

Nestucca Valley School District

Nestucca K8

36925 Hwy 101 S ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

December 8, 2021

6:00pm- Executive Session

6:30 pm - Public Session- VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85748469815?pwd=ME1xaUdXakJtNStkWmZyY0xDYWUrUT09>

Meeting ID: 857 4846 9815

Passcode: 639287

Dial 1 669 900 6833 US

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 OF PUBLIC SESSION—Nestucca K8—6:00 pm

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

- Convene to Executive Session Pursuant to ORS 192.660: Executive Session To consider records exempt by law from public inspection. (ORS 192.660(2)(f))

2.0 EXECUTIVE SESSION- K8 Library

2.1 Pursuant to ORS 192.660 (2) (f)- Session To consider records exempt by law from public inspection.

Records review

2.2 Return to Public Session

3.0 OPENING OF PUBLIC SESSION—K8 Library —6:30 pm

3.1 Public Session Call To Order

3.2 Flag Salute

3.3 Attendance:

___ Annis Leslie

___ Shane Stuart

___ Diane Boisa

___ Bill Hagerty, Board Vice-Chair

___ Misty Wharton, Superintendent

___ Ken Richwine, High School Principal

___ Megan Kellow, Special Programs Administrator

___ Chad Holloway, Administrator of Facilities and Alternative Education

___ Diane Wilkinson, Early Learning Center Director

Approval of Agenda –December 8, 2021

Recommendation: Approval of Agenda

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

4.0 COMMUNITY/SCHOOL PRESENTATIONS

Student Presentation

5.0 SPECIAL REPORTS

5.1 Pauly, Rogers and Co., P.C. to report on the 2020-2021 Nestucca Valley School District Annual Audit-Brad Turano (Attachment 5.1)

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 November 10 2021 (Attachment 7.1)

7.2 November 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- Appointment of New board member

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

8.2 Recommendation: Approve- Pursuit of an Oregon Health Authority grant, that provides for the one year planning process for identifying the needs of a School Based Health Center and subsequently provides funds for establishing an SBHC.

Explanation: Chad Holloway and a variety of community stakeholders have been working to prepare the grant application.

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

8.3 Recommendation: Approve- Adopt amendments to policy ACB and ACBR

Explanation: This update is a result of changes made by the Oregon Legislature and the Oregon State Board of Education over the past several months. House Bill 2697 (2021) takes effect on January 1, 2022. OSBA has encouraged Boards to delete current versions and replace the policy and AR with these new versions prior to that date.

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

8.4 Recommendation: Approve- The pursuit of an establishing 501C3, Nestucca Career Technical Education Foundation

Explanation: This would grant the administrative team the ability to enter into our next phase of providing advanced experiences for our students in the trades.

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

8.5 Recommendation: Approve- The construction of a new high school, artificial turf, football field and eight lane track by contracting with Field Turf/Tarkett with a 2.4 million budget

Explanation: Field Turf/Tarkett is part of the state of Oregon cooperative procurement process. Our current track and field are in need of repair/replacement to meet OSAA's changing safety guidelines for concussions.

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

8.6 Recommendation: Approve- Reschedule the January Board of Directors meeting to Wednesday January 19th, at 6:30pm, with a work session to begin at 5:00pm

Explanation: This change in dates is to accommodate the facilitation of the superintendent evaluation.

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

9.0 INFORMATION/ DIRECTOR QUESTIONS

9.1 Admin Reports (Attachment 9.1)

9.2 Superintendent Evaluation

9.3 Board Governance Protocols

9.4 Board of Directors Report

9.5 Future Board meetings

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.