

# BOARD OF DIRECTORS ELECTION PACKET

**ZONE 2: NEAH-KAH-NIE SCHOOL DISTRICT** 

CANDIDATE MATERIALS ATTACHED

PLEASE <u>CAST YOUR BALLOT</u> BY MAY 31, 2022

CONTACT/QUESTIONS

NWRESD Board Secretary - vwhite@nwresd.org



April 17, 2023

TO: Board of Directors

FR: Dan Goldman, Superintendent RE: NWRESD Board Vacancy - Zone 2

#### **EXPLANATION:**

NWRESD board Zone 2 position is up for election to begin July 1, 2023. NWRESD has completed the application process for candidates and received one application, included in this packet.

As per board policy BBE, any vacancy on the NWRESD Board of an elected member from any numbered zone position shall be filled through election by the component district boards from within that zone. Each school board within Zone 2 will receive one vote for their candidate of choice.

Qualified and interested persons were allowed to submit applications online to the NWRESD Board. For this election cycle, one candidate applied:

☐ Doug Dougherty

In this agenda item, the Zone 2 School Boards will have the opportunity to review the Candidate for NWRESD Board Zone 2:

Doug Dougherty - vacancy for Zone 2 from July 1, 2023 to June 30, 2027.

PRESENTER(S): Board Chair, Board Secretary or Superintendent

SUPPLEMENTARY MATERIALS: Application Info: Dr. Doug Dougherty Policy BBE:

Vacancies on the Board

PROPOSED MOTION: I move to endorse candidate, Dr. Doug Dougherty as presented, to fulfill the full term vacancy of NWRESD Zone 2 to begin July 1, 2023 .



### **Zone 2 Candidate Application Materials:**

## **Doug Dougherty**

#### **EMPLOYMENT**

Doug shared the following in their application:

Seaside School District: 1982-2016 (last 18 years as Superintendent)

#### **EDUCATION**

Doug shared the following in their application:

Bachelor of Science: Oregon State University (1982) Master of Education: Oregon State University (1989) Doctor of Philosophy: University of Oregon (1992)

#### EXPERIENCE

Doug shared the following in their application:

Oregon Board of Education: Served as adviser ODE Assessment Committee: Served as adviser

OASE Board: Served as board chair OVPC Board: Served as board chair COSA Board: Served as board member OSBA Board: Served as board member

**NWRESD Board:** Currently completing 2 year remainder term.

**State of Oregon:** Governor-appointed State Commissioner representing all K-20 schools on the Oregon Earthquake Commission. Assisted in writing Oregon's plan for "Mass Care and Mass Displacement After a Cascadia Subduction Zone Earthquake" (2018).

**Seaside School District:** Led the successful \$99.9 million bond effort to move all SSD schools out of the tsunami zone, including negotiating the donation of the land and assistance with design & construction.

**U.S. Conference on Earthquake Engineering:** Co-wrote academic paper addressing school-centered community resilience. (2018)

International Impact Conference(South Korea): One of five US delegates invited to present at their 2022 event.

#### COMMENTS

Doug shared the following in their application:

"As the current vice-chair of the Board of Directors of NWRESD, I am committed to the mission of NWRESD in developing partnerships with our communities and improving student learning by providing equitable access to high-quality services and support. I have worked with NWRESD since its inception. I was elected to serve as the first chair of its Superintendents' Council in 1999 and again in 2015. In addition, I currently serve on the board of the OAESD which provides leadership in implementing education initiatives and supports the 19 regional service districts in Oregon as they respond to local school district needs in school improvement, technology, special education, and administrative services. Over the past 25 years, I have worked with each superintendent of NWRESD and have been involved in developing and supporting many of their programs. I have been part of the 20 districts working together to study, create, and monitor programs to better serve all students, providing an economy of scale that provides districts with programs and expertise they could not otherwise afford. I also served on (and chaired) the State School Funding Coalition for 17 years which helped me gain insight into the similarities and differences of school funding and how these funds have evolved over time. With students' best interest at heart, I find this work personally rewarding. I would like to continue supporting the mission and goals of NWRESD as we focus on providing the best possible programs for the children we serve."

#### Northwest Regional Education Service District

Code: BBE Adopted: 5/17/07

Revised/Readopted: 4/18/17, 8/9/2022

Orig. Code: BBE

#### Vacancies on the Board

Vacancies occurring in elected or appointed board positions will be filled either through Board appointment or through election by the boards of the component districts in the manner described below. The Board appointee must be a legally registered voter and a resident within the Northwest Regional Education Service District (NWRESD) for one year immediately preceding the election or appointment.

In the event of multiple vacancies, the position vacated first will be filled first.

Upon appointment or election the newly appointed or elected Board member(s) will take office at the next board meeting following the appointment.

If the offices of a majority of Board members are vacant at the same time, the State Board of Education shall appoint persons to fill the vacancies occurring in appointed board positions from among persons qualified for those positions, if any, or from among other persons who are qualified to serve. The State Board of Education shall oversee the election by component school district boards within the position zones in which the vacancy occurred to fill vacancies occurring in elected positions from among qualified individuals from within those zones.

#### **Numbered Zone Positions**

Any vacancy on the Board of an elected member from any numbered zone position shall be filled through election by the component district boards from within that zone from among the qualified members in that numbered position's zone. Qualified and interested persons will be allowed to submit applications to a component board or the NWRESD Board. Each component district in the zone of vacancy shall have one vote. The term of office of the person elected to fill a vacancy will be the time remaining in the vacated Board position.

#### Appointed Positions (Positions A, B, C and D)

Any vacancy on the Board of an appointed member from any position designated by letter shall be filled through appointment by the zoned Board members from among persons qualified for that position. Appointment procedures will be developed by the NWRESD Board in an open meeting. The term of office of the person appointed to fill a vacancy will be the time remaining in the vacated Board position. END OF POLICY

#### **Legal Reference(s):**

ORS 249.865 - 249.877

ORS 255,245

ORS 255.335

ORS 334.090

ORS 334.095

#### **Cross Reference(s):**

BBBA - Board Member Qualifications

BBC - Board Member Resignation

BBD - Board Member Removal from Office