

Nestucca Valley School District 3.1

Board of Director's Meeting

Minutes-June 14, 2021

OPENING BUSINESS

- Director Carver called the regular Board meeting to order at 5:30 pm. The Board went into executive session at 5:31 pm, under OS 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 also reviewed a formal complaint filed with the Board of Directors. The Board closed the executive session at 5:55 pm.
- Director Carver called the Budget Hearing to order at 6:00 pm. The Board conducted a public hearing regarding the District's 2021-2022 budget.
 - No public testimony
 - Director Carver read over the NVSD Amended Budget Resolution.

Recommendation- Approve NVSD Amended Budget

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

Director Carver adjourned the budget meeting at 6:05 pm.

OPENING OF PUBLIC SESSION

- Director Carver called the Public Session to order at 6:07 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, JSBS Principal
- X- Megan Kellow, Student Services Director
- X- Chad Holloway, Elementary Principal

Patron, Students and Staff: Lauren Olson, April Bailey, Robin Bean, Katy Bean Bamford, Keith Serven, Shane Stuart, Kristina Albin, Kathleen Serven, Andre Schelhaas, Mike Sears, Lauren Stuart, Liz Kellow, Bill Wilkinson, Greg Woods

Approval of Agenda-June 14, 2021

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

COMMUNITY/SCHOOL PRESENTATIONS

No presentations

PUBLIC COMMENT

- Community Member, April Bailey, addressed the Board with concerns regarding the Board's availability to the public, as well as unanswered questions she has asked the Board.

CONSENT AGENDA-Consolidated Motion

- Board Minutes-May 10, 2021
- May 2021 Financial Report
- Ratification of Employment

* Board tabled this motion until 6:30 pm, as we had received a request to speak during public comment from community member, Patrick Dean, regarding the May 2021 Board Minutes, but Mr. Dean was not present during public comment and was never present at the meeting.

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

ACTION DISCUSSION

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

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

- **Recommendation:** Approve- The 2021-2022 Nestucca Valley School District School Calendar
Explanation- This would move the district from a semester model to a trimester model

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

- **Recommendation:** Approve- Vote for new member to the NWRESB Board
Explanation- There are two candidates for the positions. Please review the candidates' information in preparation of a discussion and selection of a candidate. Board discusses both candidates and Diane Boisa suggest voting for the most qualified.

MOTION: Annis Leslie 2nd: Emily Hurliman AYES: 5 NOES: 0 ABSTAIN: 0

- **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.

It should be noted that this is NOT funded by Bond money. The district would still like to use plans from NVASI (with some changes). There is currently a placeholder for this work in the budget.

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

INFORMATION/DIRECTOR QUESTIONS

- **Misty Wharton, Superintendent:**
 - Feels confident that we will be in school five days per week in the fall. That said, masks will still likely be a requirement until more students have the opportunity to become vaccinated.
 - New staff: two TOSAs (Teacher On Special Assignment) will be hired to take over the K-8 principal position. These individuals will be focusing on climate and culture within the building. Kristina Albin (previously our 6th grade teacher) has been tapped to take one of these TOSA positions. We are excited to have Kristina take on this role. We have also hired a new K-5 science teacher.
 - 7th graders toured new K-8 building, as they will be moving back to this space from the high school. They were very excited.
 - Summer school: Currently have 60 kids signed up (we will cap at 100 students). We are still finalizing staffing.
 - Updates related to our background check protocol. Volunteers and coaches will have to have a background check every year. Additionally, we will be requiring facility use forms. Chad Holloway will be organizing and managing these forms, as his new position within the district includes facilities.
 - Met with the Eggert family-district is working with them to potentially develop the former Beaver Middle School into a CTE space. They have given the district permission to use any of the Beaver Middle School facilities, including parking our busses on the property. Additionally, the Eggerts are going to support our summer school by donating food.
 - Goes over the last day for staff and invites Board members to the staff lunch/retirement celebration at 2 pm.
 - Discusses some early details of the summer school sessions offered to all NVSD students (Pre-K-12th).
 - Thanks Emily Hurliman for her service to the Board and school district. This is Emily's last Board meeting. Shane Stuart will be taking over her position on the Board as of July.
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- **Ken Richwine, Junior Senior High School Principal**
 - May 10th was Homecoming Week. Students dressed up and played games.

