



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
Klickitat
PACIFIC
SKAMANIA
WAHkiakUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, February 21, 2023

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/89994831651>

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

Mark Hottowe

Tim Merlino

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - Board of Directors Business Meeting – January 24, 2023
- B. ESD Personnel Activity – February 2023
- C. ESD Expenditure Reports – January 2023
- D. Early Head Start Budget Status/Expenditure Reports – January 2023

III. REPORTS AND DISCUSSION

- A. Student & School Success *Kathy Whitlock*
 - Multi-Tiered Systems of Support (MTSS): *Solina Adelson-Journey*
 - ClimeTime: *Stacy Meyer*
 - Inclusionary Practices Program (IPP): *Gahlya Auel*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. First Reading on Revisions to Board Policies, Chapter 5000, Personnel *Marnie Allen*
- E. Employee Acknowledgements & Recognition *Monique Dugaw*

IV. PROPOSALS FOR ACTION

- A. Resolution R.22.13 In the Matter of Appointment of Mr. Steven Wrightson to Position #3 of the Regional Committee for School District Organization for Term 2023-2026 *Tim Merlino*
- B. Resolution R.22.14 In the Matter of Appointment of Ms. Andrea Hanson to Position #5 of the Regional Committee for School District Organization for Term 2023-2026 *Tim Merlino*

- C. Resolution R.22.15 In the Matter of Approving
Conditional Certificate for Special Education Assignment

Marnie Allen

V. PUBLIC AND BOARD COMMENTS

A. Public Comments

B. Correspondence

C. Board Attendance at Events

1. Audit Risk Assessment Interview

Attending Members

2. Audit Entrance Meeting

Attending Members

3. Third Year Accreditation Review – February 21st

Attending Members

VI. CALENDAR

A. Third Year Accreditation – Virtual – February 21-22, 2023 – 11:30 am – 2:00 pm

B. **WASA/WSSDA/WASBO Legislative Conference** – Olympia – February 26, 2023

C. ESD 112 Board of Directors Retreat – ESD 112 – March 27, 2023

D. ESD 112 Board of Directors Business Meeting – ESD 112 – March 28, 2023 – 8:30 am –
12:00 am

E. **AESD 2023 Conference** – Hyatt Regency Lake Washington – April 12-14, 2023

F. ESD Board of Directors Business Meeting – ESD 112 – April 25, 2023

VII. ADJOURNMENT