



EDUCATIONAL SERVICE DISTRICT 112

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

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, June 27, 2023

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/86237443231>

3:00 pm – 5:00 pm

AGENDA

I. OPENING

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

Mark Hottowe

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – May 23, 2023
- B. ESD Personnel Activity – June 2023
- C. ESD Expenditure Reports – May 2023
- D. Early Head Start Budget Status/Expenditure Reports – May 2023

III. ESD 112 STAFF RETIREMENT RECOGNITION

- A. Retirement Recognition of Richard Glinert
- B. Retirement Recognition of Steve Hertel

*Jeffrey Niess
Gavin Hottman*

IV. REPORTS AND DISCUSSION

- A. Program Highlight: Early Intervention
- B. Early Head Start & ECEAP Program Monthly Report
- C. First Reading – Policy 5411 - Vacation
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognition

*Jeffrey Niess/Carol Hall
Jackie Brock
Marnie Allen
Tim Merlino
Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. ESD 112 Board of Directors 2023-2024 Annual Calendar
- B. Board Resolution R.22.16 – In the Matter of the Approval of the 2023-24 Compensation Proposal
- C. Employee Contracts
- D. Board Resolution R.22.17 – In the Matter of the 2022-23 ESD 112 Budget Extension
- E. Board Resolution R.22.18 – In the Matter of Approval of the 2023-24 ESD 112 Budget

*Tim Merlino
Marnie Allen
Marnie Allen
Gavin Hottman
Gavin Hottman*

- F. Board Resolution R.22.19 – In the Matter of Placing Special Education Teachers on Limited Certificates or Out of Endorsement *Marnie Allen*
- G. Board Resolution R.22.20 – In the Matter of Placing Youth Services Teachers Out of Endorsement *Marnie Allen*
- H. Board Resolution R.22.21 – In the Matter of Obsolete/Surplus Items *Gavin Hottman*

VI. PUBLIC AND BOARD COMMENTS

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

VII. CALENDAR

- A. ESD Board of Directors Business Meeting – ESD 112 – August 29, 2023
- B. AESA Educators’ Call to Action Conference – Washington D.C. – October 4-6, 2023
- C. AESA National Conference – Anaheim, CA – November 29 – December 1, 2023

VIII. BOARD EXECUTIVE SESSION

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

IX. RECONVENE/ACTION

X. ADJOURNMENT