



Northwest Regional Education Service District

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

January 11, 2022

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

1. CALL TO ORDER

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

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

2. PLEDGE/LAND ACKNOWLEDGEMENT

Chair Erickson provided the pledge and Director Wilkinson provided the Land Acknowledgement.

3. REVIEW/REVISE AGENDA

Chair Erickson entertained a motion by Director Poehlitz to revise the consent agenda with the addition of item 9B. The motion was seconded by Director Wolf and added to the consent agenda.

4. SUPERINTENDENT REPORT

A. [January 2022 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. [Board Recognition Month](#)
Superintendent Goldman thanked the Board for their continued service on the NWRESD Board of Directors in recognition of Board Recognition Month.

7. CONSENT AGENDA

- A. [December 7, 2021](#) and [December 14, 2021](#) Meeting Minutes
- B. [December Personnel Report](#)
- C. [WSC Exterior Wall Maintenance Contract](#)
- D. [Approve Policy Updates presented December 2021](#)

Chair Erickson entertained a motion by Director Riley to approve the consent agenda with the addition of item 9B. The motion was seconded by Director Wolf 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. [Professional Learning Networks](#)

Instructional Services Executive Director Megan McCarter presented the board with the Professional Learning Networks Report, linked above.

C. [2020-21 Annual Report](#)

Communications Director Kelsey Cardwell presented the board with the Draft 2020-2021 Annual Report, linked above.

D. [Administrative Reports](#)

Chair Erickson thanked the administration for the reports. Director Poehlitz specifically called out the Tech Report, and Director Tomlin commented on the EFP Report description of Equity Roundtables.

9. ACTION ITEMS

A. [Approve November 2021 Financial Report](#)

CFO Baker provided an overview of the Report. Chair Erickson entertained a motion by Director Cunningham to approve the November Financial Report as presented. The motion was seconded by Director Tomlin and approved unanimously.

~~B. [Approve Policy Updates presented December 2021](#)~~ *Moved to consent agenda.*

C. [Approve Board Vacancy: Zone 3](#)

Chair Erickson entertained a motion by Director Riley to approve the Zone 3 Board Vacancy as presented. The motion was seconded by Director Tomlin and approved unanimously.

10. BOARD MEMBER COMMENTS

N/A

11. ADJOURN

The regular meeting was adjourned at 7:06 pm.



Northwest Regional Education Service District

NWRESD Board of Directors Executive Session

January 11, 2022

[ORS 192.660\(2\)\(h\)](#) -AND- [ORS 192.660\(2\)\(d\)](#)

1. CALL TO ORDER

Chair Erickson called the executive session to order at 7:13 pm.

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

Staff: Dan Goldman, Debbie Simons, Lori Baker, Sarah Pope, Lauren Slyh O'Driscoll

Guests: Mike Porter, Legal Counsel

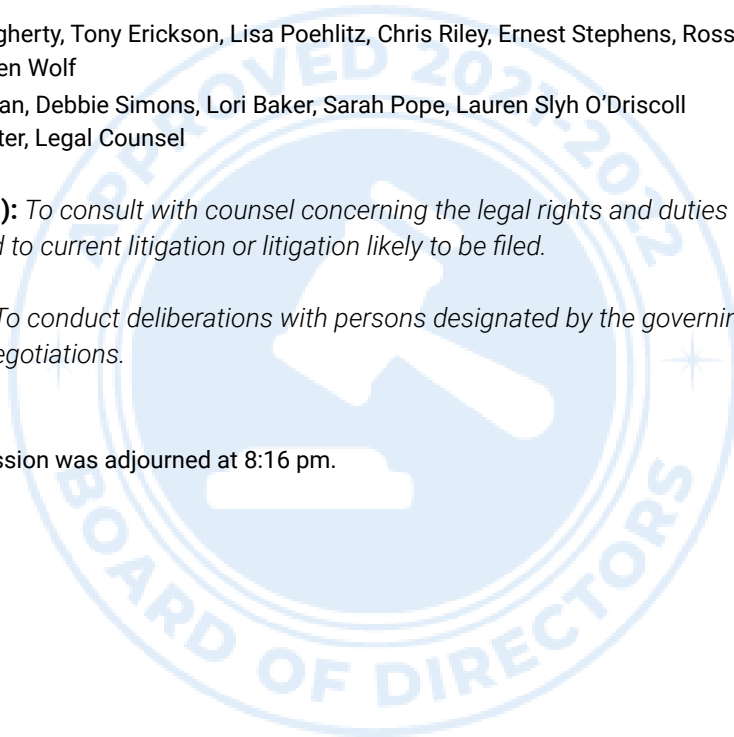
2. 192.660(2)(h): *To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

-AND-

192.660(2)(d): *To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

3. ADJOURN

The executive session was adjourned at 8:16 pm.



PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A speaker may complete a Public Comment Card and give it to the Board Secretary prior to the beginning of the meeting when held in-person. After being recognized by the Board Chair, the speaker will sit at the presenter's table and identify themselves with their full name and address, and stating their purpose in addressing the Board.
2. A speaker may complete the [Public Comment Request](#) online at least one hour prior to the beginning of the meeting when held virtually. After being recognized by the Board Chair, the speaker will be invited to the virtual panel and identify themselves with their full name and address, and stating their purpose in addressing the Board.
3. A group of visitors with a common purpose should designate a speaker for the group.
4. Comments or statements by members of the public are limited to 3 minutes and should be brief and concise unless otherwise authorized by the Chair.
5. Speakers may comment on a topic not on the published agenda, however, the Board - at its discretion - may require that the proposal, inquiry, or request be submitted in writing. The Board reserves the right to refer the matter to the administration for action or study and to report at a subsequent meeting.
6. Speakers may offer objective criticism of district operations or programs but the Board will not hear complaints concerning specific district personnel. Complaints against individuals must be addressed by following the steps in Policy KL ("Public Complaints") and Procedure KL-AR ("Complaint Form").
7. The Board appreciates community members sharing information during public comments. The Board will listen, but not comment, on information heard. Following the meeting, the chair, vice chair and superintendent will together determine the response.
8. These procedures will be published on the back of every Board meeting agenda.



2021-22 Board Chair, NWRES D



Superintendent, NWRES D