

Nestucca Valley School District

Nestucca High School

Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-4892

Board of Director's Meeting

AUGUST 11, 2021

6:30 pm - Public Session

HIGH SCHOOL CAFETERIA

MASKS ARE REQUIRED INSIDE ALL DISTRICT FACILITIES

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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89845899713?pwd=cjE0alZmcFBTaW91RXhoQVFXZzlyQT09>

Meeting ID: 898 4589 9713

Passcode: 647857

Dial in_ 1 346 248 7799 US

1.0 OPENING OF PUBLIC SESSION— VIA ZOOM and Nestucca High School Cafeteria—6:30 pm

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

___ Annis Leslie

___ Shane Stuart

___ Diane Boisa

___ Bill Hagerty Vice-Chair

___ Evan Carver, Chair

___ Misty Wharton, Superintendent

___ Ken Richwine, Secondary Principal

___ Megan Kellow, Special Programs Director

___ Chad Holloway, Administrator of Facilities and Alternative Education

Approval of Agenda –AUGUST 11, 2021

Recommendation: Approval of Agenda

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

2.0 **COMMUNITY/SCHOOL PRESENTATIONS**

Oregon Mandated COVID 19 Practices for Public Schools- Fall of 2021- Misty Wharton (Attachment 2.0)

3.0 **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.*

4.0 **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.*

4.1 Board Minutes from July 14, 2021 (Attachment 4.1)

4.2 July 2021 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

4.4 Approval of Amended Strategic Plan (Attachment 4.4)

4.5 Quarterly Statement of Assurance (Attachment 4.5)

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

5.0 **ACTION /DISCUSSION**

5.1 Recommendation: Approve- All people in Nestucca Valley School District facilities will wear masks during the regular school day regardless of their vaccination status, until local control of the decision-making is granted and the rule can be reviewed.

Explanation- This follows the states newly issued directive. The state will be reviewing data and updating the guidance monthly, and amending the rule as needed in the interest of what is best for public health.

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

6.0 **INFORMATION/ DIRECTOR QUESTIONS**

6.1 Administrator reports

6.2 Board of Directors Updates

7.0 **FURTHER BUSINESS**

8.0 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.