



State of the Collaborative Presentation

1. Introduction of NWSISD Staff
2. Annual Report (Video); Year End Data Report

Call to Order

Chair Nicole Hayes called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, June 17, 2020. Due to COVID 19 and social distancing, the meeting was held via ZOOM. In addition to Chair Hayes, the following members were present: Eric Gordee, Joel Nelson, Bob Sansevere, Avonna Stark, Ben Woksonsommers and ex-officio Melissa Jordan. Absent: Jackie Mosqueda-Jones. Also in attendance was Tim Caskey, HR Director.

Approval of Agenda: Motion by Nelson, seconded by Sansevere, to approve the agenda as presented for June 17, 2020. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Melissa Jordan presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Melissa Jordan presented information on the year-end data report.

Discussion/Approval Items

1. Approval of Policies Presented for Second Reading: Motion by Nelson, seconded by Woksonsommers, approve Policies 701, 702, 703, 706, 707, 709, 714, 802, 903, 904, 905 for second reading as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. Executive Director Annual Review: Motion by Sansevere, seconded by Woksonsommers, to approve the annual review of the Executive Director, including the Strategic Action Plan, and merit pay of 2%, based on discussion as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Nelson, seconded by Sansevere, to approve the Consent Agenda of routine action items including: Retirement of Linda Ryden (Administrative Assistant); Check register for May 2020; and Minutes from the regular Joint Powers Board meeting, held on May 20, 2020. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Woksonsommers, seconded by Nelson, to adjourn the meeting at 7:10 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk