



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
NANCY MILLER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, January 23, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/89247498950>

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Administration of Oath of Office
- C. Introductions and Welcome of Guests

Tim Merlino
LeAnne Bremer

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – December 2023
- B. ESD Personnel Activity – January 2024
- C. ESD Expenditure Reports – November 2023
- D. ESD Expenditure Reports – December 2023
- E. Early Head Start Budget Status/Expenditure Reports – November 2023
- F. Early Head Start Budget Status/ Expenditure Reports – December 2023

III. SPECIAL GUEST

- A. Washington State Elementary Principal of the Year: Cathy Sork

IV. REPORTS AND DISCUSSION

- A. Program Highlight: ECE Family Support Services
- B. Early Head Start & ECEAP Program Monthly Report
- C. First Reading: New Policy 5252, Political Activities
- D. First Reading: Revised Policy 5515, Health & Additional Benefits
- E. Superintendent's Report
- F. Employee Acknowledgements & Recognitions

Jodi Wall
Jodi Wall
Marnie Allen
Marnie Allen
Tim Merlino
Monique Dugaw

V. PROPOSALS FOR ACTION

- A. Resolution R.23.07 – In the Matter Approving
a Conditional Certificate for a Special Education Assignment
- B. Resolution R.23.08 – In the Matter of Obsolete/Surplus Items

Marnie Allen
Gavin Hottman

VI. BOARD REORGANIZATION

- A. Election of Officers *Board Members*
- B. Appointment of AESD, Legislative
and EHS/ECEAP Policy Council Representatives *Board Members*
- C. Conflict of Interest / Affiliation Declaration Statements *Board Members*

VII. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events *Attending Members*

VIII. CALENDAR

- A. WASA/WSSDA/WASBO Legislative Conference – Virtual – January 28, 2024
- B. ESD Board of Directors Business Meeting – ESD 112 – February 27, 2024
- C. WASA Spring Conference for Small Schools Leaders – Wenatchee – March 18-19, 2024
- D. ESD Board of Directors Annual Retreat – Hilton Hotel, Vancouver – March 25, 2024
- E. ESD Board of Directors Business Meeting – ESD 112 – March 26, 2024
- F. AESD Annual Conference – Campbell’s Resort, Lake Chelan - April 3-5, 2024
- G. ESD Board of Directors Business Meeting – ESD 112 – April 23, 2024
- H. ESD Board of Directors Business Meeting – ESD 112 – May 28, 2024
- I. ESD Board of Directors Business Meeting – ESD 112 – June 25, 2024

IX. ADJOURNMENT