## Minutes of Special Session of the NWRESD Board of Directors

May 21, 2024 | 4:30 pm | virtual



## **EXECUTIVE SESSION** Executive Session Statement

<u>Board:</u> Vice Chair Maureen Wolf, Becky Tymchuk, Chris Riley, Yadira Martinez, Tony Erickson, Paul Jarrell. <u>Staff:</u> Dan Goldman, Debbie Simons, Carol Helfer, Valerie White, Ginger Gamboa, probationary staff member. <u>Guest:</u> Mike Porter, board legal counsel

<u>CALL TO ORDER</u> - Vice Chair Wolf called this executive session to order at 4:35 pm.

192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

<u>HEARING</u> - Probationary staff member and NWEA representative spent approximately 11 minutes presenting their rationale for the board to reverse their non-renewal status. Administration spent approximately 8 minutes presenting rationale why the board should uphold their recommendation to non-renew the probationary contract of this probationary staff member. Administration and staff excused. Board consulted with legal counsel. <u>ADJOURN</u> - Vice Chair Wolf adjourned executive session at 5:08 pm.

## SPECIAL SESSION

<u>Board:</u> Vice Chair Maureen Wolf, Becky Tymchuk, Chris Riley, Yadira Martinez, Tony Erickson, Paul Jarrell. <u>Staff:</u> Dan Goldman, Debbie Simons, Carol Helfer, Valerie White, Ginger Gamboa, probationary staff member. <u>Guest:</u> Mike Porter, board legal counsel

<u>CALL TO ORDER</u> - Vice Chair Wolf called this special session to order at 5:12 pm.

<u>EMPLOYMENT ACTION</u> - Vice Chair Wolf entertained a motion by Director Jarrell to uphold the decision of the NWRESD Board of Directors to non-renew this probationary staff member's contract. The motion was seconded by Director Riley and approved unanimously. Vice Chair Wolf communicated that a decision letter would be provided to staff within 5 working days.

ADJOURN Vice Chair Wolf adjourned this special session at 5:16 pm.