



Northwest Regional Education Service District

Welcome to this Public Meeting of the NWRESD Board of Directors

June 14, 2022

Special Session, Budget Hearing, Regular Meeting and Executive Session

[Virtual Meeting Registration Link](#)

**In-Person Location: NWRESD Washington Service Center
5825 NE Ray Circle, Hillsboro, OR 97124**

DINNER

NWRESD Board of Directors

June 14, 2022 Work Session

1. SPECIAL SESSION: Board Member Appointment (Position A)

Chair Erickson called the board to order at 5:23 pm

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

Staff Members in Attendance: Dan Goldman, Valerie White, David Williams

2. INTERVIEW - [Board Member Appointment \(Position A\)](#)

A. [Maureen Wolf](#)

B. [Jessica O'Donnell](#)

Chair Erickson led the Directors in asking the applicants five [interview questions](#).

3. DELIBERATION & APPOINTMENT: Board Member Appointment (Position A)

Chair Erickson led deliberations. Directors Poehlitz, Riley and Cunningham made comments about both candidates being well-qualified. Chair Erickson entertained a motion by Director Riley to appoint Maureen Wolf. The motion was seconded by Director Dougherty, and elected members of the board voted unanimously to appoint Maureen Wolf.

4. NEW MEMBER OATHS:

[Policy BBBB: Board Member Oaths](#)

A. Appointed Position 'A' At-Large: [Maureen Wolf Oath](#)

B. Elected Position '3': [Yadira Martinez Oath](#)

Superintendent Goldman led re-elected Director Maureen Wolf and newly appointed Director Yadira Martinez in the Board Member Oath.

5. ADJOURN

The work session was adjourned at 6:00 pm.

NWRESD Board of Directors

June 14, 2022 Budget Hearing

1. OPEN BUDGET HEARING

Chair Erickson opened the budget hearing at 6:01pm

2. PUBLIC COMMENT

No public comments were received.

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.

3. DELIBERATIONS:

A. [BUDGET COMMITTEE ADOPTED BUDGET](#)

CFO Lori Baker and Superintendent Goldman updated the board on changes to the proposed budget and answered questions from the Board.

4. RESOLUTION:

A. [ADOPT 2022-23 BUDGET](#)

Chair Erickson entertained a motion by Director Riley to adopt the 2022-23 Budget as presented. The motion was seconded by Director Cunningham and approved unanimously.

5. CLOSE BUDGET HEARING

The budget hearing was adjourned at 6:09 pm.

NWRESD Board of Directors
June 14, 2022 Regular Session

1. CALL TO ORDER

Chair Erickson called the board to order at 6:20 pm.

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

Staff Members in Attendance: Dan Goldman, Valerie White, David Williams, Lori Baker, Megan McCarter, Stacy Rager, Cathy Jensen (virtual), Debbie Simons (virtual), Stuart Long (virtual), Lynne Griffin (virtual), Kendra Hughes (virtual),

2. PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT

Chair Erickson led the Pledge of Allegiance. Director Tomlin provided the Land Acknowledgement.

3. AGENDA REVIEW AND REVISION

4. SUPERINTENDENT REPORT

A. [June 2022 Superintendent's Board Report](#)

Superintendent Goldman provided his report to the board, linked above.

5. RECOGNITION AND GOOD NEWS

- A. [Lisa Poehlitz](#) - Superintendent Goldman thanked Director Poehlitz for her 10 years of service on the board.
- B. [Sarah Pope](#) - Superintendent Goldman thanked Sarah Pope for her 7 years of service to NWRESD..

6. CONSENT AGENDA

- A. [Approve May 2022 Board and Budget Meeting Minutes](#)
- B. [Approve June Personnel Report](#)
- C. [Approve Policy Updates presented May 2022](#)
- D. [Approve Third Amendment to Brigadoon Building Lease](#)
- E. [Approve 2022-25 Superintendent Contract](#)
- F. [Approve Rural Schools Network](#)
- G. [Approve Appropriation Transfer](#)
- H. [Approve AMENDED 2022-23 Operational Calendar](#)

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.

7. REPORTS & DISCUSSION

A. [Junior Achievement/BizTown](#)

Megan McCarter - Executive Director of Instruction) presented the Junior Achievement slides as presented. Director Tomlin asked questions about when students will attend the JA simulation as a field trip. Schools are provided with curriculum that they use to prep students for their field trip. Class work leading up to this supports the program. The Washington County location will help make this program accessible to more rural communities in our service area.

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

CHRO Simons presented policy updates regarding Vacancies on the Board and Compliance and Reporting on Standards.

C. [Administrative Reports](#)

No questions were fielded.

8. ACTION ITEMS

Chair Erickson approved a motion by Director Poehlitz to rearrange the Action Item schedule in order to approve item C prior to A & B.

A. Approve Resolution 21-004 - [Pride Month Observance](#)

Director Riley moved to approve Resolution 21-004 as presented. The motion was seconded by Director Dougherty and was approved unanimously.

B. Approve Resolution 21-005 - [Juneteenth Observance](#)

Director Stephens moved to approve Resolution 21-005 as presented. The motion was seconded by Director Cunningham and approved unanimously.

C. Approve [April 2022 Financial Report](#)

Director Poehlitz moved to approve the April 2022 Financial Report as presented. The motion was seconded by Director Riley and was approved unanimously.

9. BOARD MEMBER COMMENTS

Director Wolf thanked the board for the opportunity to serve the board for a new term.

10. ADJOURN

The Board meeting was adjourned at 7:17 pm.

The Executive Session will begin after a short recess.

NWRESD Board of Directors

June 14, 2022 Executive Session:

CALL TO ORDER

Chair Erickson opened the executive session at 7:23 pm

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

Staff Members in Attendance: Dan Goldman, Valerie White, Lori Baker, Debbie Simons

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

ADJOURN

Chair Erickson adjourned the meeting at 7:55 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.