

Nestucca Valley School District

Nestucca Valley Junior / Senior High School
Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-4892

Board of Director's Meeting

HIGH SCHOOL MEDIA CENTER AND VIA ZOOM

June 14, 2021

The Budget Hearing for the 2021-2022 Budget will occur
Simultaneously with this meeting.
A Supplemental Budget for 2020-21 will be considered.

5:30 PM EXECUTIVE SESSION

6:00 PM – BUDGET HEARING

PUBLIC SESSION TO FOLLOW

Join Zoom Meeting

<https://us02web.zoom.us/j/82315265872?pwd=ZG5qWGo4VnNnN3lwOXY3L3Bmczlxzd09>

Dial in: (669) 900-6833

Meeting ID: 823 1526 5872

Passcode: 799475

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—6:00 PM

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to:

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. (ORS 192.660(2)(b))

2.0 EXECUTIVE SESSION- HIGH SCHOOL MEDIA CENTER

2.1 Pursuant to 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.

2.1.1 Review of formal complaint filed with the Board of Directors

2.2 Return to Public Session

3.0 BUDGET HEARING 6:00 PM

3.1 Call Budget Meeting to Order

Note: The Board will conduct a public hearing regarding the District's 2021-2022 budget. Members of the public wishing to discuss portions of the approved budget may do so at this time. If no one is in attendance to address the budget, the Board may address other items. Just prior to the closing of the public hearing, the Board is scheduled to take action adopting the budget as proposed/amended

3.2 Public Testimony

3.3 Board Discussion

**Nestucca Valley School
District AMENDED BUDGET
RESOLUTION #ADOPTING THE
BUDGET**

BE IT RESOLVED THAT THE Board of Directors of the Nestucca Valley School District hereby adopts the budget for the fiscal year 2021-2022 in the total of \$30,562,025. This budget is now on file at the Nestucca Valley School District Office located at 36925 SHwy 101, Cloverdale, OR 97112

**MAKING
APPROPRIATIONS**

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2021 for the following purposes:

GENERAL FUND		SPECIAL REVENUE FUNDS	
1000 Instruction	4,171,657	1000 Instruction	1,174,856
2000 Support Services	3,557,741	2000 Support Services	1,496,664
5000 Other Uses		3000 Community Services	1,148,855
5100 Debt service	67,602	5300 Transits	730,000
5200 Transfers of Funds	2,195,000	Total Special Revenue Funds	\$ 4,550,375
6000 Contingency	600,000		
Total General Fund	\$ 10,592,000		
7000 Unappropriated Ending Balance *	765,000		
<hr/>		CAPITAL PROJECTS FUND	
DEBT SERVICE FUND		2000 Support Services	750,000
5000 Other Uses		4000 Facilities Acquisition & Construction	11,500,000
5100 Debt Service	2,404,650	Total Capital Projects Fund	\$ 12,250,000
Total Debt Service Fund	\$ 2,404,650		
		TOTAL APPROPRIATIONS, All Funds	\$ 29,797,025
		Total Unappropriated Amounts*	765,000
		TOTAL ADOPTED BUDGET	\$ 30,562,025

* Unappropriated Ending Fund Balances are not appropriated

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2021-2022:

- (1) At the rate of \$4.858 per \$1000 of assessed value for permanent rate tax
- (2) In the amount of \$2,100,000 for debt service on general obligation bonds

CATERGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

<u>Subject to the Education Limitation</u>	
Permanent Rate Tax	\$4.858/ per \$1000
<u>Excluded from Limitation</u>	
General Obligation Bond Debt Service	\$2,100,000

The above resolution statements were approved and declared adopted on the 14th day of June 2021:

3.4 Recommendation- Approve

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

3.5 Adjourn Budget Meeting

4.0 OPENING OF PUBLIC SESSION—High School Media Center—6:30 PM

4.1 Public Session Call To Order

4.2 Flag Salute

4.3 Attendance:

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

Approval of Agenda – June 14, 2021

Recommendation: Approval of Agenda

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

5.0 COMMUNITY/SCHOOL PRESENTATIONS

6.0 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.*

7.0 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.*

7.1 Board Minutes from May 10, 2021 (Attachment 7.1)

7.2 May 2021 Financial Report (Attachment 7.2)

7.3 Ratification of Employment (Attachment 7.3)

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

8.0 ACTION /DISCUSSION

8.1 Recommendation: Approve- BE IT RESOLVED, that for the fiscal year beginning July 1, 2020, the budget transfers shown attached in order to provide proper budget authority as described in attachment, are hereby appropriated as indicated within the funds as listed. (Attachment 8.1)

Explanation- Follows past practice and in response to COVID 19 changes

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

8.2 Recommendation: Approve- The 2021-2022 Nestucca Valley School District School Calendar (Attachment 8.2)

Explanation- This would move the district from a semester model to a trimester model

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

8.3 Recommendation: Approve- Vote for new member to the NWRESB Board (Attachment 8.3)

Explanation- There are two candidates for the positions. Please review the candidates information in preparation of a discussion and selection of a candidate.

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

8.4 Recommendation: Approve- Authorize Superintendent Wharton to move forward with the procurement of services for the creation of the K8 Practice field/soccer field and high school regulation baseball and softball fields located at the K8 facility using general fund and grant monies.

Explanation- This work was not in the scope of the bond project but the improvements are need for our students. The 2021-2022 school year budget appropriately allocated money to pursue this development.

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

9.0 INFORMATION/ DIRECTOR QUESTIONS

9.1 Admin Reports

9.2 Last day with staff

9.3 Summer school session

9.4 Board Governance Protocols

9.5 Thank you Emily Hurliman

10.0 FURTHER BUSINESS

11.0 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.