



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 September 24, 2019 with a quorum of seven members present.

INTRODUCTIONS AND WELCOME OF GUESTS

Ann Campbell welcomed attendees and introduced the following guests: Melissa Kreuder, *Director, Human Resources*; Denise McNeal, *Assistant Director, Human Resources*; Chelsea Jacobson, *Employment Manager*; and Vickei Hrdina, *Director, STEM Initiatives and Co-Director, WA LASER & SW WA STEM Network*.

RETIREMENT RECOGNITION

- Lori Oberheide, *Assistant Superintendent for Communications and Public Engagement*, was awarded a crystal apple in recognition of her retirement.

REPORTS AND DISCUSSION

- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, *Executive Director for Early Care & Education*, reported that ECEAP staff and school district staff who support blended preschool inclusion programs participated in a three-day Pre-service training at the end of August. The training provided an opportunity to review the new Program Performance Standards, Service Delivery and engage in team building activities. Jodi also reported that ECEAP enrollment and attendance was higher than at the same time in previous years.
- Career Connected Learning Program Report: Vickei Hrdina, *Director, STEM Initiatives and Co-Director, WA LASER & SW WA STEM Network*, shared information on new funds received from the State of Washington to support Career Connected Learning initiatives.
- Human Resources & Legal Services Program Report: Melissa Kreuder, *Human Resources Director*; Denise McNeal, *Assistant Director, Human Resources*; and Chelsea Jacobson, *Employment Manager*, updated the board on the Human Resources Department recruitment and retention efforts.
- Superintendent’s Report: Tim Merlino, *Superintendent*, briefed the board on the following:
 - A. Mental Health Services - Jeffery Niess, *Executive Director for Specialized Student Services*, briefed the board on an outpatient pilot program that would provide outreach to home and provide linkage back to public schools for special education students with significant mental health needs. This would serve as a blueprint for other ESDs and public schools in developing outpatient programs to address students with significant attendance issues due to mental health concerns.
 - B. Meth Tax Grant - Early Care and Education was awarded \$132,073 in grant funds from Clark County’s meth tax to work in partnership with Children’s Home Society to increase and improve early learning behavior supports.

- C. Inclusionary Practices - A proposal for funding to provide professional development in support of inclusionary practices is being submitted by the AESD Network. If awarded, ESD 112 will serve as the fiscal agent.
 - D. ESD 112 Property - A public hearing with the planning commission to review the zoning change request submitted by the pending buyers of the property owned by ESD 112 is scheduled for October 8.
 - E. Board Elections - Of the six board positions up for election, district # 5 was the only one with an opponent. Election ballots will be mailed to school board members on October 1.
 - F. Program Review of ESD-U - The Professional Educator Standards Board conducted a 27-month program review of ESD-U. A number of ESD 112 staff assisted with the day long process and were recognized for their hard work.
- Employee Acknowledgements and Recognition: Lori Oberheide, *Assistant Superintendent 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. Praise for New Employee - A family community resource coordinator from Vancouver Public Schools, praised Denise Medina-Castro, *Bilingual Secretary I*, for being respectful, kind and helpful during Truman Elementary School's Back-to-School night.
 - B. Conference Center and Facilities Support - Members of the SEBB presentation team sent a thank you note to acknowledge Abe Krebs, *Conference Room Support Technician*, and Rick Batterberry, *Facilities Director*, for the beautiful facilities and helpful support they received.
 - C. ESD-U Professional Standards Board Review - The Professional Educator Standards Board conducted a 27-month program review of ESD-U. The following ESD 112 staff members were acknowledged for their work supporting the day long process: Curtis Ellis, *IT Director*; Patty Pepin, *Controller*; Alissa Jolly, *Secretary II*; Mike Esping, *Director of Educator Effectiveness and Early Career Development*; Kathy Whitlock, *Executive Director for Student and School Success*; Chelsea Jacobson, *Employment Manager*; Tim Merlino, *Superintendent*; Mike Nerland, *Assistant Superintendent for Student and School Success*; Molly Daley, *Math Coordinator*; Katherine Livick, *Integrated Learning Coach*; Kristina Wambold, *Digital Learning Coach*; Effie Triol, *K-4 Literacy Coordinator*; Pranjali Upadhyay, *Integrated Curriculum Specialist*; Vickei Hrdina, *STEM Director*; Jeffrey Niess; and Janelle Tuttle, *Assistant Director, ESA*.
 - D. All Staff Back-to-School Kick-Off - ESD 112's Back-to-School staff meeting was held on September 6 and featured keynote speaker, John Deeder, *former Superintendent* for the Evergreen School District.
 - E. Pop-Up Party - ESD Connects members sponsored a pop-up party for bus drivers.
 - F. Washington State Teacher-of-the-Year - Amy Campbell, *Special Education Teacher* in the Camas School District, and the ESD 112 Regional Teacher-of-the-Year was selected as the Washington State Teacher-of-the-Year.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meeting-August 27, 2019; ESD 112 Personnel Activity Report for September 2019; ESD 112 Expenditure Reports for August 2019; and Early Head Start expenditure reports for August 2019.
- **Motion passed** to approve the Early Head Start/ECEAP Community Assessment.
- **Motion passed** to approve the 2020 EHS Home-Based Grant No. 10CH0225 for the budget period 1/1/20 - 12/31/20, with Federal Funding of \$616,171 and non-federal share of \$154,043, as presented.
- **Motion passed** to approve Board Resolution R.19.17 - In the Matter Approving Temporary Out of Endorsement Special Education Assignments.
- **Motion passed** to approve Board Resolution R.19.18 - In the Matter of Approval of the Purchase of Real Property.

- **Motion passed** to approve Board Resolution R.19.19 – In the Matter of the Approval of Issuance and Sale of a Limited General Obligation Bond, 2019B.

PUBLIC AND BOARD COMMENTS

- Correspondence
- ESD 112 Back-to-School Meeting: Ann Campbell and De Stickel attended and commented on the event.
- AESA Educators' Call to Action Conference: Ann Campbell and Steve Wrightson attended and commented on the conference.

CALENDAR

- WSSDA Regional Fall Meeting – October 23, 2019 – White Salmon Valley School District – 6:00 pm – 8:30 p.m.
- ESD 112 Board of Directors' Business Meeting – ESD 112 – October 29, 2019 – 3:00 pm – 5:00 pm.
- AESA Executive Board Meeting – November 20, 2019 – Bellevue Hyatt Regency – 12:00 pm – 3:00 pm
- AESA Annual Conference – Phoenix, AZ – December 4-7, 2019
- ESD 112 Board of Directors' Business Meeting with ESD Connects – Red Cross Building – December 17, 2019 – 11:30 am – 1:00 pm

ADJOURNMENT

The meeting was adjourned at 4:59 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.