

Minutes of Special Session of the NWRESD Board of Directors

June 21, 2024 | 4:00 pm | virtual



EXECUTIVE SESSION

Board: Chair Doug Dougherty, Vice Chair Maureen Wolf, Chris Riley, Yadira Martinez, Tony Erickson, Paul Jarrell, Ernest Stephens.

Staff: Debbie Simons, Catherine Dalbey, Valerie White, Stuart Long, probationary staff member.

Guest: John Stellwagen, board legal counsel

CALL TO ORDER - Chair Dougherty called this executive session to order at 4:02 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.

HEARING: Administration spent approximately 8 minutes presenting rationale why the board should uphold their prior recommendation to non-renew the probationary contract of this staff member.

Probationary staff member spent approximately 12 minutes presenting their rationale for the board to reverse their non-renewal status. Administration and staff were excused. Board consulted with legal counsel.

ADJOURN: Chair Dougherty adjourned executive session at 4:42 pm.

SPECIAL SESSION

Board: Chair Doug Dougherty, Vice Chair Maureen Wolf, Chris Riley, Yadira Martinez, Tony Erickson, Paul Jarrell, Ernest Stephens.

Staff: Debbie Simons, Catherine Dalbey, Valerie White, Stuart Long, probationary staff member.

Guest: John Stellwagen, board legal counsel

CALL TO ORDER: Chair Dougherty called this special session to order at 4:44 pm.

EMPLOYMENT ACTION: Chair Dougherty entertained a motion by Director Riley 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 Martinez and approved unanimously. Chair Dougherty communicated that a decision letter would be provided to the probationary staff member within 5 working days.

ADJOURN: Chair Dougherty adjourned this special session at 4:46 pm.