



**ESD 112 Board of Directors' Meeting
November 22, 2022**

ROLL CALL

Board Members Present: Darlene Stickel, President; LeAnne Bremer; Kevin Davis; Mark Hottowe; Nancy Miller; and Heidi Rosenberg. Cabinet Members Present: Marnie Allen, Monique Dugaw, Gavin Hottman, Jeffrey Niess, Mike Nerland, Jodi Wall, and Kathy Whitlock.

CALL TO ORDER

The ESD 112 Board of Directors Business meeting was called to order by Darlene Stickel, *President*, at 3:00 pm on November 22, 2022. A quorum of six members were present.

REPORTS AND DISCUSSION

- Early Head Start and ECEAP Program Monthly Report: Jodi Wall, *Executive Director of Early Care & Education*, shared highlights from the monthly report. Family nights are now being offered again at child care centers to increase engagement. The recent family night at Park Crest was well attended. Heidi Rosenberg, *Board Liaison*, shared that Community Connects meetings will also be offered at different centers that will target family participation and provide opportunities for parents to attend trainings, such as CPR, as well as information on opportunities through community partners for family support and parenting tools. The Health Services Advisory Committee met recently and is working with families and community partners to increase needed access to dental care.
- On Target Report 2022: Superintendent Merlino and ESD 112 Cabinet reviewed the annual accountability report.
- Superintendent's Report: Tim Merlino, *Superintendent*, briefed the board on the following:
 - Outdoor School: DNR contacted the ESD regarding an opportunity to run an outdoor school in the previous Naselle Youth Camp. Currently, there are no outdoor schools located in SW Washington for districts to access.
 - Cascade Bike Club: The legislature may provide funding for bike safety and learning to ride bikes in school. ESDs may store and provide access to bicycles for use in schools as part of the PE programs. If implemented, funding will be provided for staff time as well as curriculum.
 - District 1 Vacancy: The application period for the District 1 vacancy closed on November 21, 2022, with one qualified applicant. The board would like to reopen the listing through December.
 - Regional Committee on School Organization: The application period for the Regional Committee will be open through November 30th. The ESD 112 Board of Directors is responsible for appointing members to serve on this committee.
 - Lifetime Achievement Award: Deb Drandoff, Director of Prevention & Youth Services, received a Lifetime Achievement Award from the Department of Health.
 - Skamania Legislative Tour: Legislators and staffers visited Skamania School District senate staff to view rural modernization grant improvements to the school that are expected to increase the life of the building for another 30 years. The legislature has been asked to expand funding available to rural districts for modernization grants.

- AESA Conference: Board members Kevin Davis and Heidi Rosenberg and ESD staff will attend the AESA Conference in Atlanta later this month. ESD staff will provide two presentations to conference attendees.
- First Reading, Revisions to Board Policy 5401: Marnie Allen, *Assistant Superintendent of Human Resources and Insurance Programs*, shared an overview of proposed revisions to Policy 5401 regarding Sick Leave.
- First Reading, Revisions to Board Policy 6801: Gavin Hottman, *Chief Business Officer*, reviewed the proposed revisions to Policy 6801 regarding Capital Assets and Depreciation.
- Employee Acknowledgements and Recognition: Monique Dugaw, *Executive Director for Communications and Public Engagement*, recognized Alyssia Partida and the ECE Department for their work to support families with activities to engage and entertain children while parents received food and information regarding ECE programs.

PROPOSALS FOR ACTION

- **Motion passed** to approve the consent agenda items including minutes of the ESD 112 Board of Directors' Meetings – October 25, 2022; ESD 112 Personnel Activity Reports for October 2022, ESD 112 Expenditure Reports for October 2022; and Early Head Start Budget Status/Expenditure Reports for October 2022.
- **Motion passed**: New Board Policy 3424.
- **Motion passed**: Board Resolution R.22.09 – In the Matter of Appointment of Mr. John Deeder to Position #5 of the Regional Committee for School District Organization for the Term 2023-2026.

PUBLIC AND BOARD COMMENTS

- Public Comments: There were no public comments.
- Correspondence: NY Times Article featuring ClimeTime Efforts: *"What do Middle Schools Teach About Climate Change? Not Much."*
- Board Participation at Events:
 - Kevin Davis shared information on the recent Skamania Legislative Tour.
 - Darlene Stickel shared an update on the recent AESD Executive Board Meeting.

CALENDAR

- AESA National Conference – Atlanta, GA – November 30 – December 2, 2022
- ESD 112 Board of Directors Business Meeting – ESD 112 – January 24, 2023 – 3:00 pm – 5:00 pm
- ESD 112 Board of Directors Business Meeting – ESD 112 – Feb 21, 2023 – 3:00 pm – 5:00 pm
- ESD 112 Board of Directors Retreat – TBD – March 27, 2022
- ESD 112 Board of Directors Meeting – TBD – March 28, 2022 - 8:30 am – 12:00 am

ADJOURNMENT

The meeting adjourned at 5:31 pm.



For questions, please contact Sara Moore, Executive Assistant to the Superintendent, at (360) 952-3318 or email: sara.moore@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.