



EDUCATIONAL SERVICE DISTRICT 112

**BOARD OF DIRECTORS' BUSINESS MEETING**

**Tuesday, August 25, 2020**

<https://zoom.us/j/94366067742>

**3:00 pm – 5:00 pm**

**COUNTIES**

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

**BOARD OF DIRECTORS**

LEANNE BREMER  
ANN CAMPBELL  
RICHARD GRAHAM  
JENNIFER HAWKS-CONRIGHT  
MARK HOTTOWE  
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 23, 2020
  - 2. ESD Personnel Activity – July/August 2020
  - 3. ESD Expenditure Reports – June/July 2020
  - 4. Early Head Start Budget Status/Expenditure Reports – June/July 2020

**II. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. LMS Training Update *Mike Nerland*
- C. ESD 112 Program Reopening Plans *Jeffrey Niess*
- D. COVID-19 Protocols Update *Marnie Allen*
- E. Superintendent's Report *Tim Merlino*

**III. PROPOSALS FOR ACTION**

- A. Approval of School Reopening Plans for Clark/ Cowlitz County Juvenile Court Transition Schools *Marnie Allen*
- B. Board Resolution R.20.08 – In the Matter Approving Pre-Endorsement Waiver Temporary Out-of-Endorsement Special Education Assignments *Marnie Allen*
- C. Board Resolution R.20.09 – In the Matter of the Obsolete / Surplus Items – Child Care Centers *Gavin Hottman*
- D. Board Resolution R.20.10 – A Resolution of the Board of Directors of Educational Service District 112 Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans *Marnie Allen*

- E. Board Resolution R.20.11 – In the Matter Approving Out-of-Endorsement Assignment for Youth Services Teachers *Marnie Allen*
- F. Board Resolution R.20.12 – In the Matter of the 2019-20 ESD 112 Budget Extension *Gavin Hottman*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence

**V. CALENDAR**

- A. AESD Executive Board Meeting – Zoom - September 16, 2020 – 9:00 am – 11:00 am
- B. ESD 112 Board of Directors' Business Meeting – TBD – September 22, 2020 – 3:00 pm – 5:00 pm
- C. ESD 112 Back-to-School Event – Zoom – September 24, 2020 – 1:30 pm – 2:30 pm
- D. AESA Educators' Call to Action Conference – Virtual – September 28-30, 2020
- E. ESD 112 Board of Directors' Business Meeting – TBD – October 27, 2020 -3:00 pm – 5:00 pm
- F. AESD Executive Board Meeting – Zoom – November 10, 2020 – Time TBD
- G. ESD 112 Board of Directors' Business Meeting – TBD – November 24, 2020 – 3:00 pm – 5:00 pm
- H. AESA Annual Conference – TBD – December 2-5, 2020
- I. ESD 112 Board of Directors' Business Meeting with ESD Connects – TBD – December 15, 2020 – 11:30 am – 1:00 pm

**VI. ADJOURNMENT**