



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, May 26, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/84567944863>

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

#### BOARD OF DIRECTORS

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

#### SUPERINTENDENT

TIM MERLINO

### AGENDA

#### I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests: *Heidi Rosenberg*

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
  - Board of Directors Business Meeting – April 28, 2026
- B. ESD Personnel Activity – April 2026
- C. ESD Expenditure Reports – April 2026
- D. Early Head Start Budget Status/Expenditure Reports – April 2026

#### III. PUBLIC COMMENTS

- A. Public Comments

#### IV. REPORTS AND DISCUSSION

- A. Program Highlight – Gates Grant Updates: *Kathy Whitlock / Vickei Hrdina*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. ESD Budget Report: *Tim Merlino/Gavin Hottman*
- D. Superintendent's Report: *Tim Merlino*

#### V. ACTION ITEMS

- A. Community Assessment: *Jodi Wall*
- B. EHS Self-Assessment: *Jodi Wall*
- C. EHS Continuation Grant Application 9/1/26-8/31/27 (#10CH013371-02) : *Jodi Wall*
- D. 2026-2027 FY Employee Work Calendar: *Marnie Allen*
- E. Resolution R.25.14 – In the Matter of Obsolete/Surplus Items – Buses: *Gavin Hottman*

**VI. BOARD COMMENTS**

A. Board Attendance at Events: *Attending Members*

**VII. CALENDAR**

A. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026

B. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

**VIII. BOARD EXECUTIVE SESSION**

A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

**IX. ADJOURNMENT**