



Northwest Regional Education Service District

Welcome to this Public Meeting of the
NWRESD Board of Directors

September 13, 2022
Regular Meeting & Executive Session Minutes

EXECUTIVE SESSION CALL TO ORDER

Chair Tomlin called the executive session to order at 5:34 pm.

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, Yadira Martinez, Christine Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf

Staff Attendance: Dan Goldman, Valerie White, Debbie Simons

Legal: Mike Porter

EXECUTIVE SESSION:

192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.

ADJOURN

The meeting was adjourned at 6:03 pm

REGULAR MEETING CALL TO ORDER

Chair Tomlin called the board to order at 6:07pm

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, Yadira Martinez, Christine Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf

Staff Attendance: Dan Goldman, Valerie White, David Williams, Megan McCarter, Kelsey Cardwell, Debbie Simons, Jennifer Johnson, Cathy Jensen, Bethany Bowers, Dorothy Spence, Stuart Long, Renae Iversen, Holly Langan, S. Liwaru

Guest Attendance: Sarah Davis, Columbia Health Services

PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT

Director Cunningham led the board in the pledge and Director Wilkinson provided the land acknowledgement.

AGENDA REVIEW/REVISION

N/A

SUPERINTENDENT REPORT

Superintendent Goldman reviewed his report to the board, linked above. Director Wolf spoke about the OSBA and OAESD conferences in November.

PUBLIC COMMENT

N/A

RECOGNITION AND GOOD NEWS

[Mental Health Awareness - Columbia Health Services](#)

Jenn Johnson discussed NWRESD's partnership with Sarah Davis and Columbia Health Services, in particularly surrounding suicide prevention. Sarah Davis is a Suicide Prevention Coordinator for Columbia County schools who provides in-kind trainings and resources open to all NWRESD staff and board members.. Director Erickson thanked Sarah for her support of community members in Columbia County. Director Dougherty asked Jenn about crisis support teams in our region and she noted that not all schools have them, but NWRESD has offered support to all districts. Chair Tomlin asked Sarah to describe what is covered in QPR, Youth Mental Health First Aid, SafeTalk and ASIST trainings.

CONSENT AGENDA

- A. [Approve August Board Meeting Minutes](#)
- B. [Approve September Personnel Reports](#)
- C. [Approve 2022-23 Board Working Agreements](#)
- D. [Approve June & July 2022 Financial Report](#)
- E. [Approve Quarterly Statements of Assurances](#)
- F. [Approve Policy DD](#)
- G. [Approve 2022-23 NWRES D Board Goals](#)
- H. [Approve 2022-23 NWRES D Board Committees](#)
- I. [Approve ESSER III Social/Emotional Wellness Grant Proposal](#)
- J. [Approve Camp Harlow \(ODSS\) Agreement](#)

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. [Washington County Preschool for All \(PK4A\)](#)

Chief of Staff Williams and EL Hub Director Dorothy Spence presented their report on this policy. Director Wolf asked about prior issues with PK4A resolved. Superintendent Goldman and Chief of Staff Williams explained that this is a significant initiative which the NWRES D can support. Superintendent Goldman referenced, for new board members, the NWRES D strategic goal to expand access to PK and younger students.

B. [Multi-tiered Systems of Support \(MTSS\) Implementation](#)

Executive Director of K12 SpEd, Cathy Jensen and Principal Bethany Bowers discussed NWRES D's goal to implement MTSS and PBIS in our programs and model the same supports for NWRES D component districts based on the first year's collected data. The next year will be spent developing data teams and core instruction. Director Wolf commented that the student testimony was encouraging. Director Cunningham commented that she was wowed by the work that this team is doing.

C. [Professional Evaluation System](#)

CHRO Simons presented current requirements for staff evaluations and the one-size-fits-all approach of the past. NWRES D will update these requirements and ensure staff have evals specific to their job. Chair Tomlin asked about the frequency of evaluations for licensed, classified and probationary staff. Chair Tomlin thanked Debbie for asking the question of why we complete evaluations in order to improve the process.

D. [Policy First Read: IA, IGBI, IB](#)

CHRO Simons presented the first revision of Policies IA - Instructional Goals; IGBI - Bilingual Education; IB - Freedom of Expression. Chair Tomlin clarified an error in revision with CHRO Simons.

E. [Administrative Reports](#)

Chair Tomlin asked about NW Stem Hub externships and how teachers were selected to participate. Superintendent Goldman discussed the stem hub programs throughout the area as well as the leadership of Myronda Schiding. Director Erickson commented on Myronda's positive impact on industry in Columbia county, particularly at OMIC.

ACTION ITEMS

A. [Approve 2022-23 Superintendent Goals](#)

Superintendent Goldman discussed changes made since the Board's last view of the goals. Chair Tomlin entertained a motion by Director Erickson to approve as presented. The motion was seconded by Director Stephens and approved unanimously.

B. [Nomination of OSBA Board Members](#)

Superintendent Goldman introduced application documents for Director Wolf's request to be nominated to the OSBA board. Chair Tomlin entertained a motion by Director Riley to support Director Wolf's application. The motion was seconded by Director Cunningham and approved unanimously.

BOARD MEMBER COMMENTS

N/A

ADJOURN

Chair Tomlin ended the meeting at 7:37 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.