

Nestucca Valley School District

Nestucca Valley Junior / Senior High School

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

Board of Director's Meeting

January 11, 2021

5:00 pm – Executive Session

6:30 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88250163355?pwd=Vi80K1N5cC95ZnB0WDAyRm9aSHNyZz09>

Meeting ID: 882 5016 3355

Passcode: 749544

To attend via phone please call (888) 788-0099, then use the above Meeting ID and Passcode.

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 BUSINESS—High School Media Center—5:00 pm

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to:

(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.

2.0 EXECUTIVE SESSION- ROOM 210

2.1 Pursuant to ORS 192.660 (2) (i)

To review and evaluate the employment related performance of the chief executive officer of any public body, a public office, employee or staff member who does not request an open hearing.

2.2 Return to Public Session

3.0 OPENING OF PUBLIC SESSION—High School Media Center—6:30 pm

3.1 Public Session Call To Order

3.2 Flag Salute

3.3 Attendance:

- Evan Carver, Board Chair
- Bill Hagerty, Board Vice Chair
- Annis Leslie
- Diane Boisa
- Emily Hurliman
- Misty Wharton, Superintendent
- Ken Richwine, Junior-Senior High Principal
- Chad Holloway, Elementary Principal
- Megan Kellow, Special Programs Administrator

Approval of Agenda –January 11, 2020

Recommendation: Approval of Agenda

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

4.0 COMMUNITY/SCHOOL PRESENTATIONS

Student Presentation

5.0 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.*

6.0 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.*

6.1 Board Minutes from December 14, 2020 (Attachment 6.1)

6.2 December 2020 Financial Report (Attachment 6.2)

6.3 Quarterly Financial Statement of Assurances (Attachment 6.3)

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

7.0 ACTION /DISCUSSION

7.1 Recommendation: Approve- Nestucca Valley School District Budget Calendar (Attachment 7.1)

Explanatory Statement: Annual budget meetings

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

7.2 Recommendation: Third quarter instructional model for Nestucca Valley School District

Explanatory Statement: 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: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

7.3 Recommendation: Approve-Resolution 20-21 1 (Attachment 7.3)

Explanatory Statement: Resolution to approve staggering board of directors term limits

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

8.0 INFORMATION/ DIRECTOR QUESTIONS

- 8.1 Admin Reports (Attachment 8.1)
- 8.2 Bond update
- 8.3 Board of Directors Update
- 8.4 Board Member Appreciation Month

9.0 FURTHER BUSINESS

10.0 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.

Nestucca Valley School District

Board of Director's Meeting

Minutes-December 14, 2020

OPENING BUSINESS

- Director Carver called the regular board meeting to order at 6:00 pm.
- Public Comment on Executive Session Topics:
April Bailey addressed the Board of Directors, thanking them for their service and encouraging them to live up to their, "promise to serve the community and the constitution." She stated, "that it is a gift to be elected, not to squander the opportunity to stand up for the rights of children and not to pander to bullying tactics." She understand that this might not be intentional on the Board's part, but that is how it is being taken in the community and she believes the board knows that.
- The board went into executive session at 6:01 pm, under ORS 192.660(2)(b), **To consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, unless he or she requests an open meeting.**
- The board closed the executive session at 6:30pm

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: Sara Absher, Tim Hirsh, Cara Elder, Shane Stuart, Steve Moceri, April Bailey, Tevin Gianella, Amy Gianella, Andre Schellhaas, Janice Essenberg-Colly, Kim Seals, Jamie Carver, Brad Turano, Lance Colly, Renae Napier.

Approval of Agenda-December 14, 2020

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

COMMUNITY/SCHOOL PRESENTATIONS

- No student representative present. No student body report.
- Janice Essenberg-Colly presented the 2020 fiscal summary for the Bond Oversight Committee. The goal being that Nestucca Valley community members know how the bond money is being specifically used towards the completion of the bond construction project. Financial documents are carefully reviewed at the monthly Bond Oversight Committee meetings to ensure spending is correct and that many sets of eyes see these documents on a consistent basis.

SPECIAL REPORT

- Pauly, Rogers and Co., P.C. conducted the district's annual audit. Mr. Turano (representative) reported a, "very clean audit with no potential internal control issues, large or small." The findings from the audit had some suggestions to further eliminate any future risk, including increasing insurance and considering the risk associated with using third party organizations for services. That said, these are suggestions that many districts receive during an audit and are not mandatory. Mr. Turano thanks Misty Wharton and Andre Schellhaas for a clean and smooth audit process.

PUBLIC COMMENT

- Director Carver goes over the rules regarding public comment
- Community member, Steve Moreci, wanted to express his appreciation for the board and thank Misty and the "the whole team." He explains that his wife is the Associate Dean at the University of Portland and they both greatly appreciate all efforts to remain safe during this time.

CONSENT AGENDA-Consolidated Motion

- Board Minutes-November 9, 2020
- November 2020 Financial Report
- Ratification of Employment

MOTION: Diane Boisa 2nd: Emily Hurliman AYES: 4 NOES: 0 ABSTAIN: 0

* Bill Hagerty was experiencing Zoom technical issues and did not vote.

