



Northwest Regional Education Service District

Welcome to this Public Meeting of the
NWRESD Board of Directors

October 12, 2021

Regular Meeting and Executive Session

1. **CALL TO ORDER**

Chair Erickson called the board to order at 6:01 pm.

Present: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

2. **PLEDGE/LAND ACKNOWLEDGEMENT**

Director Poehlitz led the board in the pledge and Director Tomlin provided the land acknowledgement.

3. **REVIEW/REVISE AGENDA**

Chair Erickson entertained a motion by Director Poehlitz to add item 9c to the consent agenda. The motion was seconded by Director Tomlin and approved unanimously.

4. **PUBLIC COMMENT**

None submitted

5. **SUPERINTENDENT REPORT**

Superintendent Goldman reviewed his report to the board.

6. **RECOGNITION AND GOOD NEWS**

A. [Virginia Garcia](#)

The board engaged in a brief conversation with Roxanna, Angela, and Kasi from Virginia Garcia. Since May of 2021, Virginia Garcia has hosted 20 school events throughout Washington County. They have provided over 3,000 vaccine doses at Washington County School Based Health Centers, and collectively Virginia Garcia has provided over 28k full vaccines/55K doses.

7. **CONSENT AGENDA**

A. [September Regular Meeting and Executive Session Minutes](#)

B. [October Personnel Report](#)

9C. [Approve Contract: National Equity Project](#)

Chair Erickson entertained a motion by Director Riley to approve the consent agenda as amended. The motion was seconded by Director Poehlitz and the consent agenda was approved unanimously.

8. **REPORTS & DISCUSSION**

A. [EI/ECSE to Early Learning: Redesign 2021-22](#)

Executive Director Timmes provided an overview of the Early Learning model shift with EI/ECSE Programs, the Early Learning Hub, and partner preschools.

B. [Covid 19 Updates](#)

Deputy Superintendent Pope reviewed Covid-19 Updates with the board.

C. [Administrative Reports](#)

No additional comments.

9. **ACTION ITEMS**

A. [Approve October Financial Report](#)

CFO Baker presented the board with a newly designed monthly financial report and schedule. Chair Erickson entertained a motion by Director Cunningham to approve as presented. The motion was seconded by Director Tomlin and approved unanimously.

B. [Approve BEPAC Community Member Appointment](#)

Chair Erickson entertained a motion by Director Riley to approve LaNicia Duke as presented. The motion was seconded by Directors Dougherty and Wolf and approved unanimously.

The following item was moved to the consent agenda.

~~C. [Approve Contract: National Equity Project](#)~~

D. [Approve Resolution 21-001: OAESD Legislative Committee Nomination](#)

Chair Erickson entertained a motion by Director Poehlitz to nominate Maureen Wolf as presented. The motion was seconded by Director Riley and approved unanimously.

10. **BOARD MEMBER COMMENTS**

N/A

11. **ADJOURN**

The meeting was adjourned at 7:55 pm

1. **CALL TO ORDER**

Chair Erickson called the executive session to order at 8:00 pm.

Present: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf
Staff: Dan Goldman, Debbie Simons, Lauren Slyh O'Driscoll

2. ***Executive Session*** 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

Approved 11/9/2021

3. **ADJOURN**

The meeting was adjourned at 8:35 pm



2021-22 Board Chair, NWRESD



Superintendent, NWRESD