



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
KEVIN DAVIS
RICHARD GRAHAM
MARK HOTTOWE
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, May 24, 2022

ZOOM: <https://us02web.zoom.us/j/86459584556>

PHONE: 1-253-215-8782

MEETING ID: 864 5958 4556

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 Guests
B. Administration of Oath of Office

*Darlene Stickel
Tim Merlino*

III. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
- Board of Directors' Business Meeting – April 26, 2022
 - Board of Directors' Special Session – May 10, 2022
- B. ESD Personnel Activity – May 2022
C. ESD Expenditure Reports – April 2022
D. Early Head Start Budget Status/Expenditure Reports – April 2022

IV. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
B. Youth Employment Services (YES) Program
C. Superintendent's Report
D. Employee Acknowledgements and Recognition

*Jodi Wall
Deb Drandoff & Christine Katon
Tim Merlino
Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. Board Resolution R.21.18 – In the Matter of Approval of the 2022-23 Compensation Proposal
B. Board Resolution R.21.19 – In the Matter of the 2022-23 ESD 112 Budget
C. Board Resolution R.21.20 – In the Matter of Refunding an Outstanding Bond

*Marnie Allen
Gavin Hottman
Gavin Hottman*

- D. Board Resolution R.21.21 – In the Matter of Recognition of Steve Wrightson *Tim Merlino*
- E. Board Resolution R.21.22 – In the Matter of Obsolete/Surplus Items – Agency/Child Care Centers *Gavin Hottman*
- F. Community Assessment *Jodi Wall*
- G. Self-Assessment *Jodi Wall*
- H. Early Head Start 2022-2023 Continuation Grant Application *Jodi Wall*
- I. COLA/Quality Improvement Funding Application *Jodi Wall*

VI. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. AESD School Accreditation Review *Kevin Davis*
- C. Correspondence

VII. CALENDAR

- A. STEPS Graduation – STEPS – June 15, 2022 – 11:00 am – 12:00 pm
- B. ESD 112 End of Year Celebration – ESD 112 – June 24, 2022 – 12:00 pm – 2:30 pm
- C. ESD 112 Board of Directors Business Meeting – Zoom – June 28, 2022 – 3:00 pm – 5:00 pm
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – August 23, 2022 – 3:00 pm – 5:00 pm
- E. **AESA National Conference** – Atlanta, GA – Nov 30 – Dec 2, 2022

VIII. BOARD EXECUTIVE SESSION

- A. Discussion with legal counsel under RCW 42.30.110(1)(i)
- B. Discussion of performance of an employee under RCW 42.30.110(1)(g)

IX. ADJOURNMENT