

Meeting Minutes of the NWRESD Board of Directors

June 11, 2024 | 4:30 pm | Washington Service Center



EXECUTIVE SESSION

CALL TO ORDER - Chair Dougherty called the Executive Session to order at 4:30 pm.

Board: Becky Tymchuk, Chris Riley, Doug Dougherty, Maureen Wolf, Paul Jarrell, Tony Erickson, Ernest Stephens (4:32 pm), Yadira Martinez (4:33 pm).

Staff: Dan Goldman, Stuart Long, Valerie White

Guests: Brett Mersereau, legal counsel

ORS 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 - Chair Dougherty adjourned the Executive Session at 4:59 pm.

BUDGET HEARING

OPEN BUDGET HEARING - Chair Dougherty called the budget hearing to order at 5:04 pm.

PRESENTATION OF APPROVED BUDGET - CFO Ely reviewed budget information covered at the May 14, 2024

Budget Committee meeting and shared final fund disposition information. Director Wolf made a request to have budget presentation slides forwarded to the board.

PUBLIC COMMENT - None.

DELIBERATIONS - Director Wolf, Superintendent Goldman and Director Tymchuk commented on education funding in Oregon. Chair Dougherty asked Superintendent Goldman clarifying questions regarding how OAESD would be supporting efforts to increase education funding.

RESOLUTION - Resolution #24-007 - Adopt NWRESD 2024-25 Budget & Tax Rates was read and moved by Director Wolf as presented. The motion was seconded by Director Erickson and approved unanimously.

CLOSE BUDGET HEARING - Chair Dougherty adjourned the meeting at 5:24 pm.

GENERAL SESSION

CALL TO ORDER - Chair Dougherty called the general session to order at 5:25 pm.

Board: Becky Tymchuk, Chris Riley, Doug Dougherty, Ernest Stephens, Maureen Wolf, Paul Jarrell, Tony Erickson, Yadira Martinez

Staff: Dan Goldman, Stuart Long, Valerie White, Jordan Ely, Kelsey Soltysiak, Stacy Rager, Jennifer Vanderschuere, Todd Hendrickson

Guests: Amber Eaton - OAESD Executive Director, Jodi Johnson - Transition Network Facilitator & PREETS Provider, Dorian Russell - incoming NWRESD board member

PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT - Director Erickson led the board in the pledge of allegiance and Director Martinez provided the land acknowledgement.

AGENDA REVIEW/REVISION - None

SUPERINTENDENT REPORT - Superintendent Goldman reviewed his report, noting staff retirement and student graduation celebrations, NWRESD sponsored events, staff awards, facility updates, revenue forecasts and our new, incoming board member as detailed in the June 2024 board packet.

RECOGNITION AND GOOD NEWS - Senior Communications Director, Kelsey Soltysiak introduced the June recipients of recognition and good news as detailed in the June 2024 board packet.

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

REPORTS AND DISCUSSION - *Early Intervention & Early Childhood SpEd Program Design* - Executive Director of Early Learning, Stacy Rager and Director of Early Learning, Jennifer Vanderschuere shared slides and information regarding the EI/ECSE SpEd Program Design for the upcoming 2024-25 school year as detailed in the June 2024 board packet. Director Tymchuk, Executive Director Rager and Superintendent Goldman discussed challenges for the coming year. *Hillsboro Early Learning Facility Project Update* - CFO, Jordan Ely shared construction updates with the board regarding the Hillsboro Early Learning Facility as detailed in the June 2024 board packet. Chair Dougherty asked clarifying questions about the building.

Administrative Reports - Superintendent Goldman invited the board, staff and the public to review the administrative reports detailed in the June 2024 board packet.

ACTION ITEMS - *Approve June 2024 Financial Report* - Chair Dougherty entertained a motion by Director Riley to approve the June 2024 Financial Report as presented. The motion was seconded by Director Erickson and approved unanimously. *Approve OAESD ORS 190 Entity Statement* - Superintendent Goldman introduced the OAESD Executive Director, Amber Eaton, continuing with information regarding the disposition of OAESD as being hosted by LBLESD. Ms. Eaton discussed the process and decision to select the ORS 190 entity statement to be approved in this meeting. OAESD Executive Director Eaton, Director Tymchuk and Superintendent Goldman discussed the benefits and drawbacks of this type of entity organization. Chair Dougherty entertained a motion by Director Tymchuk to approve the OAESD ORS 190 Entity Statement as presented. The motion was seconded by Director Riley and approved unanimously.

ELECTED BOARD MEMBER OATH OF OFFICE - Superintendent Goldman introduced Dorian Russell, incoming NWRESD zone 3 board member. Dorian shared about their roots in Washington County, their professional experiences and their excitement to serve on the NWRESD board. Superintendent Goldman administered the oath of office to Dorian Russell, cementing their place as NWRESD board director beginning July 1, 2024, to end June 30, 2028.

BOARD MEMBER COMMENTS - Chair Dougherty, directors Riley and Tymchuk discussed the NWRESD Foundation fundraising event. Outgoing board director Martinez thanked the board and said farewell.

ADJOURN - Chair Dougherty adjourned the meeting at 6:40 pm.