



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, June 22, 2021

ZOOM: <https://us02web.zoom.us/j/83838307737>

PHONE: 253-215-8782

MEETING ID: 838 3830 7737

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. Staff Retirement Recognition
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – May 25, 2021
 - 2. ESD Personnel Activity – June 2021
 - 3. ESD Expenditure Reports – May 2021
 - 4. Early Head Start Budget Status/Expenditure Reports – May 2021

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Mike Nerland*
- B. Human Resources Program Report *Marnie Allen*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

III. PROPOSALS FOR ACTION

- A. Proposed Board Policy Revisions – *Second Reading*
Board Policy 6217 – Acknowledging Service & Contributions *Patty Pepin*
- B. Proposed New Board Policy – *Second Reading*
Board Policy 6882 – Sale of Real Property *Patty Pepin*
- C. Proposed New Board Policy – *Second Reading*
Board Policy 6112 – Rental or Lease of ESD 112 Real Property *Patty Pepin*
- D. Proposed Board Policy Revisions – *First Reading*
Board Policy 5410 – Holidays *Marnie Allen*
- E. ESD 112 Board of Directors' 2021-22 Annual Calendar *Tim Merlino*
- F. Motion to Approve Transportation Salary Schedule *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. WSSDA Spring Regional Meeting *Attending Members*
- C. STEPS Graduation *Attending Members*
- D. ESD 112 End-of-Year Celebration Webinar *Attending Members*

V. CALENDAR

- A. AESD Executive Board Meeting – Spokane, WA/TBD – June 29, 2021 – 12:00 pm – 3:00 pm
- B. ESD 112 Board of Directors' Business Meeting – TBD – August 24, 2021 – 3:00 pm – 5:00 pm
- C. ESD 112 Back-to-School Event – ESD 112 – August 26, 2021 – 1:00 pm – 3:00 pm
- D. AESA Educators' Call to Action Conference – Washington, DC – September 15-17, 2021
- E. ESD 112 Board of Directors' Business Meeting – TBD – September 28, 2021 – 3:00 pm – 5:00 pm
- F. ESD 112 Board of Directors' Business Meeting – TBD – October 26, 2021 – 3:00 pm – 5:00 pm
- G. ESD 112 Board of Directors' Business Meeting – TBD – November 23, 2021 – 3:00 pm – 5:00 pm
- H. AESA Annual Conference – Houston, TX – December 1-4, 2021

VI. EXECUTIVE SESSION

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

VII. RECONVENE/ACTION

VIII. ADJOURNMENT