

Nestucca Valley School District

Board of Director's Meeting

Minutes-March 8, 2021

OPENING OF PUBLIC SESSION

Director Carver called the Public Session to order at 6:30 pm. Director Carver led the Pledge of Allegiance.

Attendance:

- X - Annis Leslie
- X - Emily Hurliman
- X - Diane Boisa
- X- Bill Hagerty
- X - Evan Carver
- X - Misty Wharton, Superintendent
- X - Ken Richwine, JSHS Principal
- X- Megan Kellow, Student Services Director
- X- Chad Holloway, Elementary Principal

Patron, Students and Staff: Andre Schellhaas, April Bailey, Kim Seals, Shane Stuart, Diane Wilkinson, Brian Hardebeck, Sandy Porter, Kathleen Serven

Approval of Agenda-March 8, 2021

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

COMMUNITY/SCHOOL PRESENTATIONS

- Student representative, Danny Maddox, was not present. No Student presentation.
- Brian Hardebeck gives report from the Bond Oversight Committee. Mr. Hardebeck reports that things are moving along and although there was material loss (during the ice storm in Portland, materials were destroyed due to a collapsed roof), the project is set to be complete by the end of April. The heating system, plumbing system, solar system, roof and fire pump are complete. The gym is also moving along with all materials on site. The district office and administrative offices will be ready to occupy on March 25th. There are currently 100 individual workers on site on a daily basis.

PUBLIC COMMENT

No Public Comment

CONSENT AGENDA-Consolidated Motion

- Board Minutes-February 8, 2021
- February 2021 Financial Report
- Ratification of Employment
- Licensed Contract Renewal

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

ACTION DISCUSSION

1. **Recommendation:** Approve- Proposed Nestucca Valley Board of Director's Meeting Calendar

Explanation: This proposal moves our standing monthly meeting from Monday evenings to Wednesday evening in an effort to increase participation.

MOTION: Emily Hurliman 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

2. **Recommendation:** Approve- For the 2021-2022 school year, the Nestucca Valley School District will be a closed district, granting ten out-of-district transfer spots

Explanation: This has been our past practice for the last six years and serves our district well.

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

** Diane Boisa asked if we always fill the 10 out-of-district transfer spots and Superintendent Wharton confirmed that we do.

INFORMATION/DIRECTOR QUESTIONS

Admin Reports: Members of the NVSD Administration team gave their reports in person during the board meeting.

1. **Misty Wharton, Superintendent:**

- Provides updates regarding the vaccine. Ms. Wharton reports that 92% of staff received their second dose of the vaccine on March 5th and finally feels like we are making some progress.

-The district has had to quickly "retool" our plan for staff and students at least 5 times during the last year. Ms. Wharton reports that Governor Brown is holding a press conference to give updates regarding school metrics and possible changes. The Administration Team will be monitoring this information closely in order to make required changes as quickly as possible.

-TAN- Ms. Wharton reports that our budget is very healthy and as a result, we do not have to borrow any money from TAN. This is the first time we have not had to borrow since the district was unincorporated.

-Ms. Wharton introduces and welcomes our new district nurse, Kerrin Swanson. Kerrin will be in district on Mondays.

-Ms. Wharton met with the licensed and the classified union to discuss what the school day will look like for employees once we are in a Hybrid Model. Everyone was very collaborative.

2. Ken Richwine, Junior Senior High School Principal

- Mr. Richwine reports that we had our first football and volleyball games, as well as a cross-country meet. Overall, 43% of the student body is participating on an athletic team.

- Updates regarding Livestreams on the Jr/Sr. High webpage to watch volleyball and football games.

- The Jr/Sr. High staff has been planning for Hybrid, creating A and B cohorts and moving around classroom furniture and materials to accommodate the required social distancing.

- Mr. Richwine is hoping to identify a space to continue LIPI for those students that are without internet.

-Spring sports practice starts on April 5th.

-Scheduling a shot clinic at the Jr./Sr. High. This will allow us to provide immunizations and make sure that no students has to be excluded from in-person school.

3. Chad Holloway, K-6 Elementary Principal

- Mr. Holloway reports that we welcomed staff back today and they are “amazed” at all the changes in the building.

- We are close to announcing the Elementary stable cohorts for Hybrid and transportation is the most challenging part of this planning process.

- Mr. Holloway updates Board about our recent interviews, reporting that the quality of candidates has been impressive.

- Info regarding K-6 Town Hall via Zoom.

4. Megan Kellow, Special Programs Administrator

- Ms. Kellow gives updates regarding the special education department and their response to the hybrid model.

- Updates testing and evaluation process (delayed due to COVID 19 limitations).

- Welcomes new special education staff (some starting right away, others in the Fall of '21)

- Brief Update on federal programs, collections and audit.

5. Diane Wilkinson, Early Learning Program Director

- Ms. Wilkinson reports that the staff at the NVELC have been working hard building rosters, daily schedules, and classrooms and updating the handbook in order to prepare for the return of students in the building. Currently, there are nineteen 4-year olds and eleven 3 year olds enrolled and 60% of those students will be returning to the building for hybrid.

- Grants: The NVELC has been awarded \$5,500 to spend on parent and family engagement. They are also receiving \$5,100 for Kindergarten transition and another 3,000 to support social emotional learning (priority).

First Policy Reading- (Attachment 6.2)

Some of these policies are old and some are brand new.

PROPOSED ADDITIONS AND AMENDMENTS

ACB

ACB-AR

BBB

GCBDA/GDBDA-AR(1)

GCBDA/GDBDA-AR(2)

GCBDA/GDBDA-AR(4)

GCBDA/GDBDA-AR(1)

GCPC/GDPC

IJ

IKFB

JB

JHH

JFCM

PROPOSED DELETIONS

LBE-AR

IJ

GCPC/GDPC

Janitorial Work: The district is looking into the possibility of contracting with a professional cleaning company. Given the increased workload, COVID requirements and several rounds of federal and state money, the district felt this would be very helpful to maintain our building and ensure proper sanitation. We will be looking into two bids at this time.

Resident Mailer- Ms. Wharton gives updates about the informational mailer (district created) that will be sent out to all community members.

FURTHER BUSINESS

Having no further business, Director Carver adjourned the meeting at 7:20 pm.