



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, January 28, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/89918499516>

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
CLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

#### BOARD OF DIRECTORS

SUSAN BARKER  
LEANNE BREMER  
KEVIN DAVIS  
MARK HOTTOWE  
HEIDI ROSENBERG  
DARLENE STICKEL

#### SUPERINTENDENT

TIM MERLINO

### AGENDA

#### I. OPENING

- A. Welcome
- B. Call Meeting to Order

#### II. INTERVIEW OF ESD 112 DISTRICT #5 BOARD CANDIDATE

- A. Interview – Dr. Mel Netzhammer

#### III. EXECUTIVE SESSION

- A. Consideration of Qualifications of Candidates for Board Vacancy under RCW 42.30.110(1)(h)

#### IV. RECONVENE/ACTION

#### V. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
  - Board of Directors Business Meeting – December 10, 2024
- B. ESD Personnel Activity – January 2025
- C. ESD Expenditure Reports – November & December 2024
- D. Early Head Start Budget Status/Expenditure Reports – November & December 2024

#### VI. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. Program Highlight: Regional School Safety Center
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognitions

*Jodi Wall*  
*Kathy Whitlock*  
*Tim Merlino*  
*Monique Dugaw*

#### VII. PROPOSALS FOR ACTION

- A. Resolution R.24.02 – In the Matter of Approving Temporary Out of Endorsement Conditional Certificate.

**VIII. BOARD REORGANIZATION**

- A. Election of Officers *Board Members*
- B. Appointment of AESD, Legislative,  
and EHS/ECEAP Policy Council Representatives *Board Members*
- C. Conflict of Interest / Affiliation Declaration Statements *Board Members*

**IX. PUBLIC AND BOARD COMMENTS**

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events *Attending Members*

**X. CALENDAR**

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – February 25, 2025
- B. ESD 112 Board of Directors Retreat – ESD 112 – March 24, 2025
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – March 25, 2025
- D. AESD Conference – Spokane – April 16–18, 2025
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – April 22, 2025
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – May 27, 2025
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – June 24, 2025
- H. ESD 112 Board of Directors Business Meeting – ESD 112 – August 26, 2025

**XI. ADJOURNMENT**