ROLL CALL
Board Members Present: Dr. Richard Graham, President; Ann Campbell, Vice President; Rainer Houser; Darlene “De” Stickel; and Steve Wrightson. Board Members Excused: Patricia “Trish” Kellogg and Marilyn Koenninger.

CALL TO ORDER
The ESD 112 Board of Directors’ Business meeting was called to order by President Dr. Richard Graham at 12:05 p.m. on December 11, 2018 with a quorum of five members present.

INTRODUCTIONS AND WELCOME OF GUESTS
- Introductions were led around the room. ESD Connects members present were: Lisa Alexander, Insurance Specialist I; Ashley Gabbard, Payroll Specialist II/Fiscal Systems Support; Malena Goerl, Secretary II; Marney Hefflin, Student Services Coordinator; Margaret Keire, ESA Student Services Specialist; Adam Noar, Administrative Assistant I; Leanne Reid, Regional Prevention Project Coordinator; Leah Scouller, Construction Services Specialist; Kayla Swart, Family Support Specialist II; Madison Stassens-Ketcham, Fingerprint Technician; and Donna Tetrault, Payroll Specialist II. Other guests in attendance were: Melissa Kreuder, Human Resources Director and Amber Scott, Administrative Assistant II.

REPORTS AND DISCUSSION
- ESD Connects: Lori Oberheide, Assistant Superintendent for Communications and Public Engagement and Cabinet Liaison, introduced members of the ESD Connects team and they shared a short skit to celebrate the holidays. Co-chairs, Lisa Alexander, Insurance Specialist I-Workers’ Compensation and Madison Stassens-Ketcham, Fingerprint Technician, reviewed activities and events led by the group over the last year.

- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, Executive Director for Early Care and Education, shared that the first quarterly professional development series for Early Head Start Family support Specialists was held in November. She reported that notice had been received from the Department of Children, Youth and Families that they will be conducting an ECEAP on-site monitoring review in February and board members may be interviewed during the process. One of the success stories for the month highlighted a father who volunteered to be a voting member on Policy Council after attending the first meeting. He plans to recruit other parents to participate.

  Early Learning program staff, board members and ESD 112 administrators conducted a site visit to the Early Connections Center in Colorado Springs in November. While there, the team learned about centralized processes they are interested in implementing that would allow staff time to be used more efficiently. Jodi shared they were very impressed with the facility and came away with great tips and strategies that will help allow the staff to focus on instructional leadership.

- Park Crest Early Learning Center Financing: Gavin Hottman, Chief Business Officer, shared that financing options were being considered to purchase the Park Crest Early Learning Center building. He planned to provide the financing package details and a request for approval to purchase at the board meeting in January.
Superintendent’s Report: Tim Merlino, Superintendent, briefed the board on the following:

A. AESD Conference: Lori Oberheid provided an update on the work being done to plan for the 2019 AESD Annual Conference in April. She noted that registration is set to open the first of January and a planning meeting will be held before the January board meeting.

B. Superintendent Meetings: Tim met with four superintendents from Cowlitz County and each of them mentioned concerns about student behavior. He is scheduling a meeting to strategize about what ESD 112 can do to support districts and effect change in the area of behavior.

C. Southern Tier Collaborative Work: ESD 112 is working with ESD 105 and 123 to develop a business model that will support collaborative work across the state. The group is creating a plan around communication services to pilot.

D. Legislative Forums: ESD 105 will be holding its Legislative Forum on December 12 in Yakima and ESD 112 has their Legislative Forum scheduled for December 13. Board members were invited to attend both events as their schedules allowed.

E. Construction Services Group (CSG): CSG had responded to an RFP to provide services (in partnership with Clackamas ESD) but were not selected.

F. Toutle Lake Superintendent: Greg McDaniel, Interim Superintendent for Toutle Lake School District, announced his resignation effective immediately. Former Wahkiakum superintendent, Bob Garret, had agreed to serve in the interim position for the remainder of the school year.

G. Lyle School District: Lyle school district settled their contract. Wishram and Centerville were still in negotiations as well as Vancouver classified staff.

H. Employee House Fire: An ESD employee lost her house in a fire. A gofundme account had been established and will be sent out to the board.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors’ Meeting – November 20, 2018; ESD 112 Personnel Activity Report for December 2018; ESD 112 Expenditure Reports for November 2018; and Early Head Start expenditure reports for November 2018.

- **Motion passed** to approve the Early Head Start-Child Care Partnership Carryforward Request.

PUBLIC AND BOARD COMMENTS

- **AESA Annual Conference in Colorado Springs**: Ann Campbell, Rainer Houser, Dick Graham, De Stickel and Steve Wrightson attended and commented on the event.

CALENDAR

- ESD 105 Legislative Forum-ESD 105-December 12, 2018-5:30 p.m-8:30 p.m.
- ESD 112 Legislative Forum-ESD 112-December 13, 2018-10:00 a.m.-12:00 p.m.; lunch following
- ESD 112 Holiday Party-ESD 112-December 14, 2018-3:00 p.m.-5:00 p.m.
- AESD Executive Board Meeting-Renton, WA-January 7, 2019-12:00 p.m.-3:00 p.m.
- ESD 112 Board of Directors’ Business Meeting- ESD 112-January 29, 2019-3:00 pm-7:00 p.m.
- ESD 112 Board of Directors’ Business Meeting-ESD 112-February 19, 2019-3:00 pm-5:00 p.m.

ADJOURNMENT

The meeting adjourned at 1:25 p.m.