



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, May 28, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/81287841904>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

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

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – April 23, 2024
- B. ESD Personnel Activity – April 2024
- C. ESD Expenditure Reports – April 2024
- D. Early Head Start Budget Status/ Expenditure Reports – April 2024

III. REPORTS AND DISCUSSION

- A. Program Highlight: Insurance Services
- B. Early Head Start & ECEAP Program Monthly Report
- C. FY 2024-25 Program Budget Overview
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognitions

Marnie Allen
Jodi Wall
Gavin Hottman
Tim Merlino
Monique Dugaw

IV. PROPOSALS FOR ACTION

- A. EHS/EE/ECEAP Community Assessment
- B. EHS/EE/ECEAP Self-Assessment
- C. EHS Continuation Grant 2024-2025 (#10CH011303-06)
- D. Proposed 2024-25 FY Employee Work Calendar
- E. Resolution R.23.12 – In the Matter of the 2024-25 School Year Compensation Proposal
- F. Employee Contracts
- G. Resolution R.23.13 – In the Matter of the 2024-25 ESD 112 Budget
- H. Resolution R.23.14 – In the Matter of Obsolete & Surplus Items - Science Center / Facilities

Jodi Wall
Jodi Wall
Jodi Wall
Marnie Allen
Marnie Allen
Marnie Allen
Gavin Hottman
Gavin Hottman

V. PUBLIC AND BOARD COMMENTS

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

Attending Members

VI. CALENDAR

- A. STEPS Graduation – STEPS Building – June 14, 2024 – 11:00 am – 12:00 pm
- B. ESD 112 End of Year Staff Meeting – ESD 112 – June 14, 2024 – 12:00 pm – 3:00 pm
- C. ESD Board of Directors Business Meeting – ESD 112 – June 25, 2024
- D. ESD Board of Directors Business Meeting – ESD 112 – August 27, 2024

VII. BOARD EXECUTIVE SESSION

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g).

VIII. ADJOURNMENT