



BOARD OF DIRECTORS

ROLL CALL

Board Members Present: Ann Campbell, *President*; Darlene “De” Stickel, *Vice President*; Dr. Richard Graham; Marilyn Koenninger; Steve Wrightson; LeAnne Bremer; and Mark Hottowe.

CALL TO ORDER

The ESD 112 Board of Directors’ Business meeting was called to order by Ann Campbell, *President*, at 3:00 p.m. on November 26, 2019 with a quorum of seven members present.

INTRODUCTIONS AND WELCOME OF GUESTS

Ann Campbell welcomed attendees and introduced the following guests: Sara Hatch, *Outpatient Program Director for Specialized Student Services*.

REPORTS AND DISCUSSION

- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, *Executive Director for Early Care and Education*, reported that Family Support Specialists participated in an in-service day to learn about mindfulness and having vulnerable conversations. She shared a success story about the early identification of a sibling of a student who had been in the program. The younger sibling had been experiencing severe ear infections and eventually obtained ear tubes and speech therapy through our Early Intervention program. It was eventually determined she also needed glasses. The child is currently enrolled in our ECEAP program. Jodi also reported that our ECEAP and Early Head Start programs are currently fully enrolled.
- Year-End Financial Report: Gavin Hottman, *Assistant Superintendent and Chief Business Officer*, reviewed a presentation outlining the year-end financials for 2018-19 and provided an update on ESD 112’s current fiscal status.
- On Target 2019 – Accomplishments & Challenges: Cabinet members provided a summary of their accomplishments for 2018-19 and goals/challenges for the 2019-20 school year.
- Superintendent’s Report: Tim Merlino, *Superintendent*, briefed the board on the following:
 - A. ESD-U: The ESD-U program recently received notice that the Professional Educators Standards Board (PESB) determined the program did not meet all of the standards to pass a twenty-seven-month review. The program will be required to resubmit information at the end of this year for another review.
 - B. East Vancouver Property: Pending buyers of the property will bring forward their rezoning request to a hearing before the City Council on December 18th.
 - C. Child Care Facilities: Early Learning portables were inspected and found to be structurally sound. The ESD is working with school district partners to provide suitable facilities for the ESD child care programs being operated in their districts.
 - D. Superintendent Resignation: Karen Douglass, *Superintendent* for the Stevenson-Carson School District recently announced her resignation at the end of this current school year.

- **Employee Acknowledgements and Recognition:** Monique Dugaw, *Executive Director for Communications and Public Engagement*, shared a presentation highlighting employees who received acknowledgements and appreciation of work accomplished. The presentation showcased the following staff members and events:
 - A. **Employee Kudos:** Effie Triol, *K-4 Literacy Coordinator*, was recognized by Ann Varkados, *Superintendent* for Lyle and Centerville school districts for going above and beyond and providing excellent service.
 - B. **Special Education Teacher:** Ellie Miller, *Special Education Teacher* at Stevenson Elementary School, recently graduated from the ESD-U program after having worked as a paraeducator in the district. She was recognized for creating a positive and productive learning environment for her students.
 - C. **Communications Team Recognition:** The ESD 112 Communications Team has received positive feedback for the bond and levy tool kit they developed and are distributing statewide.
 - D. **Hootenany:** ESD Connects hosted the Hootenany on October 31 for employees. It included costume, department decorating and pumpkin carving contests. The event was a big success.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting-October 29, 2019; ESD 112 Personnel Activity Report for November 2019; ESD 112 Expenditure Reports for October 2019; and Early Head Start expenditure reports for October 2019.
- The first reading of proposed revisions to Board Policy 5515-Health and Additional Benefits was reported by Marnie Allen. The final reading and approval will be requested at the next board meeting.

PUBLIC AND BOARD COMMENTS

- Correspondence
- **ESD 112 Legislative Forum:** Ann Campbell, De Stickel, Mark Hottowe and Richard Graham attended and commented on the event.
- **AESD Executive Board Meeting:** Steve Wrightson attended and commented on the meeting.

CALENDAR

- A. ESD 112 Holiday Event – ESD112 – December 3, 2019 – 3:30 pm – 5:00 pm
- B. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019
- C. ESD 105 Legislative Forum – Yakima Valley Technical Skills Center – December 10, 2019 – 5:30 pm – 8:30 pm
- D. ESD 112 Board of Directors' Business Meeting with ESD Connects – Red Cross Building – December 17, 2019 – 11:30 am – 1:00 pm
- E. ESD 112 Board of Directors' Business Meeting – January 28, 2020 - ESD 112 – 3:00 pm – 5:00 pm
- F. WSSDA/WASA/WASBO Legislative Conference – February 9-10, 2020 – Olympia, WA
- G. ESD 112 Board of Directors' Business Meeting – February 25, 2020 – ESD 112 – 3:00 pm – 5:00 pm
- H. WASA Small Schools Conference – March 9-10, 2020 – Wenatchee, WA

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.



For questions, please contact Wendy Niehaus, Executive Assistant to the Superintendent and Board of Directors, at (360) 952-3318 or email: wendy.niehaus@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.