ACTION DISCUSSION

- Recommendation: Approve- Be it resolved that the Nestucca Valley School district formally supports and will honor the Workforce Housing Ordinance that has been approved by the Office of Tillamook County Commissioners.

Explanation: As a district, we drafted a letter of support for incentivizing workforce-housing construction. This resolution confirms the districts commitment to compiling with the newly approved ordinance to increase workforce housing in Tillamook County.

- The county will ensure that these will be multi-family homes and not short-term rentals. All three districts in Tillamook County have elected to participate. Should the district choose to no longer support the ordinance, they will need to let the County know and participation will end.

MOTION: Diane Boisa 2nd: Emily Hurliman AYES: 4 NOES: 0 ABSTAIN: 0

* Bill Hagerty was experiencing Zoom technical issues and did not vote.

INFORMATION/DIRECTOR QUESTIONS

- Admin Reports: Misty gives some construction updates, including info about the new K-8 ceiling. Additionally, elementary staff will be returning to the K-8 building after winter break (January) if the metrics allow. Our water system is installed and operational. Finally, when the construction project is 80% complete, there will be discussion about potential “add backs” with the board. No other questions about the remainder of the admin reports.
- Covid 19 Metrics: Tillamook County is now in a “high risk” category. As a result, we must be more diligent in our actions and efforts.
- Limited in-Person Instruction: This will be for two hours per day. District will be sending out a survey to parents asking if they would want this type of service.
- District will also be sending out an informational mailer for families. This will go out after the first of the year.
- Ms. Wharton thanks PUD for the generous donation of \$1,500.00 to help support students.

FURTHER BUSINESS

- Board Director Carver addressed the complaint filed on 11/25/2020. He reported that after “extensive review and discussion, the complaint is not a violation of school policy and does not warrant any further investigation.”

Having no further business, Director Carver adjourned the meeting at 7:02 pm.

**Nestucca Valley School District
Financial Report
2020-21**

For Period Ending December 31, 2020

General Fund - Revenue & Expenditures by Object Code

	Budget	Actual	Encumbrances	Variance
Revenue:				
1111 Current Taxes	\$ 5,918,000	\$ 5,601,853	\$ -	\$ (316,147)
1112 Prior Taxes	150,000	67,481	-	(82,519)
1114 PILOT	-	-	-	-
1190 Interest on Taxes	7,500	313	-	(7,187)
1411 Transportation Fees/Other	-	-	-	-
1510 Interest	62,000	7,144	-	(54,856)
1790 Extra Curricular Activities	-	-	-	-
1920 Contributions & Donations	2,500	-	-	(2,500)
1960 Recovery of Expenditures	10,000	17,078	-	7,078
1990 Miscellaneous Revenue	30,000	380	-	(29,620)
1991 E-Rate Reimbursement	-	13,920	-	13,920
Total Local Revenue	6,180,000	5,708,169	-	(471,831)
2101 County School Fund	500,000	-	-	(500,000)
Total Intermediate Revenue	500,000	-	-	(500,000)
3103 Common School Fund	45,000	-	-	(45,000)
3104 State Timber Revenue	300,000	257	-	(299,743)
3199 Unrestricted Revenue	30,000	-	-	(30,000)
3204 Driver Education	-	-	-	-
3299 Other Restricted Grants in Aid	-	-	-	-
Total State Revenue	375,000	257	-	(374,743)
4300/4500 Federal Revenue	-	-	-	-
Total Federal Revenue	-	-	-	-
5400 Beginning Fund Balance	2,300,000	3,112,175	-	812,175
Total Other Sources	2,300,000	3,112,175	-	812,175
Total Revenues	\$ 9,355,000	\$ 8,820,601	\$ -	\$ (534,399)
Expenditures:				
100 - Salaries	\$ 3,566,257	\$ 1,257,128	\$ 1,927,158	\$ 381,971
200 - Benefits	2,564,347	860,725	1,407,457	296,165
300 - Purchased Services	705,594	193,531	285,195	226,868
400 - Supplies & Materials	416,887	112,428	156,169	148,290
500 - Capital Outlay	-	-	-	-
600 - Other Objects	276,915	231,707	26,365	18,843
700 - Transfers	625,000	375,000	250,000	-
800 - Operating Contingency	600,000	-	-	600,000
800 - Unappropriated EFB	600,000	-	-	600,000
Total Expenditures	\$ 9,355,000	\$ 3,030,519	\$ 4,052,344	\$ 2,272,137

