



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, February 25, 2020

ESD 112 – Columbia Room

Vancouver, WA 98661

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

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
 - 1. Administration of Oath of Office *Tim Merlino*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – January 28, 2020
 - 2. ESD Personnel Activity – February 2020
 - 3. ESD Expenditure Reports – January 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – January 2020

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Early Care and Education Program Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

III. PROPOSALS FOR ACTION

- A. Proposed Board Policy Revisions – *Second Reading*
Revisions to Board Policies 3200, 3240, 3241, and 3416 *Marnie Allen*
- B. Proposed New Board Policy – *Second Reading*
Board Policy 3423: Parental Administration of Marijuana for
Medical Purposes *Marnie Allen*
- C. Proposed Board Policy Revisions – *First Reading*
Board Policies 2020, 2103, 2105, 3224, 5401, 5403, 5404,
5406, 5407, and 5410 *Marnie Allen*
- D. Proposed New Board Policy – *First Reading*
Board Policy 3100 – Practices in School During the School Day *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Audit Entrance Conference *Ann Campbell & De Stickel*
- C. WASA/WSSDA/WASBO Legislative Conference *Attending Members*
- D. Third-Year Accreditation Review *Attending Members*

V. CALENDAR

- A. WASA Small Schools Conference – Wenatchee, WA – March 9-10, 2020
- B. ESD 112 Art Show – ESD 112 – March 18, 2020 – 5:00 pm – 7:00 pm
- C. ESD 112 Board of Directors' Retreat – McMenamins Kalama Harbor Lodge – March 23, 2020 – 8:30 am – 5:00 pm
- D. ESD 112 Board of Directors' Business Meeting – McMenamins Kalama Harbor Lodge – March 24, 2020 – 8:30 am – 12:00 pm
- E. WSSDA Spring Regional Meeting – Kelso High School Library – March 25, 2020 – 6:00 pm – 8:30 pm
- F. AESD Executive Board Meeting – Hotel Murano Tacoma – April 16, 2020 – 12:00 pm – 3:00 pm
- G. AESD Annual Conference – Hotel Murano Tacoma – April 16-18, 2020
- H. ESD 112 Board of Directors' Meeting with Policy Council Training and Dinner – ESD 112 – April 28, 2020 – 3:00 pm – 7:00 pm
- I. AESD School Accreditation – ESD 113 – Tumwater, WA – May 18-19, 2020

VI. ADJOURNMENT