

Nestucca Valley School District

Nestucca Valley Junior / Senior High School
Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

December 14, 2020

6:00 pm – Executive Session

6:30 pm - Public Session

Topic: NVSD Board of Directors Meeting December 2020
Time: Dec 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81949229124?pwd=RFRoMnlnQnl0QVRjZnA4L3c3SFFJdz09>

Meeting ID: 819 4922 9124

Passcode: 529495

Dial by your location

+1 253 215 8782 US (Tacoma)

Passcode: 529495

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.

1.0 OPENING BUSINESS—High School Media Center—6:00 pm

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to:

To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))

2.0 EXECUTIVE SESSION- ROOM 210

2.1 Pursuant to ORS 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 agent, unless he or she requests an open meeting.

2.1.1 Review of formal complaint filed with the Board of Directors

2.2 Return to Public Session

3.0 OPENING OF PUBLIC SESSION—High School Media Center and Zoom—6:30 pm

3.1 Public Session Call To Order

3.2 Flag Salute

3.3 Attendance:

___Annis Leslie

___Emily Hurliman

___Diane Boisa

___Bill Hagerty, Board Vice Chair

___Evan Carver, Board Chair

___Misty Wharton, Superintendent

___Ken Richwine, Junior-Senior High Principal

___Chad Holloway, Associate Elementary Principal

___Megan Kellow, Special Programs Administrator

Approval of Agenda –December 14, 2020

Recommendation: Approval of Agenda

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

4.0 COMMUNITY/SCHOOL PRESENTATIONS

Student Presentation

Bond Oversight Committee Presentation- Janice Essenberg

5.0 SPECIAL REPORTS

5.1 Pauly, Rogers and Co., P.C. to report on the 2019-2020 Nestucca Valley School District Annual Audit-Brad Turano (Attachment 5.1)

6.0 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.*

7.0 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.*

7.1 Board Minutes from November 9 2020 (Attachment 7.1)

7.2 November 2020 Financial Report (Attachment 7.2)

7.3 Ratification of Employment (Attachment 7.3)

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

8.0 ACTION /DISCUSSION

8.1 Recommendation: Approve- Be it resolved that the Nestucca Valley School district formally supports and will honor the Workforce Housing Ordinance that has been approved by the Office of Tillamook County Commissioners.

Explanation: As a district, we drafted a letter of support for incentivizing workforce housing construction. This resolution confirms the districts commitment to compiling with the newly approved ordinance to increase workforce housing in Tillamook County.

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

9.0 INFORMATION/ DIRECTOR QUESTIONS

9.1 Admin Reports (Attachment 9.1)

9.2 COVID 19 Metrics

10.0 FURTHER BUSINESS

11.0 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.