



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, October 28, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/89729741365>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
KEVIN DAVIS
MARK HOTTOWE
MEL NETZHAMMER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Welcome

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – September 23, 2025
- B. ESD Personnel Activity – September 2025
- C. ESD Expenditure Reports – August & September 2025
- D. Early Head Start Budget Status/Expenditure Reports – September 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Mental Health Services Programs Update *Kathy Whitlock/Denise Dishongh*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognitions *Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. Approval of EHS/ECEAP Policy Council Bylaw Revisions *Jodi Wall*
- B. Annual Board Policy Update – Second Reading *Marnie Allen*
- C. Resolution R.25.03 – In the Matter of Authorizing ESD 112 to join The Interlocal Purchasing System (TIPS) Purchasing Cooperative *Gavin Hottman*
- D. Resolution R.25.04 – In the Matter of Approval of the Purchase of Real Property – Dallesport *Gavin Hottman*
- E. Resolution R.25.05 – In the Matter of Approval of the Purchase of Real Property – Vancouver *Gavin Hottman*

VI. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events

Attending Members

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – November 18, 2025
- B. AESA Annual Conference – Colorado Springs, CO – December 3-5, 2025
- C. ESD 112 Board of Directors Business Meeting – Red Cross Building at Fort Vancouver – December 9, 2025

VIII. ADJOURNMENT