

**BOARD OF DIRECTORS' MEETING
DRAFT AGENDA FOR MAY 19, 2026**

CALL TO ORDER (Approximately 5:45 PM)

I. ADOPTION OF MEETING AGENDA

- A. Additions, Deletions and Corrections
- B. Requests for Presentation Opportunity
- C. Public Comment

II. APPROVAL OF THE MINUTES

- A. April 21st Board Meeting (pg 079908 -911)

III. CONSENT AGENDA

- A. Consideration for Approval of Vouchers
Vendor Vouchers

<u>Pay Day</u>	<u>From</u>	<u>Thru</u>	<u>Amount</u>	
04/22/26	94662	94721	1,018,417.18	(pg 079912 -914)
04/15/26	94722	94722	1,640.83	(pg 079915)
04/15/26	94723	94723	3,932.66	(pg 079916)
04/17/26	94724	94724	25.00	(pg 079917)
04/29/26	94725	94804	2,091,104.34	(pg 079918 -920)
05/06/26	94805	94860	1,798,599.24	(pg 079921 -923)
04/30/26	94861	94861	1,725.33	(pg 079924)
04/30/26	94862	94862	33,543.61	(pg 079925)
04/30/26	94863	94863	4,114.49	(pg 079926)
05/13/26	94864	94946	1,858,072.07	(pg 079927 -929)
		Total:	6,811,174.75	

Payroll, Taxes and Other

<u>Pay Day</u>	<u>From</u>	<u>Thru</u>	<u>Amount</u>	
04/20/26			45,222.29	Cigna Medical Insurance
04/20/26			814.57	Paylocity Inv
04/30/26			104,376.63	Payroll
04/30/26			1,661.54	Garnishment
04/30/26			35,973.76	Federal Taxes
04/30/26			4,789.25	WA Taxes
04/30/26			223.00	OR Taxes
05/15/26			105,187.20	Payroll
05/15/26			36,322.16	Federal Taxes
05/15/26			4,760.68	WA Taxes
05/15/26			222.98	OR Taxes
05/25/26			20,795.02	Excise Tax
		Total:	360,349.08	

B. Bid and Contract Recommendations

Bid Award Recommendation Without Qualifications

AEPA

1. Bid # 026.5-A Industrial Arts & Career & Tech Ed (Midwest) (pg 079930)
2. Bid # 026.5-A Industrial Arts & Career & Tech Ed (Paxton/Patterson)

KCDA

C. Financial and Operational Reports

Letter From Yohan Lee (pg 079931)

1. Billing to Members Comparison Report (pg 079932 -938)
2. Accounts Receivable Review (pg 079939)
3. Extended Accounts Receivable (pg 079940)
4. Warehouse Shipping Weights (pg 079941)
5. Warehouse Work Comparison (pg 079942)
6. Report on Operations (pg 079943)
7. Balance Sheet (pg 079944)
8. Budget Reports (pg 079945 -946)
9. Divisional Operating Statement (pg 079947)
10. Budget Graphs (pg 079948 -950)
11. Top 40 Vendors (pg 079951)
12. Activity Comparison Report as of May 8, 2026 (pg 079952)

IV. **ACTION AGENDA**

A. Bid Award Recommendation With Qualifications

KCDA

1. Bid # 26-293 Science Supplies & Equipment (pg 079953)

B. Bid Award Extensions

AEPA

1. Bid # 023.5B Playground & Recreational Equip (Romtec) (pg 079954)

KCDA

1. Bid # 23-255 Modular/Portable Buildings (pg 079955)

V. **OLD BUSINESS**

A. June Board Meeting Scheduled for June 16, 2026

VI. **NEW BUSINESS**

A. Associate Membership Agreements (Information Only)

VII. **EXECUTIVE DIRECTOR'S REPORT**

VIII. **POLICY GOVERNANCE**

A. KCDA ENDS Statements (Information Only) (pg 079956)

B. Review and Approval of Monitoring Report for ENDS Policies (Information Only) (pg 079957 -960)

- IX. EXECUTIVE SESSION
- X. ACTION ITEMS
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT