

# Nestucca Valley School District

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Nestucca K 8

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

**Board of Director's Meeting**

**PUBLIC PARTICIPATION THROUGH ZOOM**

January 19, 2022

5:00 pm – Executive Session

6:30 pm - Public Session-VIA ZOOM

## Join Zoom Meeting

<https://us02web.zoom.us/j/83230675589?pwd=clNoeHdJb3pqSUd4bDIUWUR4MzM3QT09>

Dial by your location

1 346 248 7799 US

Meeting ID: 832 3067 5589

Passcode: 090466

## 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—K8 Library—5:00 pm**

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to:

***(ORS 192.660(2)(i)) To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.***

***(ORS 192.660(2)(f)): To consider records exempt by law from public inspection.***

## **2.0 EXECUTIVE SESSION- Board Conference Room**

### 2.1 Pursuant to ORS 192.660 (2) (i)

To review and evaluate the employment related performance of the chief executive officer of any public body, a public office, employee or staff member who does not request an open hearing.

### 2.2 Pursuant to (ORS 192.660(2 )(f):

To consider records exempt by law from public inspection.

### 2.3 Return to Public Session

## **3.0 OPENING OF PUBLIC SESSION—VIA ZOOM FOR PUBLIC—6:30 pm**

### 3.1 Public Session Call To Order

### 3.2 Flag Salute

### 3.3 Attendance:

\_\_\_ Linda Fielder

\_\_\_ Bill Hagerty, Board Vice Chair

\_\_\_ Annis Leslie

\_\_\_ Diane Boisa

\_\_\_ Shane Stuart

\_\_\_ Misty Wharton, Superintendent

\_\_\_ Ken Richwine, High School Principal

\_\_\_ Chad Holloway, Administrator of Facilities and Alternative Education

\_\_\_ Megan Kellow, Special Programs Administrator

\_\_\_ Diane Wilkinson, Nestucca Valley Early Learning Center Director

Approval of Agenda –January 19, 2021

Recommendation: Approval of Agenda

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **4.0 COMMUNITY/SCHOOL PRESENTATIONS**

Student Presentation

## **5.0 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.*

## **6.0 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.*

6.1 Board Minutes from December 8, 2021 (Attachment 6.1)

6.2 December 2021 Financial Report (Attachment 6.2)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **7.0 ACTION /DISCUSSION**

7.1 Recommendation: Approve- Appointment of the NVSD Board of Directors President

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.2 Recommendation: Approve- Appointment of the NVSD Board of Directors Vice President

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.3 Recommendation: Approve- Nestucca Valley School District Budget Calendar for the 2022/23SY

(Attachment 7.3)

Explanatory Statement: Annual budget meetings

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **8.0 INFORMATION/ DIRECTOR QUESTIONS**

8.1 Admin Reports (Attachment 8.1)

8.2 Bond update

8.3 Creation of CTE Foundation- Chad Holloway

8.4 Board of Directors Update

8.5 Board Governance Protocols

8.6 Board Member Appreciation Month

## **9.0 FURTHER BUSINESS**

## **10.0 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.