



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, November 22, 2022

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/81739116510>

3:00 pm – 5:00 pm

AGENDA

I. OPENING

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

Darlene Stickel

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - Board of Directors Business Meeting – October 25, 2022
- B. ESD Personnel Activity – October 2022
- C. ESD Expenditure Reports – October 2022
- D. Early Head Start Budget Status/Expenditure Reports – October 2022

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. On Target Accountability Report 2022
- C. Superintendent's Report
- D. First Reading on Revisions to Board Policy 5401 – Sick Leave
- E. First Reading on Revisions to Board Policy 6801 – Capital Assets and Depreciation
- F. Employee Acknowledgements & Recognition

Jodi Wall

Cabinet

Tim Merlino

Marnie Allen

Gavin Hottman

Monique Dugan

IV. PROPOSALS FOR ACTION

- A. Second Reading, New Policy 3423
- B. Resolution R.22.09 In the Matter of Appointment of Mr. John Deeder to Position #5 of the Regional Committee for School District Organization for the Term 2023-2026

Mike Nerland

Tim Merlino

V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
 - .NY Times Article featuring ClimeTime Efforts: *"What do Middle Schools Teach About Climate Change? Not Much."*
- C. Board Attendance at Events
 - 1. Skamania Legislative Tour *Kevin Davis*
 - 2. AESD Executive Board Meeting *Darlene Stickel*
 - 3. EHS/ECEAP Policy Council Meeting *Heidi Rosenberg*

VI. CALENDAR

- A. **AESA National Conference** – Atlanta, GA – November 30 – December 2, 2022
- B. ESD 112 Board of Directors Business Meeting – Red Cross Building – December 13, 2022 – 11:30 am – 1:30 pm
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – January 24, 2023 – 3:00 pm – 5:00 pm
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – February 21, 2023 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors Retreat – TBD – March 27, 2023
- F. ESD 112 Board of Directors Business Meeting – TBD – March 28, 2023 – 8:30 am – 12:00 am

VII. ADJOURNMENT