

**Minutes of the Regular
Joint Powers Board
March 16, 2022**



Call to Order

Chair Gordee called the regular meeting of the Joint Powers Board to order at 6:18 PM on Wednesday, March 16, 2022. The meeting was held virtually via Zoom. Members present: Nikki Aune, Eric Gordee, Jackie Mosqueda-Jones, Bob Sansevere, Ben Woksonsommers and ex-officio Melissa Jordan. Absent: Erin Heers-McArdle, Christi Tullbane. Also in attendance: Sue Anderson, NWSISD.

Approval of Agenda

Motion by Sansevere, seconded by Woksonsommers, to approve the agenda as presented for March 16, 2022. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update.
2. Executive Director Report: Jordan presented an update on the RFQ process for the management of transportation services. The draft of the contract was presented, and it was noted that legal council is reviewing it, as well as a consultant has been hired to lead the member district transportation directors and board with the process.
3. NWSISD Program Report: Jordan presented a written report of program highlights to date.
4. NWSISD Magnet Schools Update: Jordan presented a report showing students that applied for the lottery and those that were assigned. It was noted that we have seen a decrease this year in total applications, most likely due to the pandemic.

Discussion/Approval Items

Approval of 2022-23 Budget Revenue

Motion by Mosqueda-Jones, seconded by Aune, to approve the 2022-23 Budget and Revenue as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the Consent Agenda of routine action items including: Check register for January - February 2022; Minutes from the regular/organizational Joint Powers Board meeting held on January 19, 2022; and Policies Series 300 and 400 presented for first reading. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Sansevere, seconded by Woksonsommers, to adjourn the meeting at 6:45 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk