



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, October 27, 2020

ZOOM: <https://us02web.zoom.us/j/82421274071>

PHONE: 1-253-215-8782

MEETING ID: 824 2127 4071##

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
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – September 22, 2020
 - 2. ESD Personnel Activity – October 2020
 - 3. ESD Expenditure Reports – September 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – September 2020

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Board Vacancy Discussion *Tim Merlino*
- C. Employee Health and Safety Update *Marnie Allen*
- D. Superintendent's Report *Tim Merlino*

III. PROPOSALS FOR ACTION

- A. Early Head Start Budget Revision Request *Jodi Wall*
- B. Board Resolution R.20.13 – In the Matter of the Appointment of Mr. Joshua Soske to Position #1 of the Regional Committee on School District Reorganization for the Term 2021-2025 *Tim Merlino*
- C. Board Resolution R.20.14 – In the Matter of the Appointment of Mr. Robert Talent to Position #7 of the Regional Committee on School District Reorganization for the Term 2021-2025 *Tim Merlino*
- D. Board Resolution R.20.15 – In the Matter Approving Temporary Out-of-Endorsement Conditional Certificate Special Education Assignments *Marnie Allen*

- E. Board Resolution R.20.16 – In the Matter of Recognition of Exemplary Service of Bruce Hagensen *Tim Merlino*
- F. Board Resolution R.20.17 – In the Matter of Recognition of Exemplary Service of James Tormanen *Tim Merlino*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. WSSDA Regional Fall Meeting *Darlene Stickel & Mark Hottowe*

V. CALENDAR

- A. AESD Executive Board Meeting – Zoom – November 10, 2020 – 9:00 am – 10:30 am
- B. ESD 112 Board of Directors' Business Meeting – Zoom – November 24, 2020 – 3:00 pm – 5:00 pm
- C. AESA Annual Conference – Virtual – December 2-5, 2020
- D. ESD 112 Board of Directors' Business Meeting with ESD Connects – Zoom – December 15, 2020 – 11:30 am – 1:00 pm
- E. ESD 112 Board of Directors' Business Meeting – Zoom – January 26, 2021 – 3:00 pm – 5:00 pm
- F. AESD Executive Board Meeting – Zoom – February 10, 2021 – 9:00 am – 10:30 am
- G. WSSDA/WASA/WASBO Legislative Conference – TBD
- H. ESD 112 Board of Directors' Business Meeting – Zoom – February 23, 2021 – 3:00 pm – 5:00 pm

VI. ADJOURNMENT