

Board of Education

The meeting of Northwest Education Services Board of Education was held on January 3, 2023. Board Vice President Scherrer called the meeting to order at 5:30 p.m.

Roll call

Board Members Present:

Birgy McKellar
Brown Scherrer
Carpenter Tank

Board Members Absent:

Fisher

Pledge of Allegiance

Welcomed Visitors & Public Comment

There were none

Motion by Board Member Brown, supported by Board Member McKellar, to approve the January 3, 2023 agenda as presented. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Student/Staff/Local District Highlights/Presentations/Recognitions:

SAIL(ORS) On Deck – Organizational Recognition System

Board of Education members recognized this month's SAIL(ORS) On Deck. This month's standout is Marysue Lessner, Secretary for our Speech Department, who has exemplified strengths in the organizational value of Excellence presented in recognition of responding to the needs of our learning community.

New Horizons Construction Update – Riley Denison, Supervisor for New Horizons and Linda Bielecki, Chief Financial Officer:

Part of the Strategic Plan Phase 1 facilities study, an update was provided on the construction project at New Horizons that brings the addition of two new classrooms allowing for program growth and moving a SCI classroom from Bridgeway to New Horizons next fall. Construction also includes the enhancement of the vestibule entrance to address safety, additional parking lot space, upgrade of fire alarm system, sidewalk additions, and a separate bus loop for North Ed students. The scheduled completion of Phase 1 is June 9 and then Phase 2 will begin June 15 with completion mid-August, 2023. We appreciate the collaborative efforts from Hallmark Construction, TCAPS, and staff at New Horizons during this construction.

Motion by Board Member Brown, supported by Board Member Carpenter, to approve consent grouping items 1-4 as presented.

1. Minutes of December 6, 2022 regular meeting
2. Monthly Accounts Payable Check Summary and Financial Report December 1, 2022 to December 31, 2022. Check Numbers: 191625-191939. Total for Month: \$5,806,356.04
3. Personnel:

A. New Employees:

- Adonia Cort, Teacher Assistant, effective December 19, 2022
- Amy Strom, Early On Coordinator, effective December 19, 2022
- Raquel Torres, ELA Teacher, effective January 3, 2023

B. Employee Resignations:

- Sarah Hobart, Teacher Assistant, effective January 20, 2023
- Sarah Sutton, ELA Instructor, effective December 16, 2022
- Nadia Hoover, LEA Lead Accountant, effective January 11, 2023
- Amber Grody, Teacher Assistant effective December 21, 2022
- Drake Wables, Teacher Assistant, effective December 22, 2022
- Timothy Wheatley, Instructor, MTA, effective July 1, 2023 (retirement 25 years)
- Cole McDaniel, Paraprofessional, Culinary, effective December 21, 2022

C. Employee Transfer:

- Amy Branco, Engagement/Behavior Specialist to Special Education Service Area Supervisor, effective January 2, 2023

4. Out of State Travel

1. Migrant staff: Beatriz Cruz, Brittany Adams, Deb Neddo, Guadalupe Garcia, Katherine Will, Paula Rivas, and Zaida Hamann to attend National Migrant Conference NASDME in Albuquerque, New Mexico, April 30 – May 3, 2023. (Conference expenses and travel to be paid through the Title I Part C-Migrant education grant)

Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Motion by Board Member McKellar, supported by Board Member Carpenter to nominate Nicolette Brown for Region 2 MASB Board of Directors. Roll call vote: Ayes: 5; Nays: 0; Abstain: 1. Motion carried.

Motion by Board Member Tank, supported by Board Member Carpenter to approve Housing Development Feasibility Analysis Agreement with IFF Real Estate Solutions, LLC in the amount of \$56,000. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Motion by Board Member Birgy, supported by Board Member McKellar to approve the adjustment to the Regional Common Calendars from 2023-24 through 2026-27. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Information Items: There were none.

Discussion Items: There were none.

Updates:

Superintendent's Report - Dr. Nick Ceglarek:

1. We want to thank our North Ed Board of Education members for their combined 110 years of service! The breakdown of service is Joe Fisher 46 years; Jim Scherrer 17 years; Liz McKellar 14 years; Jim Carpenter 14 years; Jason Tank 6 years; Rachael Birgy 9 years; Nikki Brown 4 years. This is a tremendous amount of dedication and support. On behalf of our staff we thank all of our board of education members for their service and living up to our organizational values.

Board Member Reports/Requests: There were none.

Dates to Remember:

February 7, 2023 Board of Education Meeting at 5:30 p.m.

Motion by Board Member Brown, supported by Board Member McKellar to enter into closed session under Section 8c of the Open Meetings Act for the purpose of negotiations. Roll call vote: Ayes: 6; Nays: 0. Motion carried. Board members went into closed session at 6:18 p.m.

Motion by Board Member Birgy, supported by Board Member Brown to move back into open session. Board members returned to open session at 7:33 p.m. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Motion by Board Member McKellar, supported by Board Member Brown to approve Letter of Agreement between the Northwest Education Services Board of Education and the Northwest Education Services Support Personnel Association, MEA/NEA for 2021-24. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Motion by Board Member Brown, supported by Board Member Carpenter to approve Letter of Agreement between the Northwest Education Services Board of Education and the Northwest Education Services EA for January 3, 2023 to June 30, 2023. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

The meeting adjourned at 7:35 p.m.

Joseph Fisher, President

Rachael Birgy, Secretary