



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, January 28, 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. Greg Kimsey, Clark County Auditor
Administration of Oath of Office *Greg Kimsey*
 - 2. Retirement Recognition for Susan Rahl *Loy Dale & Monique Dugaw*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – December 17, 2019
 - 2. ESD Personnel Activity – January 2020
 - 3. ESD Expenditure Reports – November/December 2019
 - 4. Early Head Start Budget Status/Expenditure Reports – November/December 2019

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Tina Vessey*
- B. Insurance Programs Program Report *Loy Dale*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

III. PROPOSALS FOR ACTION

- A. Board of Directors, Policy Council, Parent Committees,
PAG Policy and Procedure Approval *Tina Vessey*
- B. Early Head Start Child Care Partnership Carryforward Request *Tina Vessey*
- C. Board Policies – First Reading
Revisions to Board Policies 3226, 3220, 3240, 3241 and 3416 *Marnie Allen*
- D. Proposed Board Policy – First Reading
Board Policy 3423: Parental Administration of Marijuana for
Medical Purposes *Marnie Allen*
- E. Approval of Terms of Lease for the 803 Vandercook Way,
Suites 1 and 3, Longview, WA Property *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. Correspondence
- B. Poetry Out Loud *Attending Members*

VI. CALENDAR

- A. AESD Executive Board Meeting – PSESD – January 29, 2020 – 11:30 am – 2:00 pm
- B. WSSDA/WASA/WASBO Legislative Conference – Olympia, WA – February 9-10, 2020
- C. Third Year Accreditation Review – ESD 112 – February 25, 2020 – 11:00 am – 2:30 pm
- D. ESD 112 Board of Directors' Business Meeting – ESD 112 – February 25, 2020 – 3:00 pm – 5:00 pm
- E. WASA Small Schools Conference – Wenatchee, WA – March 9-10, 2020
- F. ESD 112 Art Show – ESD 112 – March 18, 2020 – 5:00 pm – 7:00 pm
- G. ESD 112 Board of Directors' Retreat – McMenamins Kalama Harbor Lodge – March 23, 2020 – 8:30 am – 5:00 pm
- H. ESD 112 Board of Directors' Business Meeting – McMenamins Kalama Harbor Lodge – March 24, 2020 – 8:30 am – 12:00 pm
- I. AESD Executive Board Meeting – Hotel Murano Tacoma – April 16, 2020 – 12:00 pm – 3:00 pm
- J. AESD Annual Conference – Hotel Murano Tacoma – April 16-18, 2020

VII. EXECUTIVE SESSION

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

VIII. ADJOURNMENT