**Nestucca Valley School District
Financial Report
2020-21**

For Period Ending December 31, 2020

Special Revenue Funds - Revenue & Expenditures by Object Code

	Budget	Actual	Encumbrances	Variance
Revenue:				
Local Revenue	\$ 440,000	\$ 59,913	\$ -	\$ (380,087)
State Revenue	1,728,709	115,130	-	(1,613,579)
Federal Revenue	1,111,143	197,176	-	(913,967)
Interfund Transfers	625,000	375,000	250,000	-
Beginning Fund Balance	200,000	455,342	-	255,342
Total Revenues	\$ 4,104,852	\$ 1,202,561	\$ 250,000	\$ (2,652,291)
Expenditures:				
100 - Salaries	\$ 869,411	\$ 295,849	\$ 446,838	\$ 126,724
200 - Benefits	674,329	213,773	327,919	132,637
300 - Purchased Services	390,775	66,590	18,056	306,129
400 - Supplies & Materials	1,083,998	327,850	199,355	556,793
500 & 600 - Capital & Other Objects	300,000	431,631	19,384	(151,015)
700 - Transits	730,000	336,079	457,843	(63,922)
800 - Reserved for Next Yr	56,339	-	-	56,339
Total Expenditures	\$ 4,104,852	\$ 1,671,772	\$ 1,469,395	\$ 963,685

**Nestucca Valley School District
Financial Report
2020-21**

For Period Ending December 31, 2020

General Fund - Revenue & Expenditures by Function Code

	Budget	Actual	Encumbrances	% Remaining	Variance
Revenue:					
Local Revenue	\$ 6,180,000	\$ 5,708,169	\$ -	7.63%	\$ (471,831)
Intermediate Revenue	500,000	-	-	100.00%	(500,000)
State Revenue	375,000	257	-	99.93%	(374,743)
Federal Revenue	-	-	-	0.00%	-
Transfers	-	-	-	0.00%	-
Beginning Fund Balance	2,300,000	3,112,175	-	-35.31%	812,175
Total Revenues	\$ 9,355,000	\$ 8,820,601	\$ -	5.71%	\$ (534,399)
Expenditures:					
1000- Instruction	\$ 3,866,897	\$ 1,071,297	\$ 2,015,923	20.16%	\$ 779,677
2000- Support Services	3,540,688	1,512,223	1,778,973	7.05%	249,492
5100- Debt Service	122,415	71,999	7,448	35.10%	42,968
5200- Transfers	625,000	375,000	250,000	0.00%	-
6100- Operating Contingency	600,000	-	-	100.00%	600,000
7000- Unappropriated EFB	600,000	-	-	100.00%	600,000
Total Expenditures	\$ 9,355,000	\$ 3,030,519	\$ 4,052,344	24.29%	\$ 2,272,137

For Period Ending December 31, 2020

Special Revenue Funds - Revenue & Expenditures by Function Code

	Budget	Actual	Encumbrances	% Remaining	Variance
Revenue:					
Local Revenue	\$ 440,000	\$ 59,913	\$ -	86.38%	\$ (380,087)
State Revenue	1,728,709	115,130	-	93.34%	(1,613,579)
Federal Revenue	1,111,143	197,176	-	82.25%	(913,967)
Interfund Transfers	625,000	375,000	250,000	0.00%	-
Beginning Fund Balance	200,000	455,342	-	-127.67%	255,342
Total Revenues	\$ 4,104,852	\$ 1,202,561	\$ 250,000	64.61%	\$ (2,652,291)
Expenditures:					
1000- Instruction	\$ 1,243,499	\$ 221,345	\$ 335,596	55.21%	\$ 686,558
2000- Support Services	1,080,418	722,685	169,402	17.43%	188,331
3000- Community Services	1,050,935	391,662	506,554	14.53%	152,719
5300- Transits	-	336,079	457,843	0.00%	(793,922)
Total Expenditures	\$ 3,374,852	\$ 1,671,771	\$ 1,469,395	6.92%	\$ 233,686



**NESTUCCA VALLEY SCHOOL
DISTRICT**

P.O. Box 99, Cloverdale, Or. 97112 503-392-4892 FAX- 503-392-9061
Inspiring individual excellence, diligence, self-awareness and lifelong learning.

Misty Wharton
Superintendent
Ursula McVittie
Human Resources
Liz Kellow
Special Ed Secretary
Kim Seals
Financial Services Liaison

DATE: January 5, 2021
TO: Nestucca School District Board of Directors
FROM: Misty Wharton, Superintendent
André Schellhaas, NWRESA Assistant Director of Compliance
RE: Quarterly Statement of Assurance

1. All cash, investment and credit card accounts have been balanced, reconciled and reviewed and all cash and investment accounts are reconciled to the general ledger by the business office as of November 30, 2020.
2. The adopted budget reflects expected expenditures.
3. All payroll reports have been filed and payroll liabilities have been paid timely.
4. All federal and state reimbursement requests as well as required financial reporting forms have been filed timely.
5. All credit card expenditures, travel and other reimbursements have been reviewed and approved at the proper level.
6. There have been no significant changes to the accounting system or accounting policies.
7. Currently the business office is adequately staffed to allow for proper segregation of duties and I am not aware of any new pronouncements or other financial changes that may require additional staff time to properly implement.
8. All financial statements that have been provided to the board are accurate and complete to the best of my knowledge and I am aware of no other financial matters that the board should be aware of at this time.
9. I know of no cases of fraud or other misconduct within the district and I have not been asked by the superintendent to do anything that makes me feel uncomfortable or to present any information I believe is inaccurate.