- The following week was Winter Formal. There were more dress up days with ping pong and corn hole.
- The first week of June was Prom and students participated in foursquare, Brute Volleyball and Powderpuff Football. It was a busy three weeks!
- During this time, basketball and wrestling was occurring for both junior high and high school students.
- The high school softball team went to state playoffs, as well as 7 students from our wrestling team.
- We had a Senior Parade for our graduating class, followed by the Senior Awards on June 8th.
- Food Roots set up a plant stand at the Junior-Senior High on June 11th. They gave out cherry tomatoes, tomatillos and pepper plant. We have all been very grateful for the plants and seeds that Food Roots have supplied to our students and staff.
- Graduation will be moved indoors to the new K-8 gym, as the weather is predicting rain. We are very grateful to be able to have a ceremony again to celebrate our graduates.
- We have three summer school sessions this summer: July 6-15, July 19-29 and August 2-12.
- We will be finalizing schedules and classes over the next couple of weeks
- Shout out to all the bus drivers for supporting the required COVID 19 protocols and making things work for our students and families.

- Chad Holloway, K-6 Elementary Principal

- Goes over last day of school for the Elementary.
- Updates regarding the K-8 Kitchen (inspection in order to prepare for summer school)
- K-8 Transition meetings are going in a great direction
- Sound training is leaps and bounds better
- New hires are impressive. It's exciting to have them join the staff.
- Updates on facilities
- Shout out to Logan Kellow and Bill Wilkinson-doing a great job as our maintenance team!

- Megan Kellow, Special Programs Administrator

- Completing all end of the year federal programs collections/reports for ODE (SPED, Migrant, ELL, McKinney Vento, Title 1A etc.,). Also working to complete our SIA application and narratives.
- New hires: Cindy Van Leuven (K-5 SPED), Amy Farhat (YTP Coordinator), Rachael Baran (continuing as the district OT and will now be the SPED Case Manager at NVELC).
- We will also be getting a new psychologist for the 21-22 school year, as Dave Whitman has retired, and a new Physical Therapist (TBA). These positions are filled via NWRESA.
- Update regarding testing and evaluations. Due to COVID 19 requirements, the team wasn't able to complete very many SPED evaluations (teacher and parent referrals) during the '20-'21 school year. We have increased our school psychologist FTE in order to play "catch up" during the next school year.

- Diane Wilkinson, Early Learning Program Director
- Last day of school for NVELC is Tuesday, June 15th.
- New playground equipment has started to arrive.
- We are looking to expand the fence line in August.
- We planted tomatoes (donated by the district) and our blueberry and apple trees are flourishing.
- The continuation grant for Tillamook County Consortium Preschool Promise programs renewed at \$660,000.00 for the next school year, with some changes to the grant manual. None of these changes will affect how we are running the program.
- The Summer program funded for NVELC and TELC and an in-home provider in Rockaway at \$65,000.00
- Mini grants from the hub (@11k) are being used for social-emotional PD, SEL materials for summer engagement and kindergarten transition support.
- Currently working with the NW Regional Early Learning Hub on coordinated enrollment supporting them with income validations. At NVELC, we have 36 total returning and new students signed up for next year so far, and 21 have stated that they are income eligible.
- 4 of our team, along with Sharman Ensminger are attending a full day workshop around anti-bias work in the classroom on June 23rd.
- In regards to childcare, NVELC sent out a recent survey, but only had three respondents. Employer and government subsidizing the cost of high quality childcare for families would be a huge boost to the local economy. Several families have also expressed interest in becoming licensed in-home providers, which would provide extra flexibility in hours without the overhead that comes with center based care.

FURTHER BUSINESS

Director Carver reads over a statement regarding the complaint discussed in executive session. The Board has determined that an investigation into the complaint is warranted.

- Recommendation: Approve- Third party will conduct an investigation into the formal complaint made to the NVSD Board of Directors.
- MOTION: Diane Boisa 2nd: Annis Leslie YES: 5 NOES: 0 ABSTAIN: 0

Having no further business, Director Carver adjourned the meeting at 7:01 pm.