

Welcome to this Meeting of the NWRESD Board of Directors

July 31, 2024 | 2:30 pm | Headlands Coastal Lodge, Pacific City



GENERAL SESSION

CALL TO ORDER - Chair Dougherty called the general session to order at 2:40

Board: Becky Tymchuk, Chris Riley, Doug Dougherty, Maureen Wolf, Dorian Russell, Paul Jarrell

Virtual: Miriam Meneses-Rios

Staff: Dan Goldman, Debbie Simons, Stuart Long, Valerie White, Kelsey Soltysiak, Sara Brown Chacon, John Peplinski

Guests: Tillamook Parent Advisory Committee members

LAND ACKNOWLEDGEMENT - Chair Dougherty provided the land acknowledgement.

AGENDA REVIEW/REVISION - Chair Dougherty entertained a motion by Director Riley to move the recognition & good news item to the beginning of the agenda. The motion was seconded by Director Tymchuk and approved unanimously.

RECOGNITION AND GOOD NEWS - Kelsey Soltysiak, Communications Director introduced the Tillamook Parent Advisory Committee to the Migrant Education Program of NWRESD. Via an interpreter, family members shared their and their children's experiences with NWRESD programs. Superintendent Goldman and board members asked about programs and events which the migrant program is currently involved with. Superintendent Goldman noted that the NWRESD Foundation may be able to help raise funds to continue the favorite, annual Close Up Washington DC trip for students as well as to expand post-secondary opportunities in the Tillamook area.

NEW MEMBER OATHS - Director Riley recited the oath of office.

ELECTION OF BOARD CHAIR/VICE CHAIR - Chair Dougherty entertained a motion by Director Riley to nominate Becky Tymchuk as Board Chair. The motion was seconded by Director Jarrell and approved unanimously.

Chair Tymchuk entertained a motion by Director Riley to nominate Maureen Wolf as Board Vice Chair. The motion was seconded by Director Russell and approved unanimously.

PUBLIC COMMENT - None.

CONSENT AGENDA - Chair Tymchuk entertained a motion by Director Wolf to approve the consent agenda as presented. The motion was seconded by Director Riley and approved unanimously.

REPORTS AND DISCUSSION

Migrant Summer School - Executive Director of Instruction, John Peplinski, reviewed 2024 MEP Summer Programming in place for students in our region, touching on instructional goals, budgets and districts served. Board members asked clarifying questions about summer programming specifics. Executive Director Peplinski expanded on his presentation to answer questions. Superintendent Goldman clarified reasoning for some districts, particularly in Washington County, not participating in our summer programming.

ACTION ITEMS

Approve July 2024 Financial Report - CFO Ely quickly reviewed the financial report provided in the board documents. Chair Tymchuk entertained a motion by Director Riley to accept the July 2024 Financial Report as presented. The motion was seconded by Director Dougherty and approved unanimously.

Zone 4 Elected Position Vacancy Declaration & Appointment Process - Superintendent Goldman reviewed the zone 4 election materials included in board documents. Chair Tymchuk entertained a motion by Director Riley to declare a board vacancy and approve the appointment process. The motion was seconded by Director Russell and approved unanimously.

BOARD MEMBER COMMENTS - Director Jarrell thanked the board.

ADJOURN - Chair Tymchuk adjourned the meeting at 3:25 pm.