



EDUCATIONAL SERVICE DISTRICT 112

**BOARD OF DIRECTORS' BUSINESS MEETING**  
Tuesday, August 24, 2021  
**ZOOM: <https://us02web.zoom.us/j/86481350901>**  
**PHONE: 1-253-215-8782**  
**MEETING ID: 864 8135 0901**  
3:00 pm – 5:00 pm

**COUNTIES**

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIACUM

**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 – June 22, 2021
  - 2. ESD Personnel Activity – July/August 2021
  - 3. ESD Expenditure Reports – June/July 2021
  - 4. Early Head Start Budget Status/Expenditure Reports – June/July 2021

**II. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Mental & Behavioral Health Program Report *Kathy Whitlock/  
Deb Drandoff*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

**III. PROPOSALS FOR ACTION**

- A. Proposed Board Policy Revisions – *Second Reading*  
Board Policy 5410 – Holidays *Marnie Allen*
- B. Proposed Amended FY 2021-22 Employee Work Calendar *Marnie Allen*
- C. Proposed Amended ESD112 Board of Directors' 2021-22  
Annual Calendar *Tim Merlino*
- D. Board Resolution R.21.09 – In the Matter Approving  
Temporary Out of Endorsement Conditional Certificate  
Special Education Assignments *Marnie Allen*
- E. Board Resolution R.21.10 – In the Matter Approving Out of  
Endorsement Assignment for Youth Services Teachers *Marnie Allen*
- F. Board Resolution R.21.11 – In the Matter of the 2020-21  
ESD 112 Budget Extension *Gavin Hottman*

- G. Board Resolution R.21.12 – In the Matter of Establishing an Account for Processing Merchant Card Transactions for Educational Service District 112

*Gravin Hottman*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. AESD Executive Board Meeting

*Steve Wrightson*

**V. CALENDAR**

- A. ESD 112 Back-to-School Event – ESD 112 – August 26, 2021 – 1:00 pm – 2:00 pm
- B. AESD Executive Board Meeting – Zoom - September 28, 2021 – 9:00 am – 10:30 am
- C. AESA Educators' Call to Action Conference – Washington, DC – September 15-17, 2021
- D. ESD 112 Board of Directors' Business Meeting – TBD – September 28, 2021 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors' Business Meeting – TBD – October 26, 2021 – 3:00 pm – 5:00 pm
- F. WSSDA Fall Regional Meeting – Kelso High School Library – October 27, 2021 – 6:00 pm – 8:30 pm
- G. AESD Executive Board Meeting – Zoom – November 9, 2021 – 9:00 am – 10:30 am
- H. ESD 112 Board of Directors' Business Meeting – TBD – November 23, 2021 – 3:00 pm – 5:00 pm
- I. AESA Annual Conference – Houston, TX – December 1-4, 2021
- J. ESD 112 Board of Directors' Business Meeting with ESD Connects – TBD – December 14, 2021 – 11:30 am – 1:00 pm

**VI. ADJOURNMENT**