



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

Tuesday, December 13, 2022

The Historic Trust Red Cross Building

605 Barnes Street

Vancouver, WA 98661

11:30 am – 1:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

Darlene Stickel

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - Board of Directors Business Meeting – November 22, 2022
- B. ESD Personnel Activity – November 2022

III. ESD 112 STAFF RETIREMENT RECOGNITION

- A. Retirement Recognition of Terri Mattingly

Jodi Wall

IV. REPORTS AND DISCUSSION

- A. ESD Connects Report and Recognition
- B. Superintendent's Report

ESD Connects Committee

Tim Merlino

V. PROPOSALS FOR ACTION

- A. Second Reading, Revised Policy 5401 – Sick Leave *Marnie Allen*
- B. Second Reading, Revised Policy 6801 – Capital Assets & Depreciation *Gavin Hottman*
- C. Resolution R.22.10 In the Matter of Appointment of Mr. Tim Oberheide to Position #4 of the Regional Committee for School District Organization for the Term 2023-2026 *Tim Merlino*

VI. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
 - .Thank you email from Klickitat Superintendent, Kendrick Lester, to ESD 112 Staff
- C. Board Attendance at Events
 - 1. AESA National Conference *Kevin Davis & Heidi Rosenberg*

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – January 24, 2023 – 3:00 pm – 5:00 pm
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – February 21, 2023 – 3:00 pm – 5:00 pm
- C. ESD 112 Board of Directors Retreat – TBD – March 27, 2023
- D. ESD 112 Board of Directors Business Meeting – TBD – March 28, 2023 – 8:30 am – 12:00 am

VIII. BOARD MEMBER RECOGNITION

- A. Dr. Richard Graham

IX. PROPOSAL FOR ACTION

- A. Resolution R.22.11 In the Matter of Recognition of Dr. Richard Graham

Darlene Stickel

X. ADJOURNMENT