

Nestucca Valley School District

Board of Director's Meeting

Minutes-January 11, 2020

OPENING BUSINESS

- Director Carver called the regular board meeting to order at 5:00 pm.
- Public Comment on Executive Session Topics: None
- The board went into executive session at 6:01 pm, under ORS 192.660(2)(i), **To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**
- The board closed the executive session at 6:15pm

OPENING OF PUBLIC SESSION

Director Carver called the Public Session to order at 6:31 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: Hilary Dorsey, Andre Schellhaas, Mary Hurliman, Kim Seals, April Bailey, Tevin Gianella, Ursula McVittie, Shane Stuart, Sharman Ensminger, Diane Wilkinson, Cara Elder, Tim Hirsch

Approval of Agenda-January 11, 2021

MOTION: Bill Hagerty 2nd: Annis Leslie **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0

COMMUNITY/SCHOOL PRESENTATIONS

- No student representative present
- No community presentation

PUBLIC COMMENT

- Director Carver goes over the rules regarding public comment.
- Community member, April Bailey, discusses her religious beliefs. She then goes on to state that the Board needs to know about ongoing issues with “missing information” within the Agenda and information put out before Board meetings. Her concern now is that she feels community members are not getting all the information related to the Board terms and the actions that have occurred to make sure that Board terms are staggered in the future. She believes there were several years that the district could have fixed the Board term issue and finds the recent actions “interesting.” She would like the Board to work harder on not having 2 agendas, as a result of leaving info out. April went on to say that she believes the Board Secretary is “overburdened” and that is why errors continue to happen. Finally, April reports that she has contacted Tassi O’Neil (Tillamook County Clerk) and then asks that the Board specifically explain the term resolution during this meeting.
- NVSD Staff/Community Member, Cara Elder, commented that she had been hoping to get the opportunity to speak since December’s Board meeting. She wanted a chance to share what the community is truly saying, which is supportive of the district. She also mentioned that she felt it was strange to bring Jesus in a public forum.
- Community Member/HR-TPUD, Shane Stuart introduces himself to the Board. Mr. Stuart acknowledges the burden that comes along with making decisions that will affect a large group of people, especially during such unprecedented time, as he intimately understands the challenges as Human Resources for Tillamook PUD. He expressed gratitude to the Board and Ms. Wharton. He commented that it was “unfortunate” that there were community members that are making a difficult situation more difficult by coming to the Board with criticism and no solutions. He states that he believes that, “if you aren’t part of the solution, you are part of the problem.” He finished by saying that he knows that there is a light at the end of the tunnel and if we work together, we will get through this.
- After public comments end, Superintendent Wharton reminds everyone present that Board Meetings are not a venue for criticism of individual staff members and won’t be tolerated. She reports that the Board/District offer Board meeting documents in advance, despite this not being a legal obligation. She believes what is presented to the community is accurate, but reminds everyone that the Board packets can change right up until the last minute. Finally, she states that if someone has a complaint, they need take the proper steps and fill out the formal complaint form.

CONSENT AGENDA-Consolidated Motion

- Board Minutes-December 14, 2020
- December 2020 Financial Report
- Quarterly Financial Statement of Assurances-Ms. Wharton give brief explanation

MOTION: Diane Boisa 2nd: Bill Haggerty AYES: 5 NOES: 0 ABSTAIN: 0

ACTION DISCUSSION

1. **Recommendation:** Approve- Nestucca Valley School District Budget Calendar

Explanation: Annual Budget Meeting

MOTION: Bill Hagerty 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

2. **Recommendation:** Third quarter instructional model for Nestucca Valley School District

Explanation: Considering state guidance (Ready School Safe Learners), current state and county COVID 19 health metrics, COVID 19 vaccine availability and the academic and social emotional needs of our students, staff and community, the governance must decide what instructional model to implement PreK-12 during the third academic quarter.

MOTION: Bill Hagerty 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

3. **Recommendation:** Approve-Resolution 20-21 1(attachment 7.3)

Explanation: Resolution to approve staggering Board of Directors term limits

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

INFORMATION/DIRECTOR QUESTIONS

- Admin Reports: No questions from the Board
- Bond Update: Superintendent Wharton reports that the new water system at the K-8 has launched and the water quality is great. The crew is now pushing hard to complete drywall and pouring pavement in the parking lot.
- Ms. Wharton would like to plan a K-8 building tour for the Board of Directors next week.
- Ms. Wharton also reports that Tim Hirsch (Pacific City Sun) visited the district to write an article about the K-8 building, high school retrofit and the food service program

FURTHER BUSINESS

Having no further business, Director Carver adjourned the meeting at 7:09 pm.