



# Northwest Regional Education Service District

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

---  
**March 8, 2022**

**Regular Meeting and Executive Session**

---

## **1. CALL TO ORDER**

Chair Erickson called the board to order at 6:03 pm.

**Board:** Karen Cunningham, 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 Land Acknowledgement.

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

N/A

## **4. SUPERINTENDENT REPORT**

A. [March 2022 Superintendent-Board Report](#)  
Superintendent Goldman provided an update to the board, linked above.

## **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. [Classified Staff Appreciation Week 2022](#)

## **7. CONSENT AGENDA**

- A. [February Meeting Minutes](#)
- B. [March Personnel Report](#)
- C. [Contract Approval: Licensed](#)
- D. [Contract Approval: Admin](#)
- E. [Policy Updates presented February 2022](#)

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

## **8. REPORTS & DISCUSSION**

A. [Senate Bill 732](#)

S. Liwaru presented the board with Senate Bill 732 Updates and answered questions from the board. Board members thanked Liwaru for his leadership in EDI with school districts.

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

CHRO Simons presented the board with one(1) revised policy. This policy will be considered next month for adoption as part of the consent agenda.

C. [Administrative Reports](#)

Chair Erickson thanked the administration for the reports. Director Cunningham commented on how much these reports have improved over previous years. Superintendent Goldman recognized administrators' efforts to make these reports informative and engaging.

## **9. ACTION ITEMS**

A. [Approve 2022-2023 Board Calendar](#)

The board discussed in-person and hybrid options for board meetings in 2022-2023. Chair Erickson entertained a motion by Director Poehlitz to approve the board calendar dates, and defer final locations as dates become closer. The motion was seconded by Director Tomlin and approved unanimously.

B. [Approve January 2022 Financial Report](#)

CFO Baker presented the January 2022 Financial Report. Chair Erickson entertained a motion by Director Poehlitz to approve the report as presented. The motion was seconded by Director Riley and approved unanimously.

## **10. BOARD MEMBER COMMENTS**

Director Riley commented on the Foundation Gala and was happy to say they have raised over \$20,000 so far this year.

## **11. ADJOURN**

The regular meeting was adjourned at 7:08 pm.



# Northwest Regional Education Service District

**NWRESD Board of Directors  
Executive Session**

---

**NWRESD Board of Directors  
March 8, 2022 Executive Session:  
[ORS 192.660\(2\)\(d\)](#) and [ORS 192.660\(2\)\(a\)](#)**

---

## **1. CALL TO ORDER**

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

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

**Staff:** Dan Goldman, Debbie Simons, Lori Baker

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

-AND-

**192.660(2)(a):** *To consider the employment of a public officer, staff member, or individual agent.*

## **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