Misty Wharton, Superintendent

André Schellhaas, NWRESA

Nestucca Valley School District 2021-22 Budget Calendar

Monday, January 11, 2021	REGULAR BOARD MEETING Approve Budget Calendar
Wednesday, March 17, 2021	Publish first notice of Budget Committee Meeting (ORS.294.426)
Wednesday, March 31, 2021	Publish second notice of Budget Committee Meeting
Monday, April 12, 2021	First Meeting of Budget Committee Receive Budget Message(ORS 294.403)
Monday, April 19, 2021	Second Meeting of Budget Committee (if needed)
Wednesday, May 19, 2021	Publish Notice of Budget Hearing (ORS 294.448)
Monday, June 14, 2021	Budget Hearing & Adoption Public Meeting on 2021-22 Budget (ORS 294.453). REGULAR BOARD MEETING Enact Resolutions adopting 2021-22 Budget, making the appropriations, declaring the permanent tax rate to be imposed and categorizing taxes (ORS 294.456).
Friday, July 9, 2021	<ul style="list-style-type: none"> • Certify Taxes – Submit Form ED-50 to County Assessors for FY 2021-22 (ORS 294.458). • Submit budget document to ODE
Thursday, August 12, 2021	Upload “electronic” budget to ODE.
Friday, September 24, 2021	Submit copy of budget document to County Clerk.



NESTUCCA VALLEY SCHOOL DISTRICT
P.O. Box 99, Cloverdale, Or. 97112 503-392-4892 FAX- 503-392-9061
*Inspiring individual excellence, instilling diligence,
and initiating life-long learning.*

7.3

Misty Wharton
Superintendent
Megan Kellow
Student Services Director
Kim Seals
Financial Services Liaison
Ursula McVittie
Human Resources Specialist

RESOLUTION # 20-21 1
NESTUCCA VALLEY SCHOOL DISTRICT #101
RESOLUTION TO STAGGER NESTUCCA VALLEY SCHOOL DISTRICT BOARD OF DIRECTORS MEMBER
TERMS EQUALLY

WHEREAS, the board was reduced from seven to five members in 2017;

WHEREAS, the board has four board positions up for election in 2021;

WHEREAS, the board desires that board positions be staggered as equally as possible to avoid high turnover;

WHEREAS, all board members will have completed the full terms that they were elected to serve;

WHEREAS, all candidates will have the opportunity to select the position that they wish to run for;

WHEREAS, the board selected which position would be up for a two-year position;

BE IT THEREFORE RESOLVED

The Board requests that the county clerk place the following positions on the ballot:

Position [1]: four-year term

Position [2]: four-year term

Position [3]: two-year term, to be followed by four-year terms starting in 2023.

Position [5]: four- year term

ATTEST:

NOTES FROM NESTUCCA JUNIOR SENIOR HIGH SCHOOL

January 11, 2021

Upcoming Activities:

- According to OSAA, football practice begins in just over three weeks. They will be starting earlier than the other fall sports, so there won't be as many injuries, hopefully.
- Our first semester ends this month. This year has flown by, mostly due to the fact that every day we are running a sprint all day long trying to keep up with the unusual happenings of a pandemic distance learning model.

Recent Activities:

- We delivered little treats to each Nestucca Valley student the last day before Winter Break. It is amazing how much joy that little gesture brings to not only the kids, but to their families and to our employees who worked very hard on getting them all completed and delivered.
- Our 9th grade success team has come out with some great strategies to engage students. I am continually impressed and proud of our staff for their creative thinking in how to reach each and every student.
- I hope that you are getting to see the video announcements our Student Council are producing. If not, send your email to Robin, and she will make sure that you are added to the list. The announcements are always entertaining, and a bright spot to our week.
- Hangouts continue, and again range from gaming to Sponge Bob Season 1 to a Study Hall Session to Sports teams. Again, our goal is not to worry about how many students show up, but to even just reach one student who needs some personal interaction, or homework help.
- We have a mentor list going now for students who are either struggling with grades, or who we suspect are struggling at home. Some staff members have several mentees and some have a few. Staff members reach out to their assigned students (and we asked the students who they would most likely relate to) and are an advocate for that student, communicating to his/her teachers, gathering supplies he/she might need, etc. This year's seniors are struggling big time. This isn't the senior year they had planned. Other students are at home way more than they want to be obviously, and are having to take care of younger kids during class. They have their younger brothers and sisters sitting on their laps while in class. So, our mentors are reaching out to find out what we can do to help our students.
- We just have a few more league banners to create for the gym, but are waiting on logos from the other schools. I think the community is going to be amazed at how sharp our gym looks when they step in.
- We have taken advantage of a few employees who aren't able to perform the physical duties their jobs require and are moving into the digital age. Five years ago, Portland Public Schools took all of their CUM files (files of every student that had ever graduated from any Portland Public High School) and scanned them so that they were digitized. These files have to be kept for reference, and storing them takes up a great deal of space. They hired a company and took advantage of interns, and are just finishing this process this year. Obviously, we don't have as many files, but it will still be a long process, but one that will be very beneficial once completed. Once every file has been scanned in and verified that it is accurately digitized, it can be shredded. These files will then also be easier to access when courts and graduates ask for documents. If you have any questions about this, you can email me.

