



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, April 23, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/82983744490>

3:00 pm – 5:00 pm

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

AGENDA

I. OPENING

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

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Retreat – March 25, 2024
 - Board of Directors Business Meeting – March 26, 2024
- B. ESD Personnel Activity – April 2024
- C. ESD Expenditure Reports – March 2024
- D. Early Head Start Budget Status/ Expenditure Reports – March 2024

III. REPORTS AND DISCUSSION

- A. Program Highlight: Embedded Mental Health Services *Kathy Whitlock/Denise Dishongh*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. ESD Budget Report *Gavin Hottman*
- D. Superintendent's Report *Tim Merlino*
- E. Superintendent's Evaluation Process *Tim Merlino*
- F. Employee Acknowledgements & Recognitions *Mike Nerland*

IV. PROPOSALS FOR ACTION

- A. EHS Non-Federal Share Waiver
(Grant #10CH011303-05), Budget Period 9/1/23-8/31/24 *Jodi Wall*
- B. Resolution R.23.11 – In the Matter of Authorizing the Superintendent to Reduce Programs for the 2024-25 School Year and Issue Reduction in Force and Other Required Notices *Marnie Allen*

V. PUBLIC AND BOARD COMMENTS

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

VI. CALENDAR

- A. AESD Accreditation Panel – CRESA 113, Tumwater, WA – May 13 – 15, 2024
- B. ECE First Responders Family Event – ESD 112 – May 18, 2024
- C. ESD Board of Directors Business Meeting – ESD 112 – May 28, 2024
- D. ESD Board of Directors Business Meeting – ESD 112 – June 25, 2024
- E. ESD Board of Directors Business Meeting – ESD 112 – August 27, 2024

VII. ADJOURNMENT