



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
Klickitat
PACIFIC
SKAMANIA
WAHkiakum

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, October 26, 2021

ZOOM: <https://us02web.zoom.us/j/81101805205>

PHONE: 1-253-215-8782

MEETING ID: 811 0180 5205

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests
- C. Special Recognitions
 - 1. Teacher of the Year, Brenda Hitchens
 - 2. Classified Employee of the Year, Nancy Baldwin

Effie Triol

Effie Triol

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - 1. Board of Directors' Business Meeting – September 28, 2021
- B. ESD Personnel Activity - October 2021
- C. ESD Expenditure Reports – September 2021
- D. Early Head Start Budget Status/Expenditure Reports – September 2021

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. Open Doors Program Update
- C. Vaccine Mandate Update
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognition

Mike Nerland

Kathy Whitlock/

Kevin Johnson

Tim Merlino/Marnie Allen

Tim Merlino

Monique Dugaw

IV. PROPOSALS FOR ACTION

- A. New Time for December 14, 2021 Board of Directors' Business Meeting

Tim Merlino

V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence

VI. CALENDAR

- A. WSSDA Fall Regional Meeting – Zoom – October 27, 2021 – 6:00 pm – 7:30 pm
- B. AESD Executive Board Study Session – Zoom – November 10, 2021 – 2:00 pm – 3:00 pm
- C. AESD Executive Board Meeting – Hyatt Regency Bellevue / Zoom – November 18, 2021 – 11:30 am – 1:30 pm
- D. ESD 112 Board of Directors' Business Meeting – Zoom – November 23, 2021 – 3:00 pm – 5:00 pm
- E. ESD 112 Legislative Forum – Zoom – December 3, 2021 – 10:00 am – 12:00 pm
- F. ESD 112 Board of Directors' Business Meeting – Zoom – December 14, 2021 – TBD
- G. ESD 112 Board of Directors' Business Meeting – TBD – January 25, 2022 – 3:00 pm – 5:00 pm
- H. WASA/WSSDA/WASBO Legislative Conference & Day on the Hill – Olympia, WA – January 30-31, 2022
- I. AESD Executive Board Meeting – Zoom – February 8, 2022 – 9:00 am – 10:30 am
- J. Third Year Accreditation – Zoom – February 22, 2022 – 11:00 am – 2:45 pm
- K. ESD 112 Board of Directors' Business Meeting – TBD – February 22, 2022 – 3:00 pm – 5:00 pm
- L. WASA Small Schools Conference – Wenatchee, WA – March 21-22, 2022
- M. AESD Annual Conference – Hyatt Regency Lake Washington – April 27-29, 2022

VII. ADJOURNMENT