

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=ZG5qWGo4VnNnN3lwOXY3L3Bmczlxdz09>

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:

Subject to the Education Limitation

Permanent Rate Tax \$4.858/ per \$1000

Excluded from Limitation

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 NWRESD 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.

Nestucca Valley School District

Board of Director’s Meeting

Minutes-May 10, 2021

OPENING OF PUBLIC SESSION

Board Director Evan Carver was not present at this meeting. Board Member, Bill Hagerty, called the Public Session to order at 6:30 pm. Mr. Hagerty led the Pledge of Allegiance.

Attendance:

- X - Annis Leslie (via zoom)
- X - Emily Hurliman (via zoom)
- X - Diane Boisa
- X- Bill Hagerty
 - Evan Carver- **Not Present**
- X - Misty Wharton, Superintendent
- X - Ken Richwine, JSHS Principal
- X- Megan Kellow, Student Services Director
- X- Chad Holloway, Elementary Principal
- X – Diane Wilkinson, NVELC Director

Patron, Students and Staff: Keith/Kathleen Serven, DeWanna Zeller, Amy/Tevin Gianella, Shane Stuart, April Bailey, Sharman Ensminger, Jeremy Dean, Patrick Dean, Jessica Lynn Dean, Leif Marsh, Fiona Hill, Hilary Dorsey, Daniliz Ortega, Kim Seals

Approval of Agenda-May 10, 2021

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

COMMUNITY/SCHOOL PRESENTATIONS

1. Leif Marsh gave the Student Body report (Student Body President, Danny Maddox, was unable to attend the meeting). Leif gave updates regarding the upcoming Nestucca Games and Spirit Week. These activities will also have “courts” representing each dance (Homecoming, Winter Formal, Prom). He also talked about a Senior Dance that is being planned. There will be Covid-19 related rules that apply to this dance, such as limited numbers of students invited.
2. Ms. Wharton introduced a video created by Nestucca Senior, Fiona Hill. This project was done with support from Ms. Serven and focused on sounds set to images. The presentation was impressive and was a good example of the creative learning from staff and students during CDL. Thanks to Fiona!

PUBLIC COMMENT

- Community Member, April Bailey, addressed the Board. Ms. Bailey reported that she, “has tried to be kind, gracious and even come to Board Members individually, but now she is tired of it.” She claims that the Board made promises to her and then changed their mind without giving her any notification. She went on to list the following issues she is not happy about:
 1. The Board information is not easily assessable. It takes 4 clicks on the website to get to what she is looking for. She also stated that that the agendas were, “erroneous and difficult to understand.”
 2. Policies are passed, but are not publically read during Board meetings. Ms. Bailey went on to say, “To be frank, there are many objectionable policies.” She went on to talk about specific policies that she found “objectionable.”
 - a. She stated that teaching students about transgenderism is “evil” and that teaching gender confusion to kids is very wrong.
 - b. She claims that separating students in any way based on race is, “disgusting.” Ms. Bailey also made comments regarding data that suggests suicide rates being higher amongst black students, which she believes is wrong. She asked if her suicide rate was higher because of her own skin. She said that she, “didn’t care about the law”, but didn’t expand on what law she was referring to.
 - c. She said that the district was also, “infringing on our teachers rights” by passing policies related to gun rights and freedom of religion.
 3. Ms. Bailey accused the Board of allowing Superintendent Wharton to “yell” at her and threatening to shut down the meeting. This was in reference to Superintendent Wharton not allowing specific staff members to be referred to, or “called out”, during a public board meeting. If there is a complaint about a specific person employed by the district, it must go through the formal complaint process.

Ms. Bailey finished by asking the Board to, “step up and take this seriously for once. You may be running unopposed, but you can be recalled.”

- Community Member, Patrick Dean, addressed the board regarding mask protocol for students. Mr. Dean reported that he is the grandfather of a kindergarten student. His family sent his granddaughter in a mask that he believes meets guidelines. However, once she was at school, someone removed that mask and replaced it with a paper mask. Mr. Dean wants to know why there was not parent involvement when making this decision and what are the protocols/procedures for doing this? He also wants to know the lot #, brand and make of the paper mask and what medically trained person determined that the school provided mask was better. He claims that he witnessed another student on school property wearing a scarf for a mask. Mr. Dean said the only conclusion he could come to was that the school was trying to reduce her oxygen. He said that the Board should be “horrified” by this and that the district has no evidence that masks work.

