



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 20, 2022 ♦ 9:00 A.M. – 11:00 A.M.

ZOOM Meeting

ZOOM Locations

Auburn SD - College Place SD - ESD 105 - ESD 112 - ESD 113 – ESD 123 - Grandview SD

NCESD 171 - NEWESD 101 - NWESD 189 - OESD 114 - OSPI - PSESD 121 - WSIPC

Event Link: <https://zoom.us/j/4342513428>

Audio Only: 1 253 215 8782 Meeting ID: 434 251 3428

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
 - A. Minutes of the December 7, 2021 Regular Meeting
 - B. December 2021 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 4. January Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. Proposed 22-23 Budget – First Read (Nancy Walsh)
 - B. Strategic Planning
 1. Keep Products Relevant
 - a. Qmlativ Update
 1. Migration Update
 - a. Migration Policy and Practices – Discussion (Marty Daybell)
 2. DMT Update (Shellie Rowe)
 3. Product Update (Shellie Rowe)
 2. Quality Support & Services
 - a. COOP Tabletop Exercise (Jeff Simons)
 3. Growth & Revenue
 - a. Walla Walla School District Discussion
 - C. Evaluation and Feedback
 1. Executive Director Contract (See Item 5)
- 5. Executive Session (to review the performance of a public employee)**
- 6. Meeting De-brief: Take-away Items**
- 7. Calendar & Meeting Schedule**
 - A. Next Meeting: February 24, 2022 from 9:00 A.M – 11:00 A.M. via ZOOM
- 8. Adjournment**

Theory in Action

If we develop strong **Communication & Culture (C)** among our WSIPC leadership network, we will improve and sustain a foundation of **Trust & Truth (T)** within our organization, which will maximize the conditions for **Ideation & Innovation (I)**; resulting in exceptional service and a comprehensive, relevant, and fiscally responsible suite of technology services, so our partners may focus on their education mission.