



Northwest Regional Education Service District

Welcome to this Public Meeting of the
NWRESD Board of Directors

September 14, 2021
Regular Meeting and Executive Session

1. **CALL TO ORDER**

Chair Erickson called the board to order at 6:07 pm.

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

2. **PLEDGE/LAND ACKNOWLEDGEMENT**

Director Cunningham led the board in the pledge and Director Wolf provided the land acknowledgement.

3. **REVIEW/REVISE AGENDA**

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

4. **PUBLIC COMMENT**

N/A

5. **SUPERINTENDENT REPORT**

Superintendent Goldman reviewed his report to the board and introduced two new members of the executive team: Debbie Simons, CHRO and Lori Baker, CFO.

6. **RECOGNITION AND GOOD NEWS**

A. [The Lopez Family \(Spanish Version\)](#)

The board engaged in a brief conversation with the Lopez family and expressed appreciation for their vulnerability and willingness to share their story with the NWRESD region.

7. **CONSENT AGENDA**

A. [August Worksession and Regular Meeting Minutes](#)

B. [September Personnel Report](#)

9B. Approval of [2021-22 NWRESD Board Goals](#)

9C. Approval of [NWEA Memorandum of Agreement](#)

9D. Approval of [OSEA Memorandum of Agreement](#)

Chair Erickson entertained a motion by Director Cunningham to add items 9a, 9b, and 9c to the consent agenda. The motion was seconded by Director Tomlin and the consent agenda was approved unanimously.

8. **REPORTS & DISCUSSION**

A. [Reopening Schools](#)

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

B. [Student Success Act Technical Assistance Opportunities for School Districts](#)

Executive Director of Instructional Services Megan McCarter presented the board with upcoming opportunities for the Student Success Act.

C. [Strategic and Action Plan: Year One Review and Look Ahead](#)

Superintendent Goldman and Executive Liaison Lauren Slyh O'Driscoll presented the board with a review and next steps for strategic and action planning.

9. **ACTION ITEMS**

A. Approval of [September Financial Report](#)

Interim CFO Colley presented the monthly financial report to the board.

Chair Erickson entertained a motion by Director Ross to approve as presented. The motion was seconded by Director Riley and approved unanimously.

The following items were moved to the consent agenda.

B. Approval of [2021-22 NWRESD Board Goals](#)

C. Approval of [NWFA Memorandum of Agreement](#)

D. Approval of [OSEA Memorandum of Agreement](#)

10. **ADMIN REPORTS**

Director Poehlitz asked for more information regarding the technology report. Superintendent Goldman provided context relating to the partnership between the Cascade Technology Alliance.

11. Director Poehlitz also congratulated EFP Director Liwaru

12. **BOARD MEMBER COMMENTS**

13. **ADJOURN**

The meeting was adjourned at 8:12 pm

1. **CALL TO ORDER**

Chair Erickson called the executive session to order at 8:17 pm.

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

Staff: Dan Goldman, Sarah Pope, Debbie Simons, Carol Helfer, Lauren Slyh O'Driscoll

Legal: Mike Porter

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

3. **ADJOURN**

The meeting was adjourned at 8:35 pm