CONSENT AGENDA-Consolidated Motion

- Board Minutes from April 12, 2021
- April 2021 Financial Report
- Ratification of Employment
- Confidential Contract

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

ACTION DISCUSSION

- None

INFORMATION/DIRECTOR QUESTIONS

- Administration Reports

1. Chad Holloway-Elementary Principal

- Gave updates regarding state testing

2. Ken Richwine-Junior Senior High Principal

- Gives updates about starting up Winter sports this week

- Follows up with more information regarding the planned Nestucca games. Each week will have a different theme and court. There will be some limitations, but it will still be a fun experience for the kids.

- Gave dates about state testing progress. Reports that many of the student/parents have opting out of state testing so the numbers are lower this year.

3. Diane Wilkinson, NVELC Director

- Reports that enrollment numbers are up.

- Discusses a new program through Food Roots NW. It is a pilot food delivery program called, "Bounty Box." These boxes will include fresh produce, eggs. Etc., originally, this started off for families that accessed SNAP, but other families expressed interest in the ability to purchase these boxes.

- Updates several grants/programs, including Preschool Promise and Kinder Camp (will now include preschool students too).

- Looking into continued updating to the outside spaces around the NVELC, including expansion of fencing and the possibility of and a covered play area.

4. Megan Kellow, Student Service Director

- Gives updates about end of the year federal programs collections and changes to applications for funding.
- Kindergarten transitions from ECSE/preschool is planned for the end of May
- Extended testing is completed.
- Updates SpEd testing and evaluations-prioritizing seniors that need updates assessment for their transition plans.
- Post School Outcomes interviews will start shortly.

4. Misty Wharton, Superintendent

- Discusses plans for summer school. It will start on 7/6 and end on 8/12. It will be full day with science workshop in the morning and art workshops in the afternoon. Families can sign up for 2 week intervals or all 6 weeks. Staff will also be given this option. We will be hiring high school students as well to support this program and provide summer employment opportunities to our older students. We will be teaming with Food Roots NW, the Sitka Center and the S. County Emergency Preparedness Team. Ms. Wharton also goes over grants that will be supporting summer school including a summer school grant from ODE for 140,000 and the 21st Century Learners grant. The Sitka Center will also be applying for an additional grant.
- Gives updates about future projects (bus barn, back sports fields). The Board will have a Facilities work session in order to look at the work and prioritize. This meeting will be held before the June Board meeting.
- Reports that the allocations for ESSR funds have been released. Nestucca Valley School District qualifies for 980,000.00. This money should be used to bolster programs and give students the opportunity to explore interests (clubs, afterschool programs, social-emotional activities).
- Announces that we now have a district, onsite OT. This individual will also act as Early childhood education case manager for our preschool program.
- Discusses next year: There will be no online option via the NVSD for the '21-'22 school year. Tillamook has created a virtual school, so students that are not returning to in person school can access that or other online public school programs. Transportation continues to be the biggest challenge with Hybrid Learning and the ultimate goal of getting all students back in the building full time. While we wait for further guidance for the state, it remains likely that we will need to return to school in the fall still wearing masks and practicing social distancing. Ms. Wharton also reminds the Board, staff and community members in attendance that there are now vaccinations for person 16 years old and up. Vaccinations are not mandatory.
- Construction update: Second wave of furniture has been delivered.

-Mr. Richwine and Ms. Wharton discuss moving our high school students to a trimester model. We are the only district in Tillamook County that is still on semesters. This causes scheduling issues. Additionally, students are able to focus on 5 courses, which helps with credit recovery, and still earn roughly 7 credits per trimester.

- Board of Directors Update

No updates.

Diane Boisa asks if summer school will be in person and support students that need to do credit recovery. Administration confirms this and reports that the summer school for high school students will be tailored to student needs. Board Member Boisa also inquires about the Policy Committee meetings, as that may help remedy some issues that community members are having with policy adoption. Ms. Wharton explains that while there were plans and scheduled meetings, we recently had a lot of resignations from the committee and need some additional time to get those rescheduled and find committee volunteers.

FURTHER BUSINESS

Having no further business, Mr. Hagerty adjourned the meeting at 7:12 pm.

