



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, January 26, 2021

ZOOM: <https://us02web.zoom.us/j/85424915383>

PHONE: 1-253-215-8782

MEETING ID: 842 6452 7499##

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. Retirement Recognition for Bernice Sundby *Kirk Pawlowski*
 - 2. Retirement Recognition for Loy Dale *Tim Merlino*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – December 15, 2020
 - 2. ESD Personnel Activity – January 2021
 - 3. ESD Expenditure Reports – December 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – December 2020

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Insurance Programs Report *Loy Dale*
- C. Superintendent's Report *Tim Merlino*

III. PROPOSAL FOR ACTION

- A. Proposed Board Policy Revisions– *Second Reading*
Board Policy 5515 – Health and Additional Benefits *Marnie Allen*
- B. Proposed Board Policy Revisions – *First Reading*
Board Policies 6101, 6106, and 6801 *Gavin Hottman*
- C. Proposed New Board Policy – *First Reading*
Board Policy 6010 – Electronic Signatures *Gavin Hottman*
- D. Board Resolution R.21.01 – In the Matter of Requesting a
Feasibility Study by Clark Public Utilities for Improved
Broadband in Clark County *Tim Merlino*
- E. Board Resolution R.21.02 – In the Matter of the Obsolete/
Surplus Items *Gavin Hottman*

IV. BOARD REORGANIZATION

- A. Election of Officers *Board Members*
- B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council *Board Members*

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Audit Risk Assessment Interview *Steve Wrightson*

VI. CALENDAR

- A. AESD Executive Board Meeting – Zoom – February 10, 2021 – 9:00 am – 10:30 am
- B. WASA/WSSDA/WASBO Legislative Conference – Webinar – February 21, 2021 – 1:00 pm – 5:00 pm
- C. WASA/WSSDA/WASBO Week on the Hill – Virtual – February 22 – 26, 2021 – Time TBD
- D. Third-Year Accreditation Review – Zoom – February 23, 2021 – 11:00 am – 2:30 pm
- E. ESD 112 Board of Directors' Business Meeting – Zoom – February 23, 2021 – 3:00 pm – 5:00 pm
- F. WASA Small Schools Spring Conference – Zoom – March 22 – 23, 2021 – 8:30 am – 12:00 pm Daily
- G. ESD 112 Board of Directors' Retreat – TBD – March 22, 2021 – 8:30 am – 5:00 pm
- H. ESD 112 Board of Directors' Business Meeting – TBD – March 23, 2021 – 8:30 am – 12:00 pm
- I. AESD Executive Board Meeting – April 2021 – Time TBD

VII. EXECUTIVE SESSION

- A. Discussions with Legal Counsel under RCW 42.30.110 (1)(i).

VIII. RECONVENE/ACTION

IX. EHS/ECEAP POLICY COUNCIL AND BOARD ANNUAL TRAINING

- A. EHS/ECEAP Policy Council and Board Annual Training *Jodi Wall*

X. ADJOURNMENT