



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, April 27, 2021

ZOOM: <https://us02web.zoom.us/j/85123578591>

PHONE: 1-253-215-8782

MEETING ID: 851 2357 8591

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – March 23, 2021
 - 2. ESD Personnel Activity – April 2021
 - 3. ESD Expenditure Reports – March 2021
 - 4. Early Head Start Budget Status/Expenditure Reports – March 2021

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Specialized Transportation Program Report *Gavin Hottman*
- C. FY 2021-22 Program Budget Overview *Gavin Hottman*
- D. Superintendent's Evaluation Process *Tim Merlino*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Kudos *Mike Nerland*

III. PROPOSAL FOR ACTION

- A. Board Resolution R.21.05 – In the Matter of the Obsolete/
Surplus Buses *Gavin Hottman*
- B. Proposed FY 2021-22 Employee Work Calendar *Marnie Allen*
- C. Proposed New Board Policy – *First Reading*
Board Policy 5200 – Flexible Work Program *Marnie Allen*
- D. Board Resolution R.21.06 – In the Matter of Approval
of the Sale of Real Property *Marnie Allen/
Gavin Hottman*

IV PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. ESD 112 Art Show
- C. AESD Executive Board Meeting
- D. AESD Annual Meeting Mini-Conference
- E. Third-Year Accreditation Review

Attending Members
Steve Wrightson
Attending Members
Attending Members

V. CALENDAR

- A. AESD School Accreditation – Zoom – May 17-18, 2021 – Time TBD
- B. ESD 112 Board of Directors' Business Meeting – TBD – May 25, 2021 – 3:00 pm – 5:00 pm
- C. WSSDA Spring Regional Meeting – Virtual – May 26, 2021 – 6:00 pm – 7:30 pm
- D. ESD 112 End-of-Year Celebration – Virtual – June 18, 2021 – 1:00 pm – 2:30 pm
- E. ESD 112 Board of Directors' Business Meeting – TBD – June 22, 2021 – 3:00 pm – 5:00 pm
- F. ESD 112 Board of Directors' Business Meeting – TBD – August 24, 2021 – 3:00 pm – 5:00 pm

VI. DEVELOPMENT OF SUPERINTENDENT GOALS FOR 2021-2022

VII. ADJOURNMENT