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

For Period Ending May 31, 2021

General Fund - Revenue & Expenditures by Object Code

	Budget	Actual	Encumbrances	Variance
Revenue:				
1111 Current Taxes	\$ 5,918,000	\$ 6,047,481	\$ -	\$ 129,481
1112 Prior Taxes	150,000	149,064	-	(936)
1114 PILOT	-	1,341	-	1,341
1190 Interest on Taxes	7,500	365	-	(7,135)
1411 Transportation Fees/Other	-	-	-	-
1510 Interest	62,000	18,650	-	(43,350)
1790 Extra Curricular Activities	-	-	-	-
1920 Contributions & Donations	2,500	-	-	(2,500)
1960 Recovery of Expenditures	10,000	17,145	-	7,145
1990 Miscellaneous Revenue	30,000	1,068	-	(28,932)
1991 E-Rate Reimbursement	-	13,920	-	13,920
Total Local Revenue	6,180,000	6,249,034	-	69,034
2101 County School Fund	500,000	289,460	-	(210,540)
Total Intermediate Revenue	500,000	291,644	-	(208,356)
3103 Common School Fund	45,000	24,045	-	(20,955)
3104 State Timber Revenue	300,000	907,451	-	607,451
3199 Unrestricted Revenue	30,000	29,264	-	(736)
3204 Driver Education	-	-	-	-
3299 Other Restricted Grants in Aid	-	-	-	-
Total State Revenue	375,000	960,760	-	585,760
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	\$ 10,613,613	\$ -	\$ 1,258,613
Expenditures:				
100 - Salaries	\$ 3,566,258	\$ 2,650,680	\$ 592,574	\$ 323,004
200 - Benefits	2,564,347	1,850,906	412,876	300,565
300 - Purchased Services	705,594	378,665	177,003	149,926
400 - Supplies & Materials	416,887	218,788	149,289	48,810
500 - Capital Outlay	-	-	-	-
600 - Other Objects	276,915	336,473	6,176	(65,734)
700 - Transfers	625,000	375,000	-	250,000
800 - Operating Contingency	600,000	-	-	600,000
800 - Unappropriated EFB	600,000	-	-	600,000
Total Expenditures	\$ 9,355,001	\$ 5,810,512	\$ 1,337,918	\$ 2,206,571

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

For Period Ending May 31, 2021

Special Revenue Funds - Revenue & Expenditures by Object Code

	Budget	Actual	Encumbrances	Variance
Revenue:				
Local Revenue	\$ 440,000	\$ 244,087	\$ -	\$ (195,913)
State Revenue	1,728,709	826,397	-	(902,312)
Federal Revenue	1,111,143	958,380	-	(152,763)
Interfund Transfers	625,000	375,000	250,000	-
Sale of Fixed Assets	-	32,000	-	32,000
Beginning Fund Balance	200,000	455,342	-	255,342
Total Revenues	\$ 4,104,852	\$ 2,891,206	\$ 250,000	\$ (963,646)
Expenditures:				
100 - Salaries	\$ 869,411	\$ 651,752	\$ 175,350	\$ 42,309
200 - Benefits	674,329	483,545	145,830	44,954
300 - Purchased Services	390,775	180,437	56,775	153,563
400 - Supplies & Materials	1,083,998	684,957	83,863	315,178
500 & 600 - Capital & Other Objects	300,000	802,855	136,083	(638,938)
700 - Transits	730,000	558,672	157,842	13,486
800 - Reserved for Next Yr	56,339	-	-	56,339
Total Expenditures	\$ 4,104,852	\$ 3,362,218	\$ 755,743	\$ (13,109)

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

For Period Ending May 31, 2021

General Fund - Revenue & Expenditures by Function Code

	Budget	Actual	Encumbrances	% Remaining	Variance
Revenue:					
Local Revenue	\$ 6,180,000	\$ 6,249,034	\$ -	-1.12%	\$ 69,034
Intermediate Revenue	500,000	312,643	-	37.47%	(187,357)
State Revenue	375,000	960,760	-	-156.20%	585,760
Federal Revenue	-	-	-	0.00%	-
Beginning Fund Balance	2,300,000	3,112,175	-	-35.31%	812,175
Total Revenues	\$ 9,355,000	\$ 10,634,612	\$ -	-13.68%	\$ 1,279,612
Expenditures:					
1000- Instruction	\$ 3,866,897	\$ 2,558,374	\$ 762,578	14.12%	\$ 545,945
2000- Support Services	3,540,688	2,798,859	573,868	4.74%	167,961
5100- Debt Service	122,415	78,280	1,470	34.85%	42,665
5200- Transfers	625,000	375,000	-	40.00%	250,000
6100- Operating Contingency	600,000	-	-	100.00%	600,000
7000- Unappropriated EFB	600,000	-	-	100.00%	600,000
Total Expenditures	\$ 9,355,000	\$ 5,810,513	\$ 1,337,916	23.59%	\$ 2,206,571