January 7, 2021

Board Members,

It is great to be able to virtually see our students and staff after the holiday break. The students and staff were almost as excited to see each other as I was to see them.

As you know the furniture was delivered to and assembled at the K-8. It is satisfying to see all of the furniture assembled and present in the school. Currently, the custodial and maintenance staff is working on making sure that it is placed to meet our needs for the remainder of the school year.

One of the most gratifying things to happen since break is the beginning of our teachers return to the K-8 in the old portion of the building. Personally, I have also returned to the K-8 spending an increasing portion of each day at the K-8. Our students have noticed that teachers are beginning to return to the K-8 and are excited for that return. Personally, being able to return to the K-8 is a heartening experience as the building begins to return to life and it's intended purpose.

I appreciate all the help and efforts of all the people that are making our return to the K-8 possible. The maintenance and custodial crew has been working hard to make sure the space is ready. Gene and Josiah are working hard to make sure the technology is functional and meets our needs. O'Brien and their sub-contractors are also working hard to make sure we have what we need. Also I would like to give special thanks to the representative from our water filter manufacturer's, AdEdge, representative Mark. He has been and will be a valuable resource to us as we learn our water system. Which by the way gives our water it's wonderful new color of absolutely clear.

In talking to staff since their return from break I know they are excited for this New Year and the possibilities it brings. Thank you for your continued support and work on behalf of our students.

Sincerely,

Chad C. Holloway
Principal
Nestucca Valley Elementary School

NVELC Board Report
01.05.2021

It can only go up from here, right?

We started the year this week with record numbers on our Zoom morning classes. I'd say the kids and parents missed the social time! Everyone had packets distributed before the winter break, so they were all prepared for their activities this week. We are still running with twenty in our three year old classroom, thirty three in our four year old (PK) classroom, and a few two year olds sprinkled in who were enrolled in our child care and wanted to stay in touch with their teachers and friends.

All of our staff are doing an amazing job reconnecting with the families. With the Preschool Promise dollars, we have purchased a county-wide program to use for child assessments (called, ASQ - the Ages and Stages Questionnaire). While this is an old format, this new version offers an on-line platform for the parents to complete the assessment and share it with the teachers. For all of Tillamook County, this will be vital for those graduating to Kindergarten next year. This assessment covers motor skills, but also social-emotional, which we are focused on the most right now.

We are also looking for ways to creatively connect with the parents: Family Engagement is a huge component of Early Learning, and with a variety of opinions on the current pandemic and politics, it is harder than ever to achieve. Now that we have a good handle on our student activities, we hope to offer some sort of parent activity in the evenings or on weekends, where parents can connect with each other. In November, I had a parent need to drop off some paperwork for her income eligibility and she had to ask what our address was, because she'd never been here. It never occurred to me that some of our families have never actually met each other! I think offering some opportunities for connection might even help in our efforts to unite our community with regards to this pandemic. As I work on the Emergency Volunteer Corp for South Tillamook County, we always talk about our neighbors and being there for each other, but how can we do that if we have never met?

In this new year our message remains the same- that we are here for the families. I look forward to working with the other building administrators and Misty with regards to LIPI (Limited In Person Instruction) or ways to improve the CDL (Comprehensive Distance Learning) for our families with pre-school students.

Stay safe, and happy new years to you all.

Diane Wilkinson
Early Learning Program Director
Nestucca Valley Early Learning Center
503-392-3194 x355
www.nvelc.com

Board Report

Student Services Director-Kellow

January 11, 2021

Special Education:

1. Liz Kellow and I continue to work on the SPR&I Process. It is taking a bit longer than usual, as the rules have changed and our case managers usually participate in this process, but it is coming along slowly, but surely. We are on target to meet all deadlines.
2. Case load numbers have stayed fairly consistent since the beginning of the school year, but over the winter break, we had several families move out the area, resulting in some students receiving SPED services to leave. At this time, we are providing special education services to 82 students in the district.
3. Our SECC (special education child count) has been approved by ODE for the 20-21 school year. Thanks again to the SPED department for their work and support to complete this in a timely and accurate manner.
4. Several upcoming ODE SPED collections to complete include High Cost Disability, Restraint and Seclusion Room (we do not use seclusion rooms at NVSD), Alternative Education Programs and IDEA Excess Cost Calculation collections.

Special Programs:

1. When schools shut down last March, we were in the middle of an ODE audit of our federal programs (districts are typically audited every couple of years). As a result, ODE decided to pause the audit process before the final submittal. We just received notification that they are beginning the audit process again and we must start submitting documents again for approval. I am now waiting for them to return our federal programs binder I had submitted in February '20. Once I receive that, I will start to make the necessary adjustments and add updated documents for resubmission.
2. 2nd period ADM closes on January 11th. I will submit that by the end of the week (1/9/20).



