



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
Klickitat
PACIFIC
SKAMANIA
WAHkiakUM

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. 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*

VII. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Program Highlight: Regional School Safety Center *Kathy Whitlock*
- C. Superintendent's Report *Tim Merlino*

VIII. PROPOSALS FOR ACTION

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

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