For Period Ending May 31, 2021

Special Revenue Funds - Revenue & Expenditures by Function Code

	Budget	Actual	Encumbrances	% Remaining	Variance
Revenue:					
Local Revenue	\$ 440,000	\$ 244,087	\$ -	44.53%	\$ (195,913)
State Revenue	1,728,709	826,397	-	52.20%	(902,312)
Federal Revenue	1,111,143	958,380	-	13.75%	(152,763)
Interfund Transfers	625,000	375,000	250,000	40.00%	(250,000)
Sale of Fixed Assets	-	32,000	-	0.00%	32,000
Beginning Fund Balance	200,000	455,342	-	-127.67%	255,342
Total Revenues	\$ 4,104,852	\$ 2,891,206	\$ 250,000	29.57%	\$ (1,213,646)
Expenditures:					
1000- Instruction	\$ 1,243,499	\$ 465,352	\$ 126,653	52.39%	\$ 651,494
2000- Support Services	1,080,418	1,574,138	294,818	-72.98%	(788,538)
3000- Community Services	1,050,935	764,056	176,429	10.51%	110,450
5300- Transits	730,000	558,672	157,842	0.00%	13,486
Total Expenditures	\$ 4,104,852	\$ 3,362,218	\$ 755,742	-0.32%	\$ (13,108)

Ratification of Employment

Name	Site	Position	Action	Salary	Effective
John Bryson	District	Bus Driver	Retirement Notification Received	0.75FTE @ \$19.50/hr.	6.15.2021
Rachael Baran	District	Occupational Therapist	NVSD 1yr Contract	0.375FTE @ \$46.00/hr.	8.30.2021
Rachael Baran	Early Learning Center	Early Childhood Education Specialist	NVSD 1yr Contract	0.625FTE @ \$37.90/hr	8.30.2021
Christine Compton Hall	K-8	K-5 Science Teacher	Hired	1.0 FTE @ \$68,728/yr.	8.30.2021
Linden Williams	K-8	Kindergarten Teacher	Hired	1.0 FTE @ \$69,771/yr.	8.30.2021
Pam Macdonald	K-8	Special Education Instructional Assistant	Hired	.8125 FTE @ \$15.80/hr.	8.30.2021

8.1

RESOLUTION # 20-21 2
NESTUCCA VALLEY SCHOOL DISTRICT #101
RESOLUTION FOR SUPPLEMENTAL BUDGET AND TO TRANSFER
APPROPRIATIONS WITHIN FUNDS
2020-21 BUDGET

Supplemental Budget and Appropriation Transfer Details

- General Fund:
 1. To provide additional budget authority for expenditures related to Transfers. Non-bond capital improvement project expenses to be covered by general fund transfer.
 2. Budget savings are anticipated in Support Services allowing a transfer of budget appropriations to the Transfer function.

General Fund			
Expenditure Function	Adopted Budget	Budget Adjustments	Adjusted Budget
Instruction	\$ 3,866,897	\$ -	\$ 3,866,897
Support Services	3,540,688	(75,000)	3,465,688
Debt Service	122,415	-	122,415
Transfers	625,000	75,000	700,000
Contingency	600,000	-	600,000
Reserved for Next Year	600,000	-	600,000
Total	\$ 9,355,000	\$ -	\$ 9,355,000

- Special Revenue Funds:
 1. To provide additional budget authority for expenditures related to Support Services. The District received additional federal funding due to COVID19 which was greater than anticipated during the 2020-21 budget process.
 2. Budget savings are anticipated in Instruction and Community Services allowing a transfer of budget appropriations to the Support Services.

Special Revenue Funds			
<u>Expenditure Function</u>	<u>Adopted Budget</u>	<u>Budget Adjustments</u>	<u>Adjusted Budget</u>
Instruction	\$ 1,243,499	\$ (575,000)	\$ 668,499
Support Services	1,080,418	950,000	2,030,418
Enterprise & Community Services	1,050,935	(50,000)	1,000,935
Transits	730,000	-	730,000
Total	<u>\$ 4,104,852</u>	<u>\$ 325,000</u>	<u>\$ 4,429,852</u>
<u>Revenue Function</u>	<u>Adopted Budget</u>	<u>Budget Adjustments</u>	<u>Adjusted Budget</u>
Local Sources	\$ 440,000	\$ -	\$ 440,000
State Sources	1,728,709	-	1,728,709
Federal Sources	1,111,143	325,000	1,436,143
Transfers	625,000	-	625,000
Beginning Fund Balance	200,000	-	200,000
	<u>\$ 4,104,852</u>	<u>\$ 325,000</u>	<u>\$ 4,429,852</u>

BE IT RESOLVED, that for the fiscal year beginning July 1, 2020, the budget transfers shown above, in order to provide proper budget authority as described above, are hereby appropriated as indicated within the funds as listed.

