

# Nestucca Valley School District

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## **Nestucca Valley Junior / Senior High School**

34660 Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

### **Board of Director's Meeting**

February 8, 2021

6:30 pm - Public Session

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81904029178?pwd=SWh5RituOTBwM3dKVGPvNnJFM1Ildz09>

**Meeting ID: 819 0402 9178**

**Passcode: 772474**

**Dial in #: (669) 900-6833**

### **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—High School Media Center—6:30 pm**

- 1.1 Public Session Call To Order
- 1.2 Flag Salute
- 1.3 Attendance:
  - \_\_\_ Emily Hurliman
  - \_\_\_ Annis Leslie
  - \_\_\_ Diane Boisa
  - \_\_\_ Bill Hagerty, Board Vice Chair
  - \_\_\_ Evan Carver, Board Chair
  - \_\_\_ Misty Wharton, Superintendent
  - \_\_\_ Ken Richwine, Junior-Senior High Principal
  - \_\_\_ Chad Holloway, Elementary Principal
  - \_\_\_ Megan Kellow, Special Programs Administrator

Approval of Agenda –February 8, 2021

Recommendation: Approval of Agenda

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

**2.0 COMMUNITY/SCHOOL PRESENTATIONS**

Student Presentation

Bond Oversight Committee Presentation-Diane Boisa

**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 January 11, 2021 (Attachment 4.1)

4.2 January 2021 Financial Report (Attachment 4.2 )

4.3 Ratification of Employment (Attachment 4.3)

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

**5.0 ACTION /DISCUSSION**

5.1 Recommendation: Approve- 2021-2022 NWRESD Local Service Plan

Explanatory Statement: This is our annual process of agreeing to participate in the NWRESD Local Service Plan.

MOTION: \_\_\_\_\_ 2nd: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.2 Recommendation: Approve- prioritization of next GO Bond project as: creation of a new shop classroom building and maintenance shop at the high school

Explanatory Statement: This is an identified priority, of the district, based upon facilities planning over the course of the last four years, and is a legally allowable expenditure of bond funds as per the approved ballot measure language.

MOTION: \_\_\_\_\_ 2nd: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**6.0 INFORMATION/ DIRECTOR QUESTIONS**

- 8.1 Admin Reports
- 8.2 Bond update
- 8.3 Board of Directors Update
- 8.4 Grant updates

**7.0 FURTHER BUSINESS**

**8.0 ADJORNMENT**

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.