

Nestucca Valley School District

Board of Director's Meeting

Minutes-October 12, 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:

- X - Annis Leslie
- 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: Sharman Ensminger, Tim Hirsch, Andre Schellhaas, Kenny Hurliman, Russ Sanders, Josh Armstrong, Diane Wilkinson, April Bailey, Luann Anderson, Tevin Gianella, Amy Gianella, Shane Stuart, Crissa Alexander, Madlen Silkwood

Approval of Agenda-October 12, 2020

MOTION: Diane Boisa_2nd: Annis Leslie_AYES: 5 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

- NVASI Presentation: NVASI representatives (Kenny Hurliman and Josh Armstrong) asked for approval of their new schematic design and Tillamook Co. pre-application. Brief discussion regarding shifting focus and creating a park that includes athletic facilities. Ms. Wharton give some updates about process moving forward.
- Russ Sanders: Mr. Sanders asks the Board for approval to pursue a grant designed to better support students with SPED eligibility during CDL. Mr. Sanders provides

the Board with a Powerpoint presentation detailing the grant and what benefits it could provide to students during CDL.

PUBLIC COMMENT

- April Bailey: Ms. Bailey reports concerns about action item 5.3, authorizing Superintendent Wharton to pursue the purchase and deed to the NVELC and property, questioning if buying another property is the best use of funding at this time. She also asked about where the funding is coming from to make said purchase.

She also expressed concern about action item 5.4, extending comprehensive distance learning model through the second quarter, questioning if the community should have more input in these decisions, as many parents are struggling. Ms. Bailey also asked if there were other options besides CDL.

CONSENT AGENDA—consolidated motion

- Board Minutes from the September 14, 2020 Board Meeting
- September 2020 Financial Report

MOTION: Diane Boisa 2nd: Emily Hurliman AYES: 5 NOES: 0 ABSTAIN: 0

ACTION DISCUSSION

- *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: Annis Leslie 2nd: Emily Hurliman AYES: 5 NOES: 0 ABSTAIN: 0

- *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: Diane Boisa 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

- *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: Diane Boisa 2nd: Emily Hurliman AYES: 5 NOES: 0 ABSTAIN: 0

- *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 NVAISI will need to be drafted.

MOTION: Annis Leslie 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

- *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: Diane Boisa 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

INFORMATION/DIRECTOR QUESTIONS

- No questions, or updates, regarding administration report and Board of Directors updates.
- Covid 19 Planning- District will submit the blueprint for continued distance learning.
- Internet Project-The first home in Hebo now has internet. All future sites are being prepped (in various states of completion). These internet towers are being funded by grant funds related to comprehensive distance learning.

FURTHER BUSINESS

- Kenny Hurliman (NVAISI, parent/community member) asks what the amount of grant money the district takes in. Superintendent Wharton responds that the district has taken in approximately 10 million dollars over the last three years.
- With no further business, Board Chair Carver adjourned the meeting at 7:05 p.m.

