



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
Klickitat
PACIFIC
SKAMANIA
WAHkiakum

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, November 23, 2021

ZOOM: <https://us02web.zoom.us/j/85259688417>

PHONE: 253-215-8782

MEETING ID: 852 5968 8417

3:00 pm – 5:00 pm

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. Introductions and Welcome of Guests
 - 1. Staff Retirement Recognition

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - 1. Board of Directors' Business Meeting – October 26, 2021
- B. ESD Personnel Activity - November 2021
- C. ESD Expenditure Reports – October 2021
- D. Early Head Start Budget Status/Expenditure Reports – October 2021

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Learn to Return Program Report *Marnie Allen/
Corina McEntire*
- C. On Target Accountability Report 2021 *Cabinet*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Monique Dugaw*

IV. PROPOSALS FOR ACTION

- A. Motion to Approve Longevity Pay *Tim Merlino*
- B. Motion to Approve Long-Term Care Benefit Allocation *Tim Merlino*

V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. WSSDA Fall Regional Meeting *Darlene Stickel & LeAnne Bremer*

VI. CALENDAR

- A. ESD 112 Legislative Forum – Zoom – December 3, 2021 – 10:00 am – 12:00 pm
- B. ESD 112 Board of Directors' Business Meeting – Zoom – December 14, 2021 – 3:00 pm – 5:00 pm
- C. ESD 112 Board of Directors' Business Meeting – TBD – January 25, 2022 – 3:00 pm – 5:00 pm
- D. WASA/WSSDA/WASBO Legislative Conference & Day on the Hill – Olympia, WA – January 30-31, 2022
- E. AESD Executive Board Meeting – Zoom – February 8, 2022 – 9:00 am – 10:30 am
- F. Third Year Accreditation – Zoom – February 22, 2022 – 11:00 am – 2:45 pm
- G. ESD 112 Board of Directors' Business Meeting – TBD – February 22, 2022 – 3:00 pm – 5:00 pm
- H. WASA Small Schools Conference – Wenatchee, WA – March 21-22, 2022
- I. ESD 112 Board of Directors' Annual Retreat – TBD – March 28, 2022 – 8:30 am – 4:30 pm
- J. ESD 112 Board of Directors' Business Meeting – TBD – March 29, 2022 – 8:30 am – 12:00 pm
- K. ESD 112 Board of Directors' Business Meeting – TBD – April 26, 2022 – 3:00 pm -5:00 pm
- L. AESD Annual Conference – Hyatt Regency Lake Washington – April 27-29, 2022

VII. ADJOURNMENT