



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
NANCY MILLER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS BUSINESS MEETING
Wednesday, October 25, 2022
ESD 112 Columbia Room
Zoom: <https://us02web.zoom.us/j/88906060085>
3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests
- C. Administration of Oath of Office

Darlene Stickel
Tim Merlino

II. SPECIAL RECOGNITIONS

- A. Washington State Teacher of the Year, Dana Miles
- B. ESD 112 Classified Employee of the Year, Karie Rolfe

Effie Triol
Effie Triol

III. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - Board of Directors Business Meeting – September 28, 2022
- B. ESD Personnel Activity – October 2022
- C. ESD Expenditure Reports – September 2022
- D. Early Head Start Budget Status/Expenditure Reports – September 2022

IV. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. Construction Services Group Report
- C. First Reading, New Policy 3424
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognition

Tina Vessey
Kirk Pawlowski
Mike Nerland
Tim Merlino
Monique Dugaw

V. PROPOSALS FOR ACTION

- A. Resolution R.22.07 In the Matter of
Obsolete/Surplus Items – School Bus
- B. Resolution R.22.08 In the Matter of
Obsolete/Surplus Items – PPE Supplies/Office Items

Gavin Hottman

Gavin Hottman

VI. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events
 - 1. AESD Executive Board Meeting
 - 2. EHS/ECEAP Policy Council Meeting

Darlene Stickel
Heidi Rosenberg

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – November 22, 2022 – 3:00 pm – 5:00 pm
- B. **AESA National Conference** – Atlanta, GA – November 30 – December 2, 2022
- C. ESD 112 Board of Directors Business Meeting – Red Cross Building – December 13, 2022 – 11:30 am – 1:30 pm
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – January 24, 2023 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – February 21, 2023 – 3:00 pm – 5:00 pm
- F. ESD 112 Board of Directors Retreat – TBD – March 27, 2023
- G. ESD 112 Board of Directors Business Meeting – TBD – March 28, 2023 – 8:30 am – 12:00 am

VIII. ADJOURNMENT