NESTUCCA VALLEY SCHOOL DISTRICT

P.O. Box 99, Cloverdale, Or. 97112 503-392-4892 FAX- 503-392-9061

Inspiring individual excellence, instilling diligence, and initiating life-long learning

Misty Wharton

Superintendent

Kim Seals

Financial Services Liaison

Ursula McVittie

Human Resources Specialist

NESTUCCA VALLEY SCHOOL DISTRICT

January 11, 2021

REGULARLY SCHEDULED BOARD MEETING

BOND/FACILITIES-

- The bond project is ahead of schedule and on budget
- K-6 grade teachers now have the option to teach from their elementary classroom.
- The new water system at the K-8 construction site has been launched, and I am pleased to report the water is clear!
- The south parking lot is ready for asphalt
- Drywall in being installed in all of the new construction areas
- Fencing is being constructed around the exterior of the campus
- Our first phase of furniture has been delivered and installed in the existing classrooms
- The NVRFD is interested in pursuing a possible development of a bus barn, mechanic bay and diesel and gas tanks on the Hebo property. The NVRFD board of directors would like to review a proposed site plan. Brian Hardebeck and I will work to submit a proposed site plan to the NVSD and NVRFD board of directors by February 2021
- We are in the process of developing a scope of work for the development of a new Career Technical Education building at the high school. We are considering a pre-engineered building to construct on the footprint of the existing high school shop area. At the February board meeting Brian Hardebeck and I will have a proposal for the board of directors to consider.

COVID 19-

Attached you will find the most recent two week snapshot of COVID 19 cases in Tillamook County. Our county has been in the “extreme risk” category for the last month. While Governor Brown announced that the health metrics can now be considered “advisory” versus “mandatory”, our county is currently at a risk level that community spread is such that opening schools to a hybrid model should undergo careful consideration. Around the state many school are experiencing the “yo-yo” effect of opening to

a hybrid model, to soon. “Yo-yo” effect meaning, the district began hybrid with elementary age students, A COVID event occurred in the school, and the district had to shutter again and implement CDL once again. Stability and routine are important factors to consider, as well as the health and safety of our students, staff and families, when looking to decide on an instructional model during this pandemic.

Another challenge, that is not communicated effectively from the state level to the community, is that opening a school in the hybrid model takes intense planning and coordination. It is not a decision that can be implemented within 24 hours. It is an intense planning process that will take time to phase in. As a district we have been planning for hybrid since July of 2020, but the rules keep changing. The district will start Limited in Person Instruction (LIPI) for a few dozen students on January 25. This is the very first step in our district working through the hurdles to open to a hybrid model. As we have done through this entire pandemic, we will continue to start slow and improve upon practices to ensure the safety of all.

All three school districts in Tillamook County and the Tillamook County Health Department have continued to work together planning for hybrid instruction and the roll out of vaccines for educators. At a meeting last week I learned the following things about the Pfizer vaccine that our educators will have access to.

These links provide a great overview of the vaccines for COVID 19.

<https://sharesystems.dhsoha.state.or.us/DHSForms/Served/le2390u.pdf>

<https://sharesystems.dhsoha.state.or.us/DHSForms/Served/le2390v.pdf>

The vaccine is a two part vaccine and the timeline to efficacy is as follows.

Day one-dose one given

Day 22- Dose two given-

Day 36 full efficacy of vaccine.

Vaccine is proving to be 94% effective

It is imperative that as a district we work to provide these vaccines to our employees, who wish to take them. While we will follow every safety precaution required by the state to operate our district during the pandemic, the vaccine will provide another layer of protection for our educators who will encounter cohorts of people every day.

