



## EDUCATIONAL SERVICE DISTRICT 112

### COUNTIES

CLARK  
COWLITZ  
Klickitat  
PACIFIC  
SKAMANIA  
WAHkiakum

### BOARD OF DIRECTORS

LEANNE BREMER  
KEVIN DAVIS  
RICHARD GRAHAM  
MARK HOTTOWE  
DARLENE STICKEL  
MARILYN KOENNINGER  
STEVE WRIGHTSON

### SUPERINTENDENT

TIM MERLINO

### BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, March 29, 2022

**ZOOM: <https://us02web.zoom.us/j/82388427341>**

**PHONE: 1-253-215-8782**

**MEETING ID: 823 8842 7341**

**3:00 pm – 5:00 pm**

### AGENDA

#### I. **OPENING**

- A. Call Meeting to Order

#### II. **INTRODUCTION AND WELCOME OF GUESTS**

- A. Introductions and Welcome of Guest  
B. Administration of Oath of Office

*Darlene Stickel  
Tim Merlino*

#### III. **OPEN PUBLIC HEARING**

- A. Public Hearing Introduction and Process  
B. Open Public Hearing  
C. Public Hearing Presentation – Proposed Redistricting Plan  
D. Public Testimony  
E. Board Questions

*Darlene Stickel  
Darlene Stickel  
Tim Merlino  
Attending Public  
Attending Members*

#### IV. **CONSENT AGENDA APPROVAL**

- A. Approval of Minutes
- Board of Directors' Business Meeting – February 22, 2022
  - Board of Directors' Special Meeting – March 15, 2022
- B. ESD Personnel Activity – February 2022  
C. ESD Expenditure Reports – February 2022  
D. Early Head Start Budget Status/Expenditure Reports – February 2022

#### V. **REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report  
B. AESD Update  
C. AESD Budget Update  
D. First Reading on Revisions to Board Policy 5400, Vacation  
E. Superintendent's Report  
F. Employee Acknowledgements and Recognition

*Jodi Wall  
Jessica Vavrus  
Melissa Gombosky  
Marnie Allen  
Tim Merlino  
Monique Dugaw*

**VI. PROPOSAL FOR ACTION**

- A. Board Resolution R.21.16- In the Matter of Redistricting ESD 112 Boundaries *Tim Merlino*

**VII. PUBLIC AND BOARD COMMENTS**

- A. Public Comments  
B. Correspondence  
C. ESD 112 High School Art Show *Monique Dugaw*

**VIII. CALENDAR**

- A. ESD 112 Board of Directors' Business Meeting – TBD – April 26, 2022 – 3:00 pm – 5:00 pm  
B. AESD Membership Meeting – Zoom – April 27, 2022 - 9:30 am – 2:00 pm  
C. **WSSDA Regional Meeting** – Kelso HS Library – May 17, 2022 – 6:00 pm – 8:30 pm  
D. ESD 112 Board of Directors' Business Meeting – TBD – May 24, 2022 – 3:00 pm – 5:00 pm  
E. ESD 112 Board of Directors' Business Meeting – TBD – June 28, 2022 – 3:00 pm – 5:00 pm

**IX. BOARD EXECUTIVE SESSION**

**X. ADJOURNMENT**