



2500 NE 65 Avenue, Vancouver, WA 98661 | T 360 750 7500 F 360 750 9706 TDD 360 750 7510

BOARD OF DIRECTORS' BUSINESS MEETING
Tuesday, March 28, 2017
Skamania Lodge
Skamania, WA
8:30 a.m.

Counties

Clark
Cowlitz
Klickitat
Pacific
Skamania
Wahkiakum

Board of Directors

Ann Campbell
Richard Graham
Rainer Houser
Patricia Kellogg
Marilyn Koenninger
Darlene Stickel
Steven Wrightson

Superintendent

Tim Merlino

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Approval of Minutes –
 - a. Board of Directors' Work Session – February 21, 2017
 - b. Board of Directors' Business Meeting – February 21, 2017
 - 2. ESD Personnel Activity – March 2017
 - 3. ESD Expenditure Reports – February 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – February 2017

II. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. Opioid Prevention Report *Lori Oberheide*
- C. Annual Audit Update *Gavin Hottman*
- D. Legislative Update *Tim Merlino & Loy Dale*
- E. AESD Network Discussion *Tim Merlino*
- F. Superintendent's Report *Tim Merlino*
- G. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Early Head Start Selection Criteria – Center Based Option *Jodi Wall*
- B. Board Policy – *First Reading*
Board Policy 3207 - Prohibition of Harassment, Intimidation
and Bullying *Mike Nerland*
- C. Board Policy – *First Reading*
Revision to Board Policies – Chapter 100 – Board of Directors *Marnie Allen*
- D. Board Policy – *Second Reading*
Revision to Board Policy 5401 – Sick Leave *Marnie Allen*
- E. Board Policy – *Second Reading*
Revision to Board Policy 5403 – Emergency & Additional Leaves *Marnie Allen*
- E. Proposed FY 2017-18 Employee Work Calendar *Marnie Allen*

- F. Board Resolution R.17.04 - In the Matter of the Appointment of Ms. Amy Chadwick to Position No 2 of the Regional Committee on School District Reorganization to Serve the Remaining Two Years of a Four-Year Term 2017-2018

Tim Merlino

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Third Year Accreditation Review
- C. WASA Small Schools Conference
- D. ESD 112 Regional Art Show

*Attending Members
Ann Campbell & Richard Graham
Richard Graham*

V. CALENDAR

- A. April 4, 2017 – Thrive Washington Leadership Luncheon – Seattle, WA
- B. April 10, 2017 – Audit Exit Interview – ESD 112
- C. April 20, 2017 – AESD Executive Board Meeting – Lynnwood, WA
- D. April 20-22, 2017 – AESD Annual Conference – Lynnwood, WA
- E. April 25, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- F. May 22-23, 2017 – AESD Accreditation Panels – Olympia, WA
- G. May 24, 2017 – ESD 112 Board of Directors’ Special Meeting – ESD 112
- H. June 6, 2017 – Open Doors Graduation – ESD 112
- I. June 22, 2017 – STEPS Graduation – ESD 112 Longview Campus
- J. June 27, 2017 – AESD Executive Board Meeting – NEWESD 101
- K. June 28, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112

VI. ADJOURNMENT