

**Northwest Regional ESD
Board of Directors
- REGULAR MEETING MINUTES -
April 19, 2016**

Attendance

Board: Renée Bruce, Karen Cunningham, Earl Fisher, Connie Green, Dave Hollandsworth, Marilyn McGlasson, Lisa Poehlitz, and Christine Riley (Not in attendance: Ann Samuelson)

Staff: Rob Saxton, Robyn Bean, Janice Essenberg, Nancy Ford, Kerri Smith, Rick Wahlstrom, George Winterscheid, Sarah Pope, Lauren O'Driscoll, Elizabeth Friedman.

Guest: Teresa Crouter, NW Parenting

1. CALL TO ORDER

Chair Poehlitz called the regular meeting to order at 6:47 p.m. April 19, 2016.

2. PLEDGE OF ALLEGIANCE

Vice Chair Fisher led the Board in the Pledge of Allegiance.

3. CONSENT AGENDA

Chair Poehlitz entertained a motion to approve the consent agenda. Director McGlasson moved to approve the consent agenda. The motion was seconded by Director Riley and approved unanimously.

4. COMMUNICATIONS

None at this time.

5. SPECIAL RECOGNITION

A. Teresa Crouter, NW Parenting

Elizabeth Friedman introduced Teresa Crouter, Coordinator for NW Parenting. Administrator Friedman shared that this is the third year NW Parenting has been a county partner in Clatsop, Columbia, and Tillamook. She thanked Ms. Crouter for her dedication to parenting education and tireless efforts for the region. Ms. Crouter thanked the board for the recognition, sharing how much she values the partnership and her hope that parenting education can become normalized.

6. PROGRAM PRESENTATION

A. Clatsop Service Center

Administrator Friedman shared a broad overview of program services the Clatsop Service Center and presented a video featuring history of the Center. (*Video coming soon!*)

7. OLD BUSINESS

A. NWRES D Budget Committee Member Vacancies

Chair Poehlitz entertained a motion to appoint the Budget Committee Member as presented. Director McGlasson moved to approve. The motion was seconded by Director Hollandsworth and approved unanimously.

8. NEW BUSINESS

A. Approval of Financial Report

Chair Poehlitz entertained a motion to approve the Financial Report as presented. Director Hollandsworth moved to approve. The motion was seconded by Director Green and approved unanimously.

B. Approval of Financial Report

CFO Essenberg shared the updated PACE Memo. Chair Poehlitz entertained a motion to approve the [PACE Memo](#) as presented. Director Riley moved to approve. The motion was seconded by Director McGlasson and approved unanimously.

C. NWRESD Strategic Plan Presentation

Superintendent Saxton gave a short overview of the strategic plan goal baselines and tracking methods.

D. Superintendent's Goals

Superintendent Saxton provided the Board of Directors with an update to the [Superintendent's Goals](#). The Board commended the Superintendent for his progress.

E. 2016-17 Operational Calendar

Chair Poehlitz entertained a motion to approve the [2016-17 Operational Calendar](#) as presented. Director McGlasson moved to approve. The motion was seconded by Director Riley and approved unanimously.

F. Summer Work Session Discussion

Superintendent Saxton asked the board what dates would be best for the July Work Session. The board requested Lauren Slyh O'Driscoll send a Doodle Poll to find the best date.

G. Policy Review 1st Reading

No policy changes this month.

ADMINISTRATIVE REPORTS

Assistant Superintendent Peterson shared that Knappa School District will begin recruiting for the permanent Superintendent.

Director Ford thanked Superintendent Saxton and others for the additional EII funding of 1.5 million. Superintendent Saxton commented that it was a shared effort.

Director Winterscheid shared that Scott McClallen was named Superintendent of the Washington School for the Blind.

SUPERINTENDENT'S REPORT

Superintendent Saxton shared his report with the Board of Directors. Additionally, he shared [Oregon Rising](#).

BOARD OF DIRECTORS / GOOD OF THE ORDER

Director Bruce shared her position as the Community Action Executive Director and extended invitations for the Board for the April 28 gala.

Vice Chair Fisher shared about his experiences at the NSBA Conference, including comments from Dan Rather regarding teacher compensation.

Next meeting will be May 17, 2016.

Adjourned at 7:45 p.m.

Lisa Poehlitz, Chair

Rob Saxton, Superintendent

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