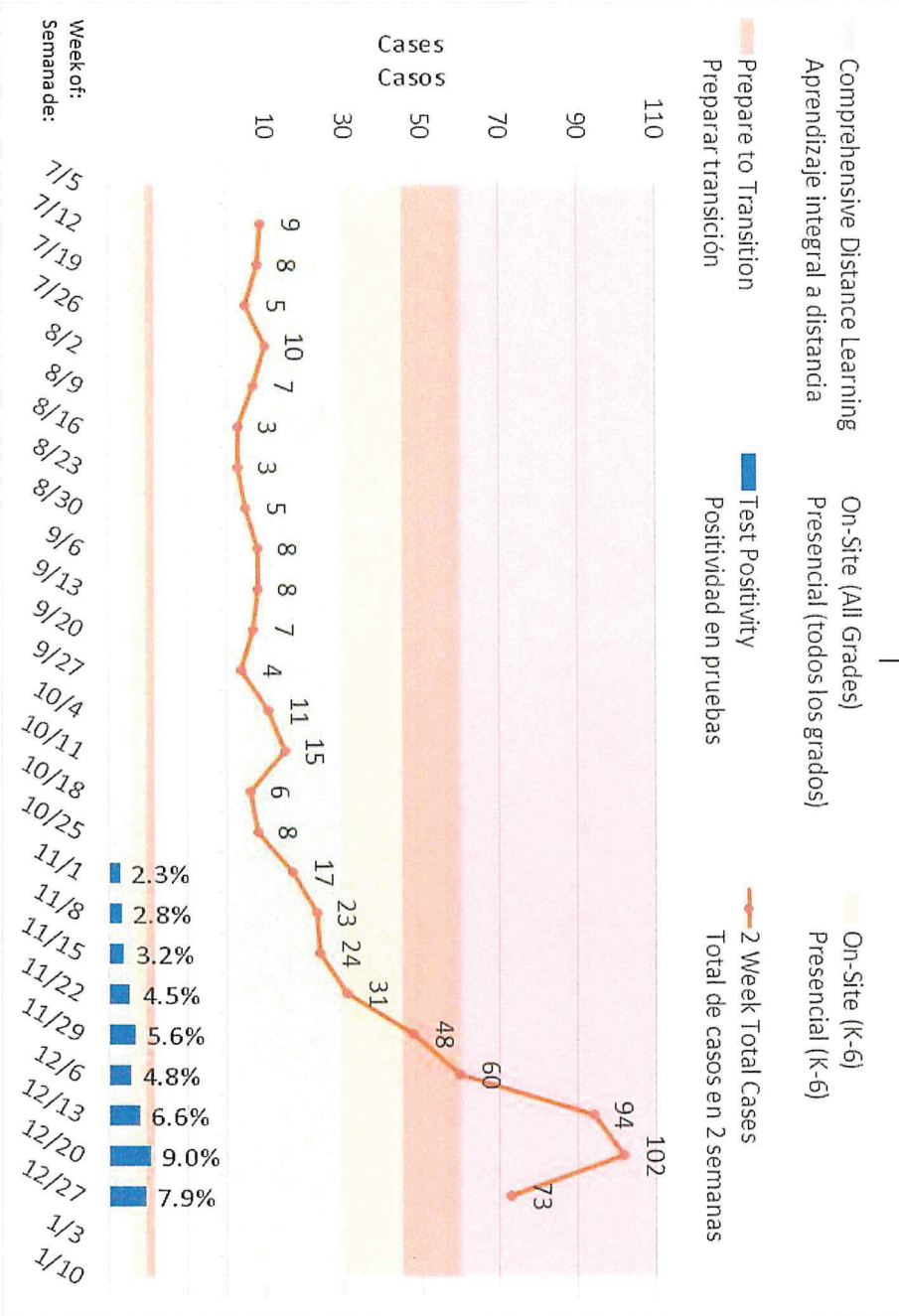
Lastly, the Oregon Department of Education will be changing the Ready Schools Safe Learners to a new 5.1.1 edition. This will be released on January 19, 2021 and our administrative team will need some time with the document to prepare our staff and buildings to the standards the state amends to in the new guidance. Once we have had access to vaccines, prepared our buildings and staff to the standards outlined in the 5.1.1 guidance and the community spread of COVID 19 moves from extreme risk to medium risk our district will be ready to begin offering a hybrid model.

BUDGET- As presented, on our agenda this month, it is time to begin planning for the 2021-2022 budget cycle. All indications from the state of Oregon lead me to believe that our Student Investment Account allocation will be fully funded as will our Measure 98 account. I learned from ODE last week that our district will also be receiving another federal grant allotment to help offset the increased cost of school district business during the pandemic. The final dollar amounts have not been released but ODE has guided us to plan on four times the amount the district received in September.

Career Technical Education (CTE)- Oregon Department of Education has contacted us with an opportunity to increase the allocation of our CTE Revitalization grant. This application is due by the end of the month and I plan to apply for more funds to help in the planning and construction of a new CTE center at the high school.

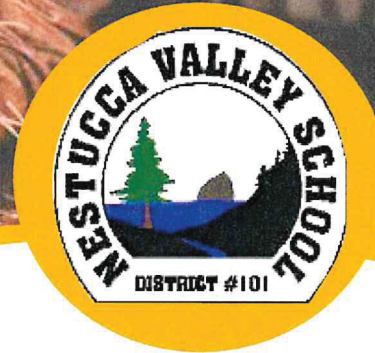
We continue to work on a CTE school vision and mission statement, with a strategic planning committee. Attached to my report you will find a copy of our latest draft of a flier concerning our CTE work. During the year of 2021 a great deal of energy and work will go into the next phase of this project for our school district

Tillamook County
 COVID Cases and Test Positivity Rates
 Condado de Tillamook
 Casos de COVID y Tasas de Positividad



NEXT GENERATION EDUCATION

CAREER AND TECHNICAL EDUCATION



PROGRAM GOALS

- Provide students with exposure to opportunities to build marketable skills
- Provide students with multiple Career & Technical education classes/pathways (ie; farming, welding, culinary, construction, health occupations, etc.)
- Provide a Pathway out of Poverty
- Teach students soft skills and communication skills to be successful employees
- Increase student engagement with practical and hands-on learning
- Develop students who are readily employable in CTE Programs of Study upon high school graduation
- Create a strong and engaged community partner network

