

Nestucca Valley School District

Board of Director's Meeting

Minutes-November 9, 2020

OPENING OF PUBLIC SESSION

- The Public Session was called to order by Board Chair Carver at 6:30 pm. Board Chair Carver led the Pledge of Allegiance.

Attendance:

- Annis Leslie-Not present

X - Emily Hurliman

X - Diane Boisa

X - Bill Hagerty, Vice Chair

X - Evan Carver, Board Chair-

X - Misty Wharton, Superintendent

X - Ken Richwine, Junior-Senior High Principal

X- Megan Kellow, Special Programs Administrator

X - Chad Holloway-Associate Elementary Principal

Patrons, Students and Staff: Jim Oeder, Brian Hardebeck, Diane Wilkenson, Madlen Silkwood, Heidi Morrell, Tevin Gianella, Andre Schellhaas, Danny Maddox (Student Council President), Maile Samak

Approval of Agenda-November 9, 2020

MOTION: Bill Hagerty 2nd: Emily Hurliman AYES: 4 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

- K-8 Bond Project Update: Brian Hardebeck from Day CPM gives an update regarding progress on the K-8 construction project. Mr. Hardebeck reports that the project is on budget and set to be completed earlier than originally projected (April '21). He also states that there are 100 workers there each day taking the necessary precautions to prevent the spread of COVID. As a result, there have been no reports of COVID from the job site. Other highlights include a discussion around the new ventilation system, which previously did not meet the COVID OSHA standards, but

now does. Mr. Hardebeck also discusses the possibility of “add backs” to fully spend the contingency.

- Fire Chief, Jim Oeder, discusses the possibility of the fire department and school district working together to develop and improve the land behind the fire department/NVELC. This land could be used as a possible location for a bus barn. Chief Oeder believes this could benefit all involved. Board member Hagerty brings up the possibility of adding a fuel station and a bay for mechanic work to share between the district and fire department as a way to save money. Chief Oeder mentions that they have to send out fire trucks for repair, but did acknowledge that basic repairs done on site was a possibility. Board Member Boisa asks about cost. Superintendent reports that this will be a basic structure and the possibility of using the previously mentioned “add back” funds to complete this project.
- Danny Maddox introduces himself to the Board of Directors as the new Student Body President. He also announces the names of the other elected student leaders (Vice President: Leif Marsh, Treasurer: Cara Simpson and Secretary: Eva Marshall).

PUBLIC COMMENT

- None

CONSENT AGENDA—consolidated motion

- Board Minutes from the October 12, 2020 Board Meeting
- October 2020 Financial Report
- Ratification of Employment

MOTION: Diane Boisa 2nd: Emily Hurliman AYES: 4 NOES: 0 ABSTAIN: 0

ACTION DISCUSSION

- None

INFORMATION/DIRECTOR QUESTIONS

- 6.1: No questions regarding administration reports
- 6.2: Ms. Wharton goes over the new metrics that Governor Brown put out last Friday. While we initially qualified to bring students back in a hybrid model, our current metrics no longer allow for this. The Board voted in October to wait to bring our students back until January 2021. This will continue to be the plan unless the

COVID numbers increase further, which could put us all back into quarantine, placing the decision making out of hands. Ms. Wharton also reports what school would look like in a hybrid model. The district has planning in place, but is not quite ready yet.

- 6.3: Internet Access Update: All towers have been purchased. The district is ready to go, but we are waiting for permits. These towers were funded by federal and state grants (grants were created to support projects such as these during COVID). Ms. Wharton gives special shout out to Lucy Schiminesky who has been supporting the district by installing internet in the homes of our students.
- 6.4: Diane Boisa expresses her appreciation for the Bond Oversight Committee. She reports that there has been a lot of support and involvement from Brian Hardebeck and team. No further reports.

FURTHER BUSINESS

- Fire Chief Oeder reports that it has been very nice working with O'Brien Construction on the job site.
- With no further business, Board Chair Carver adjourned the meeting at 7:07 p.m.