ADOPTED by the Board of Directors of Nestucca Valley School District #101 this 14th day of June 2021.

ATTEST:

Evan Carver, Board Chair

NESTUCCA VALLEY SCHOOL DISTRICT 2021/2022 SCHOOL CALENDAR --Tri Draft

8.2

July

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

AUGUST

30-2 Inservice/Workday (I/W)

SEPTEMBER

6 LABOR DAY (H)
 7 Grade 1-9 First Day of School
 8 Grade 10-12 First Day of School
 14 Kindergarten First Day of School

OCTOBER

1 Inservice day (I)
 8 State Inservice (O)
 21-22 Parent /Teacher Conferences: No School K-8th both days; 9th-12th grade in session Thurs. No School Friday (PT)

NOVEMBER

11 Veteran's Day (H)
 24-26 Thanksgiving Break (O/H)

DECEMBER

2 End of 1st Trimester
 3 Teacher Workday (W)
 20 Winter Break Begins (O)
 25 CHRISTMAS Holiday (H)

JANUARY

1 NEW YEAR'S Holiday (H)
 3 School Resumes
 17 MARTIN LUTHER KING DAY (H)

FEBRUARY

18 Students 1/2 Day, Staff All Day (I)
 21 PRESIDENT'S DAY (H)

MARCH

10 End of Second Quarter
 11 Teacher Workday (W)
 21-25 Spring Break (O)

APRIL

7-8 Parent /Teacher Conferences for K-8; HS Students in session both days (PT)

MAY

6 Students 1/2 Day, Staff All Day (I)
 27 Teacher Workday (W)
 30 MEMORIAL DAY (H)

JUNE

10 High School Graduation
 13 Student's last Day-School out 1pm
 14 Teacher's Last Day/Workday (W)

January

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February

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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March

S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

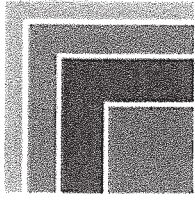
58 days - 1st Trimester - Ends 12/3

56.5 days - 2nd Trimester - Ends 3/11

59.5 days - 3rd trimester - Ends 6/13

KEY - NO SCHOOL DAYS	
(H) Holiday	(O) Non Contract Day
(I) Inservice	(P) Conferences
(W) Workday	Late Start Mondays
Student First/La	Summer School
Students 1/2 Day, Staff All Day	

8.3



Northwest Regional Education Service District

May 28, 2021

TO: Zone 2 Component District Boards

FR: Lauren Slyh O'Driscoll, Board Secretary

RE: Candidate Applications for NWRESD Board Zone 2 positions

EXPLANATION: NWRESD board member Dave Hollandsworth resigned his position on our board as of May 1, 2021. NWRESD has completed the application process for candidates and received two applications included in this packet.

As per board policy BBE, any vacancy on the NWRESD Board of an elected member from any numbered zone position shall be filled through election by the component district boards from within that zone. Each school board within Zone 2 will receive one vote for their candidate of choice.

Please find attached materials for:

- Doug Dougherty
- Eliza Forest Knight

Thank you,

Lauren Slyh O'Driscoll
NWRESD Board Secretary

NWRESD Board of Directors Elected Position Application

Contact Information:

Name *

Eliza Forest Knight

Residing School District *

Seaside

Email Address *

lizanight@gmail.com

Home Phone Number and/or Cell Phone Number *

5037393119

Please select the elected position you are applying for: *

Zone 2: Astoria, Banks, Forest Grove, Jewell, Knappa, Neah-Kah-Nie, Nestucca Valley, Seaside, Tillamook, and Warrenton-Hammond

Zone 4: Beaverton (Partial), Clatskanie, Rainier, Scappoose, St. Helens, and Vernonia

I currently reside within the boundaries of the zone I wish to represent and have for one (1) full year prior to this application. *

Yes

No

I am a registered voter within the boundaries of NWRESD. *

Yes

No

I will support the Constitution and laws of the United States and of the State of Oregon. *

Yes

No

Please check below to confirm you are not an employee of NWRESD. *

I am NOT an employee of NWRESD.

Please tell us about any employment or volunteer information relevant to this position. *

Local healthcare professional

Please share your educational background. *

Bachelor of Science

Please share why you would like to be elected to the NWRESD Board of Directors. *

Serve my community

Anything else you would like to add?

