

# Nestucca Valley School District

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## Board of Director's Meeting

Minutes-December 14, 2020

### OPENING BUSINESS

- Director Carver called the regular board meeting to order at 6:00 pm.
- Public Comment on Executive Session Topics:  
April Bailey addressed the Board of Directors, thanking them for their service and encouraging them to live up to their, "promise to serve the community and the constitution." She stated, "that it is a gift to be elected, not to squander the opportunity to stand up for the rights of children and not to pander to bullying tactics." She understand that this might not be intentional on the Board's part, but that is how it is being taken in the community and she believes the board knows that.
- The board went into executive session at 6:01 pm, under 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.**
- The board closed the executive session at 6:30pm

### OPENING OF PUBLIC SESSION

Director Carver called the Public Session to order at 6:31 pm. Director Carver led the Pledge of Allegiance.

Attendance:

- X - Annis Leslie
- X - Emily Hurliman
- X - Diane Boisa
- X- Bill Hagerty
- X - Evan Carver
- X - Misty Wharton, Superintendent
- X - Ken Richwine, JSHS Principal
- X- Megan Kellow, Student Services Director
- X- Chad Holloway, Elementary Principal

**Patron, Students and Staff:** Sara Absher, Tim Hirsh, Cara Elder, Shane Stuart, Steve Moceri, April Bailey, Tevin Gianella, Amy Gianella, Andre Schellhaas, Janice Essenberg-Colly, Kim Seals, Jamie Carver, Brad Turano, Lance Colly, Renae Napier.

**Approval of Agenda-**December 14, 2020

**MOTION:** Annis Leslie 2<sup>nd</sup>: Diane Boisa **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0

## **COMMUNITY/SCHOOL PRESENTATIONS**

- No student representative present. No student body report.
- Janice Essenberg-Colly presented the 2020 fiscal summary for the Bond Oversight Committee. The goal being that Nestucca Valley community members know how the bond money is being specifically used towards the completion of the bond construction project. Financial documents are carefully reviewed at the monthly Bond Oversight Committee meetings to ensure spending is correct and that many sets of eyes see these documents on a consistent basis.

## **SPECIAL REPORT**

- Pauly, Rogers and Co., P.C. conducted the district's annual audit. Mr. Turano (representative) reported a, "very clean audit with no potential internal control issues, large or small." The findings from the audit had some suggestions to further eliminate any future risk, including increasing insurance and considering the risk associated with using third party organizations for services. That said, these are suggestions that many districts receive during an audit and are not mandatory. Mr. Turano thanks Misty Wharton and Andre Schellhaas for a clean and smooth audit process.

## **PUBLIC COMMENT**

- Director Carver goes over the rules regarding public comment
- Community member, Steve Moreci, wanted to express his appreciation for the board and thank Misty and the "the whole team." He explains that his wife is the Associate Dean at the University of Portland and they both greatly appreciate all efforts to remain safe during this time.

## **CONSENT AGENDA-Consolidated Motion**

- Board Minutes-November 9, 2020
- November 2020 Financial Report
- Ratification of Employment

**MOTION:** Diane Boisa 2<sup>nd</sup>: Emily Hurliman AYES: 4 NOES: 0 ABSTAIN: 0

\* Bill Hagerty was experiencing Zoom technical issues and did not vote.

## **ACTION DISCUSSION**

- 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.

- The county will ensure that these will be multi-family homes and not short-term rentals. All three districts in Tillamook County have elected to participate. Should the district choose to no longer support the ordinance, they will need to let the County know and participation will end.

**MOTION:** Diane Boisa 2<sup>nd</sup>: Emily Hurliman AYES: 4 NOES: 0 ABSTAIN: 0

\* Bill Hagerty was experiencing Zoom technical issues and did not vote.

### **INFORMATION/DIRECTOR QUESTIONS**

- Admin Reports: Misty gives some construction updates, including info about the new K-8 ceiling. Additionally, elementary staff will be returning to the K-8 building after winter break (January) if the metrics allow. Our water system is installed and operational. Finally, when the construction project is 80% complete, there will be discussion about potential “add backs” with the board. No other questions about the remainder of the admin reports.
- Covid 19 Metrics: Tillamook County is now in a “high risk” category. As a result, we must be more diligent in our actions and efforts.
- Limited in-Person Instruction: This will be for two hours per day. District will be sending out a survey to parents asking if they would want this type of service.
- District will also be sending out an informational mailer for families. This will go out after the first of the year.
- Ms. Wharton thanks PUD for the generous donation of \$1,500.00 to help support students.

### **FURTHER BUSINESS**

- Board Director Carver addressed the complaint filed on 11/25/2020. He reported that after “extensive review and discussion, the complaint is not a violation of school policy and does not warrant any further investigation.”

Having no further business, Director Carver adjourned the meeting at 7:02 pm.