

# Nestucca Valley School District

---

## Board of Director's Meeting

Minutes-February 8, 2021

### OPENING OF PUBLIC SESSION

Director Carver called the Public Session to order at 6:30 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:** Andre Schellhaas, April Bailey, Kim Seals, Tevin Gianella, Shane Stuart, Sharman Ensminger, Diane Wilkinson, Bill Wilkinson, Tim Hirsch, Brian Hardebeck, Madlen Silkwood, Danny Maddox

### **Approval of Agenda-February 8, 2021**

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

### COMMUNITY/SCHOOL PRESENTATIONS

- Student representative, Danny Maddox, was present, but wasn't fully prepared to give a full student report. He did say that students were very excited to be back in the building soon.
- Bond Oversight Committee: Diane Boisa reported that this was the best committee she has been a part of and all of the members are great. Things have been going well. The current projections have the building being complete by the end of March and the District Office being complete at the end of February. There is still a contingency of 3 million, which allows the district to look into future options and add backs.

### PUBLIC COMMENT

No Public Comment

### CONSENT AGENDA-Consolidated Motion

- Board Minutes-January 11, 2021
- January 2021 Financial Report
- Ratification of Employment

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

## **ACTION DISCUSSION**

1. **Recommendation:** Approve-2021-22 NWRESD Local Service Plan-This is uploaded to the web detailing what services they are able to provide districts.

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

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

2. **Recommendation:** Approve-Prioritization of next GO Bond project: creation of new shop classroom building and maintenance shop at the high school.

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

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

## **INFORMATION/DIRECTOR QUESTIONS**

- Admin Reports: Members of the NVSD Administration team gave their reports in person during the board meeting. This is a new practice moving forward.

### 1. **Misty Wharton, Superintendent:**

- Provides updates regarding the vaccine. Ms. Wharton reports that we were able to vaccinate 125 people and 90% of staff were vaccinated. The second dose will be completed on March 5<sup>th</sup>.
- Reports new programs are being created within the district. Ms. Wharton discusses the addition of K-5 science classroom and teacher. Ms. Wharton describes past practices in which the grade level teachers taught science, but with limited time and scope. Misty hopes that adding this program will raise expectations in science.

### 2. **Ken Richwine, Junior Senior High School Principal**

- Reports that they started LIPI last week and it has been a great success.
- Updates pre-K-12 school pictures process, dates (3/22 and 23<sup>rd</sup>) and location (HS Field House)
- Athletics have started again. Football practice and conditioning started today (2/8) and volleyball will start on 2/22.

- Grant Graves submitted a grant to ODE for safe walkways to be configured in our district. We will hear the results of that in the spring. Additionally, we are working on a grant that would provide 30% of the purchase for a full size bus.

### 3. Chad Holloway, K-6 Elementary Principal

- Reports that LIPI has also started the Elementary school. We currently have 14 students that are participating with the support of Tana Higdon and Brittany Hulbert. Mr. Holloway believes this is really good practice for Hybrid, especially around things like transportation and spacing.
- Gives update about Hybrid and some of the requirements such as each student must be 35 square feet within the classroom. There are also many challenges such as transportation, recess and the limitations around cohort numbers.
- Gives update regarding CDL and the lessons learned from that as we move into Hybrid.

### 4. Megan Kellow, Special Programs Administrator

- The SECC Collection has been approved.
- We are currently in the hiring process for several SPED positions (Teacher, Educational Assistants and YTP Coordinator).
- Brief description of NVSD's participation in the HB3499: EL School and District Improvement Program. This program brought in additional funding for our ELL program over the last 4 years. Given the data indicating the notable progress we were able to make, NVSD will no longer participate.
- The District hired a nurse.

### 5. Diane Wilkinson, Early Learning Program Director

- Gives updates regarding the activities provided for our preschool students during CDL. The staff has been working very hard to keep students engaged and having fun.
- Updates on outside facilities. NVELC is looking into the creation of play structures, sand box, sensory tables and expanding the garden with support from Food Roots.
- Ms. Wilkinson is part of the Early Learning Tillamook County Consortium. This provides the opportunity to work with other Preschool Promise providers, which allows the team to learn and receive support from each other.
- Gives several examples of grants that NVELC has applied for and how they will directly benefit the preschool programs.

**FURTHER BUSINESS**

Having no further business, Director Carver adjourned the meeting at 7:19 pm.