NWRESD Board of Directors Elected Position Application

Contact Information:

Name *

Dr. Douglas C. Dougherty

Address *

2987 Pine Ridge Dr. PMB 2218, Gearhart, OR 97138

Residing School District *

Seaside School District

Email Address *

ddougherty@seasidek12.org

Home Phone Number and/or Cell Phone Number *

(503) 440-1842

Please select the elected position you are applying for: *

- Zone 2: Astoria, Banks, Forest Grove, Jewell, Knappa, Neah-Kah-Nie, Nestucca Valley, Seaside, Tillamook, and Warrenton-Hammond
- Zone 4: Beaverton (Partial), Clatskanie, Rainier, Scappoose, St. Helens, and Vernonia

I currently reside within the boundaries of the zone I wish to represent and have for one (1) full year prior to this application. *

- Yes
- No

Request for Exception

I am a registered voter within the boundaries of NWRESD. *

- Yes
- No

I will support the Constitution and laws of the United States and of the State of Oregon. *

Yes

No

Please check below to confirm you are not an employee of NWRESD. *

I am NOT an employee of NWRESD.

Please tell us about any employment or volunteer information relevant to this position. *

My entire professional career has been invested in education, 18 of those years serving as Seaside School District Superintendent (1998-2016). I have had the great honor of working with NWRESD since its inception. I was elected as the first chair of the NWRESD superintendents' council in 1999 and I have been involved in developing and supporting the service district's programs. I understand the power of economy of scale and the programs and services NWRESD provides to component school districts that could otherwise not afford them.

Some of my past leadership positions have included:

- Adviser to the Oregon State Board of Education
- President of the Oregon Association of School Executives (OASE)
- State Commissioner representing all Oregon's public K-12 schools, colleges, and universities on the Oregon Earthquake Commission (OSSPAC)
- Board of Directors of the Confederation of School Administrators (COSA)
- President of COSA and OASE's Vision and Policy Coalition
- Adviser to the Oregon Department of Education State Assessment Committee
- President of the Seaside Providence Hospital Board of Directors
- President of the Board of Directors of the University of Oregon College of Education Alumni Association
- President of the OASE School Funding Coalition
- President of the Seaside Rotary Club

However, I am most proud of my leadership in the communities of Seaside, Gearhart, and Cannon Beach to move our entire campus to a new and safe location. Over 20 years ago, I commissioned the first tsunami inundation research study in Oregon which dramatically changed what scientists now understand about Cascadia subduction zone earthquakes and tsunamis along the west coast of the United States. In 2016, I retired to be able to lead the bond effort to relocate all of the schools out of the tsunami inundation zone and build the new preK-12 campus for our community. The new campus opened in the fall of 2020.

Please share your educational background. *

Doctor of Philosophy, University of Oregon 1992
Master of Education, Oregon State University 1989
Bachelor of Science, Oregon State University 1982

Please share why you would like to be elected to the NWRESD Board of Directors. *

I would like to continue to support the mission and goals of NWRESD. Serving as a board member would be an opportunity for me to share my experience and continue to support students and educators as we embrace the future and move forward with the challenges of the evolving landscape of education.

Anything else you would like to add?

Thank you for considering me for this position.

Douglas Crawford Dougherty, Ph.D.

Seaside School District 10
1801 South Franklin Street
Seaside, Oregon 97138
(503) 738-5591

ACADEMIC ACHIEVEMENT:

Doctor of Philosophy, University of Oregon (4.0)	1992
Master of Education, Oregon State University (4.0)	1989
Bachelor of Science, Oregon State University	1982

SUPERINTENDENT LICENSURE:

Professional Administrator, Oregon Teacher Standards and Practices Commission	Expiration February 20, 2022
University of Oregon; Lewis and Clark College	

PROFESSIONAL EXPERIENCE:

Superintendent Emeritus of Seaside School District	2016-present
Superintendent of Schools for Seaside School District	1998-2016
Principal of Cannon Beach Elementary School for Seaside School District	1992-1998
Director of Curriculum and Instruction for Seaside School District	1991-1998
Graduate School Teaching Fellow for the University of Oregon College of Education	1990-1992
Coordinated Federal Research Grant for the University of Oregon College of Education	1990-1992
Organization Development Consultant for the University of Oregon Department of Educational Leadership	1990-1991
Teacher at Broadway Middle School for Seaside School District	1985-1990
Teacher at Seaside Heights Elementary School for Seaside School District	1982-1985

LOCAL, STATE, AND REGIONAL LEADERSHIP:

Planning and oversight of the construction of the new Seaside School District campus	2016-present
Commissioned Y. Joseph Zhang to study the site specific effects of friction on tsunami waves in Seaside, OR	2016-2017
State of Oregon planning team for mass care (medical, shelter, food, water) following a Cascadia event	2016-2018
Earthquake Engineering Research Institute, School Earthquake Safety Initiative Committee for AK, CA, HI, OR, WA	2015-2018
State Commissioner representing public K-12 schools, colleges, and universities on the Oregon Earthquake Commission (OSSPAC)	2014-2019
Oregon Office of Emergency Management: Planning Team for the Cascadia Rising 2016 Statewide Functional Exercise	2014-2016
Board of Directors of the Confederation of Oregon School Administrators	2011-2013
Vision and Policy Coalition of the Oregon Association of School Executives (President-Elect, President, Past-President 2010-2013)	2010-2016
Governor's K-12 Education Reform Work Group	2010-2011
Clatsop County Multi-Jurisdiction Hazard Mitigation Steering Committee	2007-2017
Board of Directors of the preK-16 Integrated Data System Data Warehouse at the Oregon Department of Education	2005-2008
Adviser to the Oregon Department of Education State Assessment Committee	2005-2008
Superintendent Adviser to the Oregon State Board of Education	2005-2007
Facilitator and Team Leader of the Clatsop County Crisis Flight Response Team	2004-2017
Commissioned DOGAMI to conduct the first science-based Cascadia tsunami study (Published as DOGAMI SP-41)	2004-2009
Board of Directors of the Oregon Association of School Executives (President-Elect, President, Past-President 2011-2014)	2002-2014
Board of Directors of Providence Seaside Hospital (President 2004-2006)	2001-2007
Board of Directors of the University of Oregon College of Education Alumni Association (President 2006-2007)	1999-2010
Northwest Regional Education Service District Superintendents Council (Inaugural Chair 1999-2000, Chair 2015-2016)	1998-2016
School Funding Coalition of the Oregon Association of School Executives (President-Elect, President, Past-President 2011-2014)	1997-2016
Seaside Rotary Club (President-Elect, President, Past-President 2002-2005)	1996-2016
Student Achievement Steering Committee for Seaside School District (Founder and Chair)	1992-2016

SERVICE AND ACHIEVEMENT:

Wrote and received a \$4 million Oregon School Capital Investment Matching grant for the new Seaside School District campus	November 8, 2016
Negotiated the donation of 80 acres from Weyerhaeuser Company for the new Seaside School District campus	June 10, 2016
Award from U.S. Senator Ron Wyden for state leadership in education and earthquake/tsunami preparedness and resilience	January 9, 2016
Distinguished Visitor to the United States Navy aircraft carrier USS John C. Stennis (including cable arrest and catapult take off)	August 10-11, 2015
Three-time inductee into the Seaside High School Hall of Fame (Coach of State Championship Track Teams in 1986, 1988, 2001)	2007, 2008, 2013
Facilitated the creation of the Culinary Arts program at Seaside High School	2004
Employers for Education Excellence named Seaside's Student Achievement Steering Committee a state model for reading and math achievement	2003

Four-time Rotary International Paul Harris Fellow	2002, 2009, 2014, 2016
Oregon School Boards Association Salute to Success Award for student achievement in math and reading	2002
Founding member of the Seaside School District Hood to Coast team	1996-2012
City of Cannon Beach Blue Ribbon Committee to research land for future community needs	1994-1995
Award of Excellence for Leadership from the Seaside Education Association	1990
Chair of the Seaside School District Health Education Committee	1985-1989
Founded and led the Seaside Young Life Club	1985-1989
Track and Field coach for Seaside High School (State Team Championships 1986, 1988, 2001)	1984-1988, 1997-2018
Director of Recreation at the Mt. Hood Kiwanis Camp serving children with disabilities (established first Project Adventure ropes course)	1979-1981
Oregon State University Track and Field Team	1978-1979
Director of Recreation at Camp Easter Seal serving children and adults with primarily physical disabilities	1978-1979

SIGNIFICANT PRESENTATIONS, INTERVIEWS, AND PUBLICATIONS:

