



Northwest Regional Education Service District

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

February 8, 2022
Regular Meeting and Executive Session

1. CALL TO ORDER

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

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

2. PLEDGE/LAND ACKNOWLEDGEMENT

Director Wolf provided the pledge and Land Acknowledgement.

3. REVIEW/REVISE AGENDA

N/A

4. SUPERINTENDENT REPORT

A. [February 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. [Sunset Empire Park and Recreation](#)
Communications Director Kelsey Cardwell introduced Clatsop County Administrator Lynne Griffin and recognition guest, Melissa Ousley. They provided an overview of the partnerships emerging as the Clatsop Service Center has relocated to this location.

7. CONSENT AGENDA

- A. [January Meeting Minutes](#)
- B. [January Personnel Report](#)
- C. [Policy Updates - Second Reading](#)
- D. [Request for Licensed Evaluation Flexibility](#)
- E. [IIBGA - Electronic Communications System \(Internet Safety\)](#)
- F. [Budget Committee Re-Appointments](#)
- G. [OAESD Officer Council Election](#)

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

8. REPORTS & DISCUSSION

A. [2021-22 Action Plan Updates](#)

Superintendent Goldman, Executive Liaison O'Driscoll, and Director Brian Bain presented the board with 2021-22 Action Plan Updates. Director Wolf thanked the presenters and the administration for continued goal setting and strategic focus. Chair Erickson seconded the comments.

B. [Covid-19 Updates](#)

Deputy Superintendent Pope presented the board with COVID19 updates for February 2022. Superintendent Goldman thanked Deputy Pope for her continued leadership throughout the pandemic.

C. [Policy Updates - First Reading](#)

CHRO Simons presented the board with two(2) revised policies. These policies will be considered next month for adoption.

D. [Administrative Reports](#)

Chair Erickson thanked the administration for the reports.

9. ACTION ITEMS

A. [Resolution 21-002: Classified Appreciation Week](#)

Chair Erickson entertained a motion by Director Riley to approve Resolution 21-002: Classified Appreciation Week as presented. The motion was seconded by Director Wilkinson and approved unanimously.

B. [Approve 2020-2021 Annual Comprehensive Financial Report](#)

CFO Baker introduced Brad Thorud and Tracy Jones from Pauly Rogers and Company, who presented the 2020-21 Annual Comprehensive Financial Report. Superintendent Goldman and the board thanked CFO Baker, Andre Schellhaus, and the Fiscal team for all of their work.

Chair Erickson entertained a motion by Director Riley to approve the 2020-21 Annual Comprehensive Report as presented. The motion was seconded by Directors Cunningham and Wilkinson and approved unanimously.

C. [Approve December 2021 Financial Report](#)

CFO Baker presented the December 2021 Financial Report. Chair Erickson entertained a motion by Director Riley to approve the report as presented. The motion was seconded by Director Tomlin and approved unanimously.

D. [Approve Zone 3 Election Process](#)

Chair Erickson entertained a motion by Director Cunningham to approve the Zone 3 Election Process as presented. The motion was seconded by Director Riley and approved unanimously.

10. BOARD MEMBER COMMENTS

None

11. ADJOURN

The regular meeting was adjourned at 7:32 pm.



Northwest Regional Education Service District

NWRESD Board of Directors *Executive Session*

January 11, 2022

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

1. CALL TO ORDER

Chair Erickson called the executive session to order at 7:40 pm.

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

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

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

-and-


192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

3. ADJOURN

The executive session was adjourned at 8:23 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, NWRESD



Superintendent, NWRESD