



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, February 23, 2021

**ZOOM:** <https://us02web.zoom.us/j/81147095438>

**PHONE:** 1-253-215-8782

**MEETING ID:** 811 4709 5438##

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

#### 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 – January 26, 2021
  2. ESD Personnel Activity – February 2021
  3. ESD Expenditure Reports – January 2021
  4. Early Head Start Budget Status/Expenditure Reports – January 2021

#### II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Construction Services Group Program Report *Kirk Pawlowski*
- C. Superintendent's Report *Tim Merlino*

#### III. PROPOSAL FOR ACTION

- A. Proposed Board Policy Revisions – *Second Reading*  
Board Policies 6101, 6106, and 6801 *Patty Pepin*
- B. Proposed New Board Policy – *Second Reading*  
Board Policy 6010 – Electronic Signatures *Patty Pepin*
- C. Early Head Start CARES Funding Carryforward *Jodi Wall*
- D. Extension of Lease - Suite 240-McGillivray Place for ESD 112  
Construction Services Group *Gavin Hottman*

#### IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Audit Entrance Meeting *Darlene Stickel*
- C. AESD Executive Board Meeting *Steve Wrightson*
- D. WASA/WSSDA/WASBO Legislative Conference *Attending Members*
- E. Third-Year Accreditation Review *Attending Members*

**V. CALENDAR**

- A. WASA/WSSDA/WASBO Week on the Hill - Zoom - March 15 - 19, 2021 - Time TBD
- B. WASA Small Schools Spring Conference - Zoom - March 22 - 23, 2021 - 8:30 am - 12:00 pm Daily
- C. ESD 112 Board of Directors' Retreat - TBD - March 22, 2021 - Time TBD
- D. ESD 112 Board of Directors' Business Meeting - TBD - March 23, 2021 - Time TBD
- E. AESD Executive Board Meeting - TBD - April 7, 2021 - 12:00 pm - 3:00 pm
- F. WSSDA Spring Regional Meeting - TBD
- G. AESD School Accreditation - TBD

**VI. EXECUTIVE SESSION**

- A. Offering to sell real property under RCW 42.30.110 (1)(c)
- B. To discuss performance of an employee under RCW 42.30.110(1)(g)

**VII. RECONVENE/ACTION**

**VIII. ADJOURNMENT**