

Nestucca Valley School District

Nestucca Valley Junior / Senior High School

Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-4892

Board of Director's Meeting

AUGUST 10, 2020

6:30 pm - Public Session

AGENDA

The Nestucca Valley School Board encourages public input. Persons wishing to address the Board on school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comments" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time for individual agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, please complete a Public Comment Form and turn it in to the Assistant to the Superintendent. The Board requests complaints or charges against an employee be held in Executive Session. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

Topic: NVSD Board of Directors August 2020 Meeting

Time: Aug 10, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84752348765?pwd=cHRncm1MT01qVUxtTnZBdnIzM1I1Zz09>

Meeting ID: 847 5234 8765

Passcode: kjyr71

One tap mobile

+13462487799,,84752348765#,,,,,0#,,074733# US (Houston)

+16699006833,,84752348765#,,,,,0#,,074733# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 847 5234 8765

Passcode: 074733

1.0 OPENING OF PUBLIC SESSION— VIA ZOOM and TBCC South Classroom—6:30 pm

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

___ Annis Leslie

___ Emily Hurliman

___ Diane Boisa

___ Bill Hagerty Vice-Chair

___ Evan Carver, Chair

___ Misty Wharton, Superintendent

___ Ken Richwine, Secondary Principal

___ Megan Kellow, Special Programs Administrator

___ Chad Holloway, Elementary Principal

Approval of Agenda –AUGUST 10, 2020

Recommendation: Approval of Agenda

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

2.0 COMMUNITY/SCHOOL PRESENTATIONS

3.0 PUBLIC COMMENT

***Opportunity for Citizens to address items not on the Agenda. Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so now. Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.*

4.0 CONSENT AGENDA—consolidated motion

***The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business. **There will be no separate discussion of these items prior to the vote by the Board unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda.** Members of the public who wish to speak on an item must first fill out a public comment card.*

4.1 Board Minutes from July 13, 2020 (Attachment 4.1)

4.2 July 2020 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5.0 ACTION /DISCUSSION

5.1 Recommendation: Approve the adoption of the Nestucca Valley School District pandemic plan (Attachment 5.1)

Explanation- This plan would be used in response to a COVID 19 outbreak on district facilities

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5.2 Recommendation: Approve the adoption of the Nestucca Valley School District Fall 2020 blueprint (Attachment 5.2)

Explanation- At this time the State of Oregon metrics for opening to in person schooling is not met, meaning there is to high of COVID 19 infection rate. Launching the school year with a distance learning model is our only option to operate safely and allows our educators to focus on improving the distance learning offering for our families.

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5.3 Recommendation: Approve- The list of NVSD items, surplus goods (Attachment 5.3)

Explanation- Reference attachment for list of materials that are recommended as surplus

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5.4 Recommendation: Approve- Delay the start of the academic school year until September 21, 2020

Explanation- This allows our educators increased time for professional development and the scheduling of individualized parent teacher conferences (Pre-k-12) prior to the launch of academics. Teachers will work with families- training them on the new CANVAS and Acellus platforms. The district will still begin food service delivery on September 8, 2020.

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

6 INFORMATION/ DIRECTOR QUESTIONS

6.1 Admin Reports (Attachment 6.1)

6.2 Board of Directors Updates

6.3 COVID 19 Planning

6.4 NVASI Update

7 FURTHER BUSINESS

8 ADJOURNMENT

Any documents that are public records and are provided attachments to public session items on this agenda are accessible to the public on the District's Website, with the exception of documents provided at the time of the meeting. Documents that are public records, and are provided at the time of the meeting to a majority of the Board regarding a public session item, will be made available for public inspection upon request to the Superintendent's Assistant.