



# Northwest Regional Education Service District

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

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May 10, 2022

### Regular Meeting and Executive Session Minutes

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#### **Budget Committee Meeting - [Minutes](#)**

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#### **1. CALL TO ORDER**

Vice-Chair Tomlin called the board to order at 6:50 pm.

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

Staff and Community Member Attendance: Dan Goldman, Lori Baker, Aaron Sackett, Debbie Simons, Kelsey Cardwell, Emily Creel, Joyce Balint, Reyna Sigurdson, Tiffany Sanford, Kim Gorman, Chelsea Tumbarello, Lynne Griffin, Johnna Timmes, Valerie White.

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

Director Dougherty recited the pledge and Director Poehlitz recited the land acknowledgement.

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

Superintendent Goldman introduced a revised May Personnel Report for Consent Agenda item 7B

#### **4. SUPERINTENDENT REPORT**

##### A. [May 2022 Superintendent-Board Report](#)

Superintendent Goldman provided an update to the board, linked above. He also welcomed new administrative staff Jerome Townsend, Ryan Blasquez & Rosa Gilbert and the new Executive Assistant to the Board and Superintendent, Valerie White. Townsend, Blasquez and Gilbert joined the meeting virtually to meet board members.

#### **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 must 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.*

- Maddie Branaugh advocated for increased compensation for Instructional Assistants
- Kelly Gallagher advocated for increased compensation for Instructional Assistants
- Katie Hendrix advocated for increased compensation for Instructional Assistants
- Brian Whitten advocated for increased compensation for Instructional Assistants

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

- A. [Licensed Appreciation Week](#)

Communications Director Cardwell and CHRO Simons provided comments and thanking the NWRESD licensed personnel represented at the meeting by the following individuals:

Sarah Andrews    Emily Creel    Joyce Balint    Chelsea Tumbarello  
Reyna Sigurdson    Kim Gorman    Tiffany Sanford

## **7. CONSENT AGENDA**

- A. [Approve April Meeting Minutes](#)  
B. [Approve May Personnel Report](#)  
C. [Approve Policy Updates presented April 2022](#)  
D. [Approve 2022-23 Operational Calendar](#)  
E. [Approve Internet Services Contract](#)  
F. [Approve Contractor Service Provider Pool](#)  
G. [Request for Authority to Expend for Columbia Service Center Roof Repair/Replacement](#)

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

## **8. REPORTS & DISCUSSION**

- A. [Equity Learning Teams](#)  
Director Liwaru, Inger McDowell-Hartye & Principal Lisa Bates presented on Equity Learning Teams.  
B. [EI/ECSE Program Design](#)  
Executive Director of Early Learning Timmes presented on the new EI/ECSE Program Design. Vice-Chair Tomlin clarified the population served within Early Learning (0-5 y/o).  
C. [Policy Updates - First Reading](#)  
CHRO Simons reviewed updated purchasing policy. Director Wolf noted the update is helpful and easy to read/follow.  
D. [Administrative Reports](#)  
Vice-Chair Tomlin noted that administrative reports are helpful to see what is happening in the district.

## **9. ACTION ITEMS**

- A. [Approve March 2022 Financial Report](#)  
CFO Baker presented FY 2021-22 NWRESD Financial Summary ending 3.31.22 linked above. Vice-Chair Tomlin entertained a motion by Director Poehlitz. The motion was seconded by Director Cunningham and approved unanimously.

## **10. BOARD MEMBER COMMENTS**

Director Poehlitz commented that she enjoyed the tour of Seaside High School and that we were in-person. Superintendent Goldman recognized Service Center Director Lynne Griffin for her efforts in getting the new Clatsop Service Center location up and running during a pandemic. Director Wolf offered flyers for OSBA support information to all board members

## **11. ADJOURN**

Vice-Chair Tomlin adjourned the meeting at 8:20



# Northwest Regional Education Service District

**NWRESD Board of Directors**  
**May 10, 2022 Executive Session**

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**CALL TO ORDER**

Chair Tomlin called the board to order at 8:25 pm

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

Staff: Dan Goldman, Debbie Simons, Lori Baker, Sarah Pope, Valerie White

**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.*

**ADJOURN**

Chair Tomlin adjourned the meeting at 8:45 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