



EDUCATIONAL SERVICE DISTRICT 112

**BOARD OF DIRECTORS' BUSINESS MEETING**  
Tuesday, January 25, 2022  
**ZOOM: <https://us02web.zoom.us/j/86067531238>**  
**PHONE: 1-253-215-8782**  
**MEETING ID: 86067531238##**  
3:00 pm – 5:00 pm

**COUNTIES**

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

**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
  - 1. Administration of Oath of Office
  - 2. Retirement Recognition for Otilia Archer
- C. Consent Agenda Approval
  - 1. Approval of Minutes
    - a. Board of Directors' Business Meeting – December 14, 2021
  - 2. ESD Personnel Activity – January 2022
  - 3. ESD Expenditure Reports – November 2021
  - 4. ESD Expenditure Reports – December 2021
  - 5. Early Head Start Budget Status/Expenditure Reports – November 2021
  - 6. Early Head Start Budget Status/Expenditure Reports – December 2021

*Tim Merlino*  
*Jodi Wall*

**II. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report
- B. Insurance Programs Report
- C. Director District Boundary Review
- D. Superintendent's Report
- E. Employee Acknowledgements and Recognition

*Jodi Wall*  
*Marnie Allen*  
*Tim Merlino*  
*Tim Merlino*  
*Monique Dugaw*

**III. PROPOSAL FOR ACTION**

- A. Board Resolution R.21.14- In the Matter of Obsolete/Surplus Bus
- B. Approval to Join the Municipal Research and Services Center of Washington (MRSC) Roster

*Gavin Hottman*  
*Gavin Hottman*

**IV. BOARD REORGANIZATION**

- A. Election of Officers

*Board Members*

- B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council *Board Members*
- C. Conflict of Interest / Affiliation Declaration Statements *Board Members*

**V. PUBLIC AND BOARD COMMENTS**

- A. Public Comments
- B. Correspondence
- C. ESD 112 Virtual Holiday Event *Attending Members*
- D. Audit Risk Assessment Interview *Attending Members*

**VI. CALENDAR**

- A. WASA/WSSDA/WASBO Legislative Conference & Day on the Hill - Virtual/Zoom - January 30, 2022 - 1:00 - 5:00 pm
- B. Poetry Out Loud - Zoom - February 7, 2022 - 5:00 pm - 7:00 pm - Event will be recorded and available to view after event date
- C. AESD Executive Board Meeting - Zoom - February 8, 2022 - 9:00 am - 10:30 am
- D. ESD 112 High School Art Show - Zoom - February 16, 2022 - TBD - Event will be recorded and available to view after event
- E. Third Year Accreditation - Zoom - February 22, 2022 - 11:00 am - 2:45 pm
- F. ESD 112 Board of Directors' Business Meeting - Zoom - February 22, 2022 - 3:00 pm - 5:00 pm
- G. WASA Small Schools Conference - Wenatchee, WA - March 21-22, 2022
- H. ESD 112 Board of Directors' Annual Retreat - TBD - March 28, 2022 - 8:30 am - 4:30 pm
- I. ESD 112 Board of Directors' Business Meeting - TBD - March 29, 2022 - 8:30 am - 12:00 pm
- J. ESD 112 Board of Directors' Business Meeting - TBD - April 26, 2022 - 3:00 pm - 5:00 pm
- K. AESD Annual Conference - Hyatt Regency Lake Washington - April 27-29, 2022

**VII. ADJOURNMENT**