EXPECTED OUTCOMES

- Trained/educated employees for local workforce
- Students become more engaged/informed community member
- More fulfilled/engaged local community
- Increased amount of students in high-demand career jobs
- Pathway out of poverty - measure reduced poverty rates over time

CTE POTENTIAL COURSES

- ▶ Introduction to Agriculture
- ▶ Animal Science
- ▶ Horticulture
- ▶ Agriculture Biology
- ▶ Beginning/Advanced Agriculture
- ▶ Mechanicals (ie. welding)
- ▶ Computer Drafting (ie. AutoCAD)
- ▶ Principles of Engineering
- ▶ Health Occupations
- ▶ Hospitality
- ▶ Criminal Justice

13%

Students who participate in CTE Programs graduate at a 13% higher rate than non-participants

95%

95% of CTE graduates experience placement in college/career directly out of High School (Tillamook County)

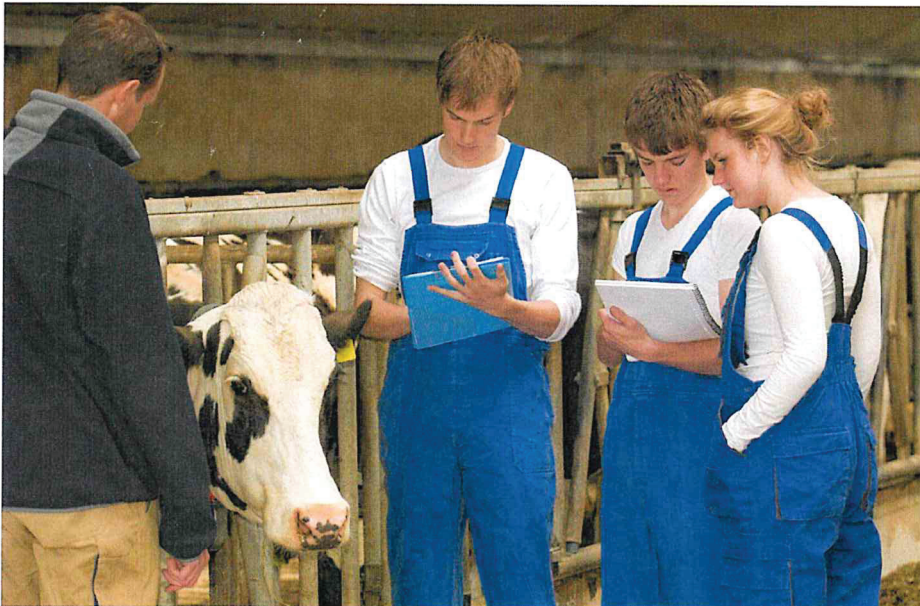
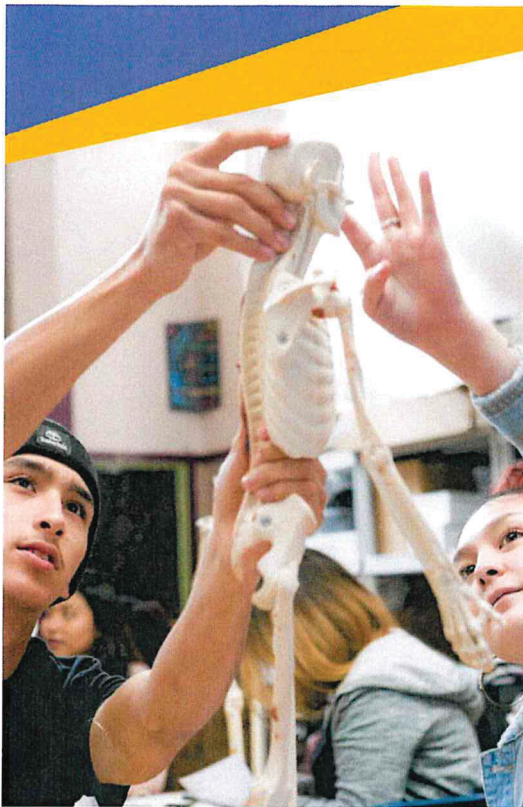
80%

80% of high school students taking both college prep and rigorous CTE courses meet college & career readiness goals



HOW CAN YOU HELP?

- ▶ Financial Donations
- ▶ Volunteer your time - Be a guest speaker, etc.
- ▶ Host a field trip/virtual field trip
- ▶ Host a job shadow/Jr. Career Exploration (JCE)
- ▶ Be a mentor
- ▶ Provide work experience/summer work opportunities
- ▶ Volunteer to host mock interviews
- ▶ Volunteer on the CTE Advisory Committee
- ▶ Sponsor an internship
- ▶ Donate supplies/materials



TO LEARN MORE

www.nestucca.k12.or.us | (503) 392-3194