



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, February 25, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/86576831790>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Welcome
- B. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – January 28, 2025
- B. ESD Personnel Activity – February 2025
- C. ESD Expenditure Reports – January 2025
- D. Early Head Start Budget Status/Expenditure Reports – January 2025

III. SPECIAL GUEST

- A. ESD 112 Regional Teacher of the Year: Rachel Lake

Effie Triol

IV. REPORTS AND DISCUSSION

- A. Program Highlight: Construction Services Group
- B. Early Head Start & ECEAP Program Monthly Report
- C. First Reading of Revised Board Policies 3205 & 5011
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognitions

*Gavin Hottman
Tina Vessey
Marnie Allen
Tim Merlino
Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. EHS/ECEAP Board Policy Updates
 - Policy: HR – Standards of Conduct
 - Policy: HR – Volunteers
 - Policy: PMQI – Early Head Start Reporting to HHS Officials

Tina Vessey

VI. PUBLIC AND BOARD COMMENTS

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

Attending Members

VII. CALENDAR

- A. ESD 112 Board of Directors Retreat – ESD 112 – March 24, 2025
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – March 25, 2025
- C. ESD 112 Regional Art Show – Virtual – April 9, 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

VIII. ADJOURNMENT