



Northwest Regional Education Service District

Welcome to this Public Meeting of the
NWRESD Board of Directors
August 9, 2022
Regular Meeting
Tillamook Bay Community College

CALL TO ORDER

Chair Erickson called the board to order at 2:04 pm

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson (virtual), Yadira Martinez, Chris Riley, Ross Tomlin, Diane Wilkinson. (Maureen Wolf & Ernest Stephens absent)

Staff Attendance: Dan Goldman, Valerie White, Brian Bain, David Williams, S. Liwaru, Debbie Simons, Sherry Ely, Stuart Long, Megan McCarter.

PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT

Director Cunningham led the pledge of allegiance. Director Riley led the land acknowledgement.

ELECTION OF BOARD CHAIR/VICE CHAIR

A. Election of Board Chair

Chair Erickson entertained a motion by Director Riley to appoint Ross Tomlin as the 2022-23 Board Chair. The motion was seconded by Director Dougherty and approved unanimously. Superintendent Goldman led Director Tomlin through the Board Chair Oath. Supt. Goldman thanked Director Erickson for his leadership and responsiveness throughout an extremely challenging year.

B. Election of Board Vice Chair

Chair Tomlin entertained a motion by Director Wilkinson to appoint Doug Dougherty as the 2022-23 Board Vice Chair. The motion was seconded by Director Riley and approved unanimously. Supt. Goldman led Director Dougherty through the Board Chair Oath.

AGENDA REVIEW/REVISION

Director Riley entered a motion to remove Item J of the Consent Agenda and place it on the September board consent agenda. The motion was seconded by Director Cunningham.

PUBLIC COMMENT

N/A

CONSENT AGENDA

- A. [Approve June Board Meeting Minutes](#)
- B. [Approve July/August Personnel Reports](#)
- C. [Approve Designations, Authorizations, and Appointment for 2022-23](#)
- D. [Approve Monthly Financial Report: May](#)
- E. [Approve Policies BBE, CM](#)
- F. [Approve HB 4030 Education Staff Retention and Recruitment Grant](#)
- G. [Approve Oregon Commission for the Blind](#)
- H. [Approve St Mary's Personnel Svcs Contract](#)
- I. [Approve Oregon Response to Instruction and Intervention project grant](#)
- ~~J. [Approve THPRD 22-23 Preschool Collaboration](#)~~
- K. [Approve Camp Magruder ODSS Agreement](#)
- L. [Approve OSU ODSS 4-H Agreement](#)
- M. [Approve Willamette Promise IGA](#)
- N. [Approve 2022-23 NWRESD Organizational Chart](#)

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

REPORTS AND DISCUSSION

A. [OAESD Executive Director Report](#)

Guest Amber Eaton, with OAESD, presented her report for the year and answered questions of the board and superintendent.

B. [First Reading Policy DD](#)

CHRO Simons presented the first revision of Policy DD - Funding Approval & Applications. Supt. Goldman explained the changes to the board members.

ACTION ITEMS

A. [Approve 2022-2026 OSEA Collective Bargaining Agreement](#)

CHRO Simons presented the 2022-2026 OSEA Collective Bargaining Agreement.

Chair Tomlin entertained a motion by Director Riley to approve the 2022-2026 OSEA Collective Bargaining Agreement as presented. The motion was seconded by Director Cunningham and approved unanimously.

B. [Approve Annual Insurance Coverage](#)

Geoff Sinclair, representative from Brown & Brown Insurance, presented NWRES D's policy and reviewed coverages.

Chair Tomlin entertained a motion by Director Wilkinson to approve the Annual Insurance Coverage as presented. The motion was seconded by Director Riley and approved unanimously.

C. [Approve Resolution 22-001: National Hispanic Heritage Month](#)

S. Liwaru read Resolution 22-001: National Hispanic Heritage Month for the board. Chair Tomlin asked what was planned for this celebration. Supt. Goldman and S. Liwaru reviewed plans for staff resources as well as in this year's inservice. Chair Tomlin entertained a motion by Vice Chair Dougherty to approve as presented. The motion was seconded by Director Cunningham and approved unanimously.

BOARD MEMBER COMMENTS

N/A

ADJOURN

Chair Tomlin ended the meeting at 3:01 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.