGULAR SESSION

- 112-I Superintendent Evaluation Form/Criteria Update

12:35 PM

ADJOURNMENT

Next Regular Meeting: Thursday, May 16, 2024, 10:00 AM

