



Northwest Regional Education Service District

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

April 12, 2022

Regular Meeting and Executive Session

1. CALL TO ORDER

Chair Erickson called the board 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 Dougherty provided the pledge and Director Cunningham provided the Land Acknowledgement.

3. REVIEW/REVISE AGENDA

Chair Erickson entertained a motion by Director Poehlitz to move item 9C to the Consent Agenda. The motion was seconded by Director Wolf and passed unanimously.

4. SUPERINTENDENT REPORT

A. [April 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. [Super Star Subs](#)

Communications Director Cardwell and CHRO Simons provided comments thanking the following individuals:

Rebekah White

John Saltveit

Gwyn Blanton

Dhanalakshmi Karthikeyan

Donna Leahy

Jamie Holt

7. CONSENT AGENDA

- A. [Approve March Meeting Minutes](#)
- B. [Approve April Personnel Report](#)
- C. [Approve Policy Updates presented March 2022](#)
- 9C. [Approve University of Washington Contract](#) (*Added to consent agenda*)

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

8. REPORTS & DISCUSSION

- A. [Broadband, Cybersecurity & Instructional Technology Report](#)

CIO Long, and team members Aaron Sacket and Corin Wyatt provided a [Broadband, Cybersecurity & Instructional Technology Report](#) to the board. Director Wolf asked if the team has noticed innovations have to slow as the pandemic momentum changes.

- B. [Student Investment Account Learning Collaborative](#)

Executive Director McCarter provided an update to the board on the [Student Investment Account Learning Collaborative](#). Director Poehlitz congratulated ED McCarter and team for the work, and Superintendent Goldman recognized the Instructional Team and the work of

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

CHRO Simons presented the board with five (5) revised policies that will be considered next month for adoption as part of the consent agenda.

- D. [Administrative Reports](#)

Superintendent Goldman highlighted the Junior Achievement/Biztown updates in the Instructional Services administrative report. Chair Erickson noted the picture that was also in the report, and Director Wolf shared her excitement for these emerging opportunities for school districts.

Director Wolf also looks forward to continued updates on the Early Learning Department's model transition which is scheduled for next month's board meeting.

Vice-Chair Tomlin also highlighted the Early Learning Report and the continued work of the Early Learning Hub.

9. ACTION ITEMS

- A. [Approve February 2022 Financial Report](#)

Chair Erickson entertained a motion by Director Tomlin to approve the report as presented. The motion was seconded by Director Stephens and approved unanimously.

- B. [Approve Resolution for Licensed Appreciation Week: May 2-6, 2022](#)

Chair Erickson entertained a motion by Director Wilkinson to approve Resolution 21-003: Licensed Appreciation Week 2022 as presented. The motion was seconded by Director Riley and approved unanimously.

- C. [Approve University of Washington Contract](#)

Moved to consent agenda.

- D. [OAESD Officer Council Nominations](#)

No board action.

10. BOARD MEMBER COMMENTS

Director Poehlitz highlighted the upcoming retirements of Directors Rick Wahlstrom and Andre Schellhaus on the April 2022 Personnel Report and commended their service at NWRESD.

Director Poehlitz also encouraged the board and administration to consider employment opportunities at NWRES D for individuals with disabilities, in particular in light of the ESD's student population.

11. ADJOURN

The regular meeting was adjourned at 7:38 pm



NWRES D Board of Directors Executive Session

NWRES D Board of Directors April 12, 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 7:43 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