



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, March 23, 2021

**ZOOM: <https://us02web.zoom.us/j/81504012528>**

**PHONE: 1-253-215-8782**

**MEETING ID: 81504012528##**

**3:00 pm – 5:00 pm**

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIACUM

#### 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
- C. Consent Agenda Approval
  1. Approval of Minutes
    - a. Board of Directors' Business Meeting – February 23, 2021
    - b. Board of Directors' Special Business Meeting – March 10, 2021
  2. ESD Personnel Activity – March 2021
  3. ESD Expenditure Reports – February 2021
  4. Early Head Start Budget Status/Expenditure Reports – February 2021

#### II. REPORTS AND DISCUSSION

- A. Early Head Start and ECEAP Program Monthly Report *Jodi Wall*
- B. Audit Review *Patty Pepin*
- C. Retreat Debrief for the Board *Attending Members*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Kudos *Mike Nerland*

#### III. PROPOSAL FOR ACTION

- A. Funding Applications for EHS-Home Based COLA (Grant #10CH011303-200) in the amount of \$7,920 and EHS-Center Based COLA (Grant #HP000087-05) in the amount of \$21,577 *Jodi Wall*
- B. Board Resolution R.21.04 – In the Matter of Approval of the Early Head Start COLA *Marnie Allen*
- C. Approval of Settlement Agreement *Marnie Allen*

#### IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Audit Exit Interview *Darlene Stickel & Mark Hottowe*

**V. CALENDAR**

- A. ESD 112 Art Show – Virtual – March 31, 2021 – 5:00 pm – 5:30 pm
- B. AESD Executive Board Meeting – Zoom – April 14, 2021 – 4:30 pm – 5:30 pm
- C. AESD Annual Meeting Mini Conference – Zoom – April 14, 2021 – 5:30 pm – 7:30 pm
- D. ESD 112 Board of Directors' Business Meeting – Zoom – April 27, 2021 – 3:00 pm – 5:00 pm
- E. AESD School Accreditation – Zoom – May 17-18, 2021 – Time TBD
- F. ESD 112 Board of Directors' Business Meeting – TBD – May 25, 2021 – 3:00 pm – 5:00 pm
- G. WSSDA Spring Regional Meeting – Virtual – May 26, 2021 – 6:00 pm – 7:30 pm

**VI. ADJOURNMENT**