American Society of Civil Engineers, "Infrastructure Solutions: Schools Offer Resiliency" article in <i>Civil Engineering</i>	September 2019
Co-wrote paper advancing school-centered community resilience, presented at National U.S. Conference on Earthquake Engineering	June 25-29, 2018
Canadian Broadcasting Company radio interview "Getting Ready for a Tsunami Strike on the West Coast"	January 31, 2018
Presented emergency preparedness and resilience presentations to high school students and staff in the Philadelphia area	May 22-23, 2017
Oregon Tsunami Conference; Presenter: The Relocation of Seaside School District	December 8, 2016
The New Yorker magazine; "The Really Small Ones" Interviewed regarding Seaside School District's new campus relocation bond	November 4, 2016
Senator Ron Wyden tours Seaside School District with Dougherty and believes that relocating the schools is "a matter of life and death"	April 24, 2016
CBS Sunday Morning: "Just A Matter Of Time" Interviewed regarding Seaside School District relocation efforts	April 6, 2016
OPB documentary; "Unprepared: An Oregon Field Guide Special" Interviewed regarding school seismic and tsunami issues	October 1, 2015
House Committee on Veterans and Emergency Preparedness presentation recommending state assistance for school relocation	September 30, 2015
The New Yorker magazine; "The Really Big One" Interviewed regarding seismic concerns and tsunami evacuation (won Pulitzer Prize)	July 20, 2015
OPB article; "Can Coastal Communities Survive A Tsunami?" Interviewed regarding local seismic and tsunami resilience	January 22, 2015
Featured in <i>The Next Tsunami: Living on a Restless Coast</i> by Bonnie Henderson, ISBN 978-0-87071-732-1	Novel Published 2014
Commissioned research for DOGAMI Tsunami Inundation Maps (Published as TIM-Clat-08 and TIM-Clat-09, Clatsop County, Oregon)	2013
CBS Evening News; "U.S. lacks budget for earthquake safety" Interviewed regarding earthquake and tsunami resilience	April 8, 2011
Agence France Presse; "After Japan quake, US confronts fears—and costs" article about Seaside School District	March 20, 2011
CBS Evening News; "Budget woes stall quake early warning system" article regarding earthquake and tsunami preparedness	March 15, 2011
Senators Wyden and Merkley submitted \$10,000,000 to Congress to assist Seaside School District in relocating out of tsunami zone	2009 and 2010
NHK-TV Japan; Interviewed and filmed tsunami preparedness and evacuation procedures	September 25, 2009
Introduced Senator Merkley at the North Coast Town Hall meeting held in the Seaside High School cafeteria	August 14, 2009
PBS NewsHour with Jim Lehrer; Interviewed regarding Seaside School District's earthquake and tsunami preparedness	July 25, 2008
Commencement Speaker for the University of Oregon College of Education	June 15, 2007
State Board of Education presentation on behalf of preK-20 requesting academic core standards and a growth model for assessment	January 18, 2007
Mahlum Architects case study article on Seaside School District's local option levy success	2004
Bonds and Ballots Conference presentations for the Oregon School Boards Association	January 16, 2004 and January 13, 2006
<i>Education Week</i> ; National article on Seaside School District's funding success	June 4, 2003
Commissioned research published as Prehistoric Cascadia Tsunami Inundation and Run-up at Cannon Beach, Clatsop County, Oregon	2003-2008
<i>National Geographic Magazine</i> ; Article features tsunami preparedness at Cannon Beach Elementary School	1998
Oregon Department of Geology and Mineral Industries "Tsunami: Surviving the Killer Waves" preparedness video	1998
National Geographic Video "Killer Wave: Power of the Tsunami" Film features tsunami preparedness activities	1997
KPTV Northwest Reports #196 features Cannon Beach Elementary School earthquake and tsunami preparedness	March 31, 1996
Cannon Beach Town Hall presentations to inform community of earthquake and tsunami preparedness	1993-1994
<u>Peer Coaching: Creating a Collaborative Environment for Change</u> . Doctoral Dissertation, University of Oregon, Knight Library LB1731.D68	1992

BOND AND LEVY SUCCESS:

Led the 30-year \$99,700,000 bond to relocate all schools in Seaside School District out of the tsunami inundation zone	Passed 2016
Led the 5-year \$6,547,373 Local Option Levy for Seaside School District	Passed 2015
Led the 5-year \$6,985,514 Local Option Levy for Seaside School District	Passed 2010
Led the 5-year \$4,316,266 Local Option Levy for Seaside School District	Passed 2005
Led the 3-year \$2,299,630 Local Option Levy for Seaside School District	Passed 2002
Led the 3-year \$2,799,000 Local Option Levy for Seaside School District	Passed 2000
Coordinated the technology portion of the 5-year \$2,850,000 bond	Passed 1996
Served on the task force to pass a 20-year \$7,290,000 bond to remodel Seaside High School/Broadway Middle School	Passed 1992