



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, November 21, 2023

ESD 112, Columbia Boardroom

Zoom: <https://us02web.zoom.us/j/81218335652>

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

Mark Hottowe

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – October 2023
- B. ESD Personnel Activity – October 2023
- C. ESD Expenditure Reports – October 2023
- D. Early Head Start Budget Status/Expenditure Reports – October 2023

III. SPECIAL GUESTS

- A. Washington State Classified Employee of the Year: Hilda Lail
- B. ESD 112 Teacher of the Year: Donna Schatz

Effie Triol
Effie Triol

IV. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. Fiscal Update
- C. On Target Accountability Report 2023
- D. First Reading – Policy 2022 – Electronic Resources & Internet Safety
- E. Superintendent's Report
- F. Employee Acknowledgements & Recognitions

Jodi Wall
Gavin Hottman
Cabinet
Gavin Hottman
Tim Merlino
Monique Dugaw

V. PROPOSALS FOR ACTION

- A. Resolution R.23.05 – In the Matter of Obsolete/Surplus Items
- B. Resolution R.23.06 – In the Matter of DCYF Child Care
Aware Retention Stipends

Gavin Hottman
Jodi Wall

VI. PUBLIC AND BOARD COMMENTS

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

Attending Members

VII. CALENDAR

- A. AESA National Conference – Anaheim, CA – November 29 – December 1, 2023
- B. ESD Board of Directors Business Meeting – Fort Vancouver Historic Site Red Cross Building – December 12, 2023
- C. ESD Board of Directors Business Meeting – ESD 112 – January 23, 2024
- D. ESD Board of Directors Business Meeting – ESD 112 – February 27, 2024
- E. ESD Board of Directors Annual Retreat – Hilton Hotel, Vancouver - March 25, 2024
- F. ESD Board of Directors Business Meeting – ESD 112 – March 26, 2024
- G. AESD Annual Conference – Campbell’s Resort, Lake Chelan - April 3-5, 2024
- H. ESD Board of Directors Business Meeting – ESD 112 – April 23, 2024
- I. ESD Board of Directors Business Meeting – ESD 112 – May 28, 2024
- J. ESD Board of Directors Business Meeting – ESD 112 – June 25, 2024

VIII. ADJOURNMENT