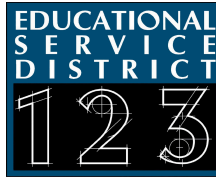


Counties

Adams, Asotin, Benton, Columbia,
Franklin, Garfield, and Walla Walla

**Board of Directors**

Terry Brandon – *AESD Executive Board
& Legislative Rep.*
Matthew Backlund – *Board Vice Chair*
Cara Broeckel – *Board Chair*
Kara Kaelber
Lee Ann Dudley
Steve Landon
Linda Stephenson
Mark Thompson
Paul Whitemarsh

EDUCATIONAL SERVICE DISTRICT 123**BOARD OF DIRECTORS MEETING****Date: Thursday, June 24, 2025**

ESD 123 Professional Development Center Classroom for the Future (1F)

Option to join via [Zoom](#) Video Conference:

Meeting ID: 854 4627 4951 | Passcode: 365650

Superintendent

Steve McCullough

EXECUTIVE SESSION

3:30 – 4:00 p.m.

*The purpose of this meeting is for the discussion of personnel matters as per RCW 42.30.110 paragraphs (f) & (g).
(Closed Session)*

BUDGET STUDY & HEARING SESSION

4:00 – 4:30 p.m.

(Open Public Meeting)

GENERAL SESSION

4:30 p.m.-

(Open Public Meeting)

AGENDA**1. OPENING:**

- a. Call Meeting to Order / Flag Salute – Cara Broeckel, *Chair*
- b. Adoption of Agenda – Additions/Deletions – Cara Broeckel, *Chair*
- c. Public Comments ([RCW 28A.320.015](#))

2. CONSENT AGENDA APPROVAL (*action*):

- a. Approval of Minutes: Board of Directors Executive and General Session on May 22, 2025
- b. Personnel Consent Agenda
- c. Expenditure Report and Requests for Spending Authority
- d. Contracts
- e. Out-of-State Travel Authorization Requests

3. ESD 123 BOARD AND STAFF RECOGNITION**4. OLD BUSINESS**

None at this time.

5. NEW BUSINESS (*action*):

- a. Resolution 06-25-01 ESD 123 General Fund Budget for the 2025-2026 Fiscal Year

Background:

A public hearing has been advertised in a newspaper of general circulation as required by the state statute. The proposed budget was reviewed at the Superintendent Advisory Council (SAC) meeting on June 17, 2025. Mike Paquette, Assistant Superintendent, Finance & Operations, will provide the feedback received from the SAC meeting for the Board's consideration for approval.

Suggested Action:

The Superintendent recommends that the Board approve Resolution 06-25-01 ESD 123 General Fund Budget for the 2025-2026 Fiscal Year as presented.

b. Superintendent Contract

Background:

The Board of Directors held its executive session to discuss the Superintendent's contract. No action was taken during the executive session. Board Chair Broeckel will present a recommendation to the Board of Directors for the Superintendent's contract at this time.

Suggested Motion:

The Board Chair recommends approving the Superintendent's contract as presented.

6. REPORTS TO THE BOARD:

- a. Division/Program Report:
 - i. Teaching & Learning – Molly Hamaker-Teals, *Executive Director, Teaching & Learning*
- b. Superintendent's Report – Steve McCullough, *Superintendent*
- c. AESD Executive Board Report – Terry Brandon, *AESD Executive Board President*

7. FINANCIAL & AUDIT REPORT – Mike Paquette, *Assistant Superintendent, Finance & Operations*

8. BOARD COMMENTS

9. CALENDAR

Next Meeting (no Board meeting in July):

Thursday, August 28, 2025

ESD 123 Classroom for the Future (with an option to join via Zoom)
Board General Session at 4:30 p.m. (Open Public Meeting)

ESD Board of Directors Election Timeline (Positions #1, 3, 5, 7, & 9) – Fall 2025

- ESD 123 Board of Directors Call for Election, no later than August 25
- Candidate Filing Window, September 1-16, 2025
- Election Window, October 1-16, 2025
- Vote Count, October 2025
- Possible Runoff, votes cast by November 16, 2025
- Results Announcement by WSSDA
- Official Results Filed by December 15, 2025

Upcoming Events/Meetings:

- September 25, 2025, ESD 123 Board of Directors Monthly Meeting, ESD 123 PDC (virtual option)
- October 23, 2025, ESD 123 Board of Directors Workshop and Monthly Meeting, ESD 123 PDC (virtual option)
- November 18, 2025 (Tuesday), ESD 123 Board of Directors Monthly Meeting, ESD 123 PDC (virtual option)
- December 3-5, 2025 – AESA Annual Conference, Colorado Springs, CO
- December 18, 2025, ESD 123 Board of Directors Monthly Meeting, ESD 123 PDC (virtual option)

10. ADJOURNMENT