



RELATIONSHIPS • LEADERSHIP • COMMUNICATION • ADVOCACY

North Central ESD Board Meeting
Wednesday, February 26, 2025
NCESD - 3rd Floor
11:30 am Lunch | 12:00 pm Board Meeting

I. OPENING

- A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

***Recommended Action: Move to approve the Consent Agenda**

- A. Approval of January 22, 2025, ESD Board Minutes
B. Approval of vouchers and payroll as presented.
C. Personnel

New Hires

- None

Resignations

- Janette Ruiz-Arroyo (Morden), effective August 31, 2025

- D. Travel Requests

- None

- E. Surplus Items

- None

III. PUBLIC COMMENTS AND COMMUNICATION

*If you would like to make public comments, you must sign in at the meeting either in person or on zoom and indicate what your topic is.

IV. STAFF REPORTS

- A. Educational Services - Linda McKay
- B. Administrative Services (Internal) - Jason Williams
 - a. Workers Comp
 - b. Month End Financial Report
- C. Administrative Services (External) - Trisha Schock

V. ACTION

- A. Superintendent Contract Extension

VI. NEW BUSINESS

- A. Review Policy No. 4200-P2 Inventory and Missing, Transferred, and Surplused
- B. NCEF Report
- C. Friend of Children/Board of the Year
- D. Okanogan County Excellence Banquet (April 14th)
- E. Legislative Report

VII. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

- A. The Latest of “Michelle’s Moments”

VIII. ADJOURN