

# Nestucca Valley School District

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## Nestucca Valley Junior / Senior High School

Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

### Board of Director's Meeting

OCTOBER 12, 2020

6:30 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/86594916440?pwd=byt4QzNmUnA2QTBIOTJraHFTZzh3dz09>

Meeting ID: 865 9491 6440

Passcode: 502068

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 865 9491 6440

Passcode: 502068

Find your local number: <https://us02web.zoom.us/j/86594916440>

### **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 OF PUBLIC SESSION— VIA ZOOM and NJSR HIGH SCHOOL LIBRARY—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 –SEPTEMBER 14, 2020

Recommendation: Approval of Agenda

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## 2.0 COMMUNITY/SCHOOL PRESENTATIONS

NVASI PRESENTATION

## 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 SEPTEMBER 14, 2020 (Attachment 4.1)

4.2 SEPTEMBER 2020 Financial Report (Attachment 4.2)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## 5.0 ACTION /DISCUSSION

5.1 *Recommendation: Approve* :Division 22 Standards for the 2019-2020 School year (Attachment 5.1)

*Explanation-* As a result of the COVID 19 Pandemic and multiple waivers the state of Oregon has received from the USDE the Division 22 Standards and process have been altered. NVSD meets all Division 22 Standards for the 2019-2020 SY.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.2 *Recommendation: Approve* :The revised draft of the Student Investment Account plan for the NVSD (Attachment 5.2)

*Explanation-* As a result of the COVID 19 Pandemic and the downturn of the economy in Oregon our SIA plan was amended to fit the reduction in allocations from the state.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.3 *Recommendation: Approve* :Authorize Superintendent Wharton to pursue the purchase and deed to the Nestucca Valley Early Learning Center facility and property

*Explanation-* This is the next legal step to complete in order to create free access to Pre-K opportunities for the youth of our community.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.4 *Recommendation: Approve* :Authorize Superintendent Wharton to work with Nestucca Valley Athletic Supporters in pursuit of a conditional use permit from the county for the NV Community Park.

*Explanation-* This is the next needed step in order to begin development of tax lot 800. If the conditional use I granted then a new MOU with NVASI will need to be drafted.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.5 *Recommendation: Approve* :Implement comprehensive distance learning model through the second quarter

*Explanation-* At this time this is the safest decision for our students, staff and community. This will provide the least disruptive learning opportunity for our districts.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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 Second Quarter Instructional Blueprint
- 6.5 Internet Project

## **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.