



# Northwest Regional Education Service District

## Welcome to this Public Meeting of the NWRESD Board of Directors

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August 10, 2021

### Work Session and Regular Meeting Minutes

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#### 1. **CALL TO ORDER**

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, DaWayne Judd, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, and Maureen Wolf

Chair Poehlitz called the board to order at 9:32 am and asked board members to provide brief introductions.

#### 2. **BOARD DEVELOPMENT WITH OSBA**

Vincent Adams from OSBA facilitated a discussion on Board and Superintendent working agreements, as well as the role of the ESD Board.

#### 3. Chair Poehlitz adjourned the board at 12:00 pm for lunch.

#### 4. **NWRESD Covid-19 Response**

Chair Poehlitz reconvened the board at 12:30 pm and welcomed Deputy Superintendent Sarah Pope to the meeting to provide updates on the NWRESD Reopening Schools plans. Superintendent Goldman recognized Deputy Pope for her leadership and perseverance throughout the pandemic.

*(Director Judd rejoined the meeting virtually at 12:47)*

#### 5. **STAFF FEEDBACK AND RETENTION**

Communications Director Kelsey Cardwell and EFP Director Liwaru provided the board with updates on the annual staff survey results relating to employee retention and wellness.

#### 6. **SUPERINTENDENT GOALS**

Superintendent Goldman reviewed with the board his 2021-22 goals and welcomed feedback.

#### 7. **BOARD DIVERSITY & GOALS**

- A. **Board Diversity**
- B. **Board Goals 2021-22**

Board members participated in a discussion around board diversification and a desire for the NWRESD Board of Directors to reflect the demographics of students within NW region. The discussion informed the development of the 2021-22 Board Goals for adoption at the September meeting.

#### 8. **NWRESD ORGANIZATION**

Superintendent Goldman reviewed the 2021-22 Organizational Chart with the board.

9. **ADJOURN**

The meeting was adjourned at 2:21 pm

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1. **CALL TO ORDER**

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, DaWayne Judd, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, and Maureen Wolf

2. **PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT**

Chair Poehlitz called the board to order at 2:30 pm.

3. **ELECTION OF BOARD CHAIR/VICE CHAIR**

A. **Election of Board Chair**

Chair Poehlitz entertained a motion by Director Riley to appoint Tony Erickson as the 2021-22 Board Chair. The motion was seconded by Director Wolf and approved unanimously. Chair Poehlitz led Director Erickson through the Board Chair Oath.

4. B. **Election of Board Vice Chair**

Chair Erickson entertained a motion by Director Poehlitz to appoint Ross Tomlin as the 2021-22 Board Vice Chair. The motion was seconded by Director Riley and approved unanimously. Chair Erickson led Director Tomlin through the Board Vice Chair Oath.

5. **AGENDA REVIEW/REVISION**

N/A

6. **PUBLIC COMMENT**

N/A

7. **CONSENT AGENDA**

- A. Approval of [June Minutes](#) and [July Minutes](#)
- B. Approval of July/August Personnel Reports
- C. [Approval of 2021-22 Superintendent Goals](#)
- D. [Approval of 2021-22 Board-Superintendent Working Agreements](#)
- E. [Approval of Designations, Authorizations, and Appointment for 2021-22](#)
- F. [Approval of Monthly Financial Report](#)
- G. [Approval of 2021-23 Confidential MOA](#)
- H. [Approval of 2021-23 Administrator MOA](#)
- I. [Organizational Chart](#)

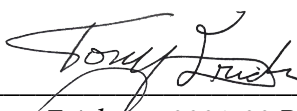
Chair Erickson entertained a motion by Director Cunningham to approve the consent agenda as presented. The motion was seconded by Vice Chair Tomlin and approved unanimously.

8. **REPORTS AND DISCUSSIONS**

None


*Approved on September 14, 2021*

9. **BOARD MEMBER COMMENTS**

  
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Tony Erickson, 2021-22 Board Chair

10. **ADJOURN**

The meeting was adjourned at 2:48 pm

  
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Dan Goldman, NWRES D Superintendent