



# Northwest Regional Education Service District

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

December 14, 2021

Special Session and Regular Meeting  
[Virtual Meeting Registration Link](#)

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### 1. **SPECIAL SESSION: Board Member Appointment (Position D)**

Chair Erickson called the board to order at 5:32 pm.

**Board:** Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

### 2. **INTERVIEW: Board Member Appointment (Position D)**

#### A. [Ernest Stephens](#)

*Karen Cunningham joined at 5:34pm*

Chair Erickson entertained a motion by Director Poehlitz to appoint Ernest Stephens. The motion was seconded by Director Wilkinson and the consent agenda was approved unanimously.

### 3. **APPOINTMENT: Board Member Appointment (Position D)**

Chair Erickson entertained a motion by Director Poehlitz to appoint Ernest Stephens. The motion was seconded by Director Wilkinson and the consent agenda was approved unanimously.

### 4. **[BOARD MEMBER OATH](#)**

Superintendent Goldman led newly appointed Director Ernest Stephens in the Board Member oath.

### 5. **ADJOURN**

The special session was adjourned at 5:51 pm.

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### 1. **[CALL TO ORDER](#)**

Chair Erickson called the regular meeting to order at 6:00 pm.

**Board:** Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf

### 2. **PLEDGE/LAND ACKNOWLEDGEMENT**

Director Riley provided the pledge and Director Wilkinson provided the Land Acknowledgement.

### 3. **REVIEW/REVISE AGENDA**

### 4. **[SUPERINTENDENT REPORT](#)**

#### A. [December 2021 Superintendent-Board Report](#)

Superintendent Goldman provided an update to the board.

## **5. PUBLIC COMMENT**

The Northwest Regional Education Service District Board of Directors appreciates community members sharing information during public comments. Members of the community wishing to address the Board will complete a [Public Comment Card](#) prior to the beginning of the board meeting. The Board requests comments be limited to three (3) minutes per speaker. Speakers will state their name and home address for the record. While the Board does not respond to public comment, following the meeting the Chair, Vice Chair, and Superintendent will together determine the appropriate level of response. Speakers may offer objective criticism of district operations or programs, but the Board will not hear complaints concerning specific district personnel.

## **6. RECOGNITION AND GOOD NEWS**

- A. [Link Oregon](#)
- B. [Ana Lia Oliva, Ed.d., ASHFoundation State Clinical Achievement Award recipient](#)

## **7. CONSENT AGENDA**

- A. [November Regular Meeting and Executive Session Minutes](#)
- B. [December Personnel Report](#)
- C. [Approve Proposed Removal of Lot Hawthorne Farm Landowner Association Boundary](#)

Chair Erickson entertained a motion by Director Poehlitz to approve the consent agenda with the addition of item 9A. The motion was seconded by Director Wilkinson and the consent agenda was approved unanimously.

## **8. REPORTS & DISCUSSION**

- A. [Policy Updates - First Reading](#)  
CHRO Simons presented the board with four revised policies. These policies will be considered next month for adoption.
- B. [Technology Connectivity Report](#)  
CTO Long presented the board with the 2021-22 Technology Connectivity Report, linked above.
- C. [Administrative Reports](#)  
The board thanked the administration for the reports.

## **9. ACTION ITEMS**

- A. ~~[Approve Proposed Removal of Lot Hawthorne Farm Landowner Association Boundary](#)~~  
*This item was moved to consent.*
- B. [Approve October 2021 Financial Report](#)  
CFO Baker provided an overview of the Report. Chair Erickson entertained a motion by Director Tomlin to approve the October Financial Report as presented. The motion was seconded by Director Riley and approved unanimously.
- C. [Approve Local Service Plan](#)  
CFO Baker presented the LSP for board action. The 2022-23 Plan was originally reviewed at the November 2021 Meeting. Chair Erickson entertained a motion by Director Cunningham to approve the Local Service Plan as presented. The motion was seconded by Director Riley and approved unanimously.
- D. [Approve Agent of Record Services](#)  
CHRO Simons and CFO Baker presented rationale to approve the Agent of Record Services. Chair Erickson entertained a motion by Director Cunningham to approve as presented. The motion was seconded by Director Riley and approved unanimously.



# Northwest Regional Education Service District

E. [Oregon School Board Association Elections](#)

Chair Erickson entertained a motion by Director Wolf to endorse candidates as follows:

- Board Position 14 (North Coast Region): Greg Kintz
- Board Position 15 (Washington Region): Susan Greenburg
- LPC Position 15 (Washington County): Mark Watson
- LPC Position 20 (Washington Region): Marvin Lynn

The motion was seconded by Director Wilkinson and approved unanimously.

10. BOARD MEMBER COMMENTS

11. ADJOURN

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

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**December 14, 2021**

**Special Session, Regular Meeting, Executive Session**

**CALL TO ORDER**

Chair Erickson called the executive session to order at 7:51 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

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

**ADJOURN**

The meeting was adjourned at 8:25 pm.

Approved 1/11/2022

2021-22 Board Chair, NWRESD

Superintendent, NWRESD