

Nestucca Valley School District

Board of Director’s Meeting

Minutes-January 19, 2021

OPENING BUSINESS

Opening business called to order by Vice Board Chair Hagerty at 5:00 p.m.

There were no requests for Public Comment on the Executive Session topics.

Convene to Executive Session Pursuant to ORS 192.660: Executive Session topics pursuant to ORS 192.660(2)(i)

EXECUTIVE SESSION

The Board moved to Executive Session in the District office conference room.

OPENING OF PUBLIC SESSION

The Public Session was called to order by Vice Board Chair Hagerty at 6:30 pm. Vice Board Chair Hagerty led the Pledge of Allegiance.

Attendance:

- X - Annis Leslie
- X - Shane Stuart
- X - Diane Boisa
- X - Bill Hagerty, Vice Board Chair
- X - Linda Fielder
- X - Misty Wharton, Superintendent
- X - Ken Richwine, High School Principal
- X - Megan Kellow, Special Programs Administrator - **Zoom**
- X - Chad Holloway, District Facilities and Alternative Education Administrator
- X – Diane Wilkinson, Early Learning Center Director - **Zoom**

Patrons, Students and Staff: Daniel DiCrispino, Amy Gianella, Tevin Gianella, Lauren Stuart, Andre Schellhaas, Kristina Albin, Ahndrea Sousa, Dia Norris, Anne Price, Lilly

Approval of Agenda –January 19, 2021

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

COMMUNITY/SCHOOL PRESENTATIONS

Danny from Nestucca High School not present.

PUBLIC COMMENT

Mr. Hagerty gave the opportunity for anyone who wanted to speak during public comment. There was no one who wished to comment at that time.

CONSENT AGENDA – consolidated motion

- Board Minutes from December 8, 2021
- December 2021 Financial Report
- Ratification of Employment

MOTION: Shane Stuart 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

- **Recommendation:** Approve – Appointment of the NVSD Board Chair.
Bill Hagerty was recommended for Board Chair.

MOTION: Annis Leslie 2nd: Shane Stuart AYES: 5 NOES: 0 ABSTAIN: 0

- **Recommendation:** Approve – Appointment of the NVSD Vice Board Chair.
Annis Leslie was recommended for Vice Board Chair.

MOTION: Diane Boisa 2nd: Linda Fielder AYES: 5 NOES: 0 ABSTAIN: 0

- **Recommendation:** Approve – Nestucca Valley School District Budget Calendar for the 2022/2023 School Year.

Recommendation of the budget calendar for the annual budget meetings. Daine Boisa asked if we have committee members? Superintendent Wharton answered yes; we do have members for this committee.

MOTION: Bill Hagerty 2nd: Shane Stuart AYES: 5 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton talked about the new public meeting law that passed. All future board meetings will have the option of remote participation. They will also be working on how to facilitate a comment card for virtual participants.

Ms. Wharton shared that due to the increase in Covid cases, the K8 has been in CDL this week and all middle school sports have been canceled for the week. The High School is continuing with in person instruction, as their numbers are currently low. Tomorrow administration will be looking at the number of students and staff out to determine the plan for in person or CDL next week. Ms. Wharton discussed the myth that it is easier for teachers to do CDL. This is absolutely not the case she explains-there is much more work and planning involved in distance learning and all staff would rather be in person whenever possible and safe to do so.

Ms. Wharton shared that the county had 51 positive cases today. In the next two weeks, they are expecting the numbers to level out and hopefully be in the single digits by March.

The Licensed staff negotiations meeting was scheduled for next week, however, the licensed team expressed the need for a little more time. Ms. Wharton said the meeting will be postponed a week.

Superintendent Wharton shared that it is School Board appreciation month. She sent an email to staff letting them know. Ms. Wharton said there is so much stress and negativity that teachers and Board members are facing right now. She expressed how grateful she is for all the Board's hard work and for always keeping the staff and kid's safety and well-being at the forefront of their decisions.

Ms. Wharton shared that the school recently acquired a six foot in diameter Sitka Spruce for students to study. Bros and Hoes Landscaping generously donated their time to deliver the tree. They will be looking to get other species of trees up to 150 years old. She also shared that they will be working with Tillamook PUD in getting some old power poles. These will also serve a purpose for the CTE Lineman program. Students will be able to practice climbing the poles as part of their training.

Coyote Gardens have put a fence around one of the ponds, despite the challenging weather they had to work with. Ms. Wharton added that the community playground equipment will be delivered tomorrow.

Nestucca Valley School District employees took a moment to thank the Board of Directors for their service. Tevin Gianella from Nestucca High School thanked the Board for all they do. Daniel DiCrispino from the K8 thanked the Board members as well as Ahndrea Sousa, the

district nurse. Madlen Silkwood from the K8 added that even though there have been some struggles, our K8 building still has the feeling of family and the kids are happy! Meesha and Kevin Filosi were unable to attend the meeting but wanted to pass on how grateful they are for everything the Board members are doing.

Mr. Hagerty thanked the staff and admin team for all of their hard work.

Shane Stuart gave a shout out to Chad Holloway for all the work he is doing on the CTE program in regards to the meeting they had last week. He added that this will be transformational for our community.

Ms. Wharton asked Chad if he would like to share how the meeting went last week.

Mr. Holloway said they had a meeting last Wednesday at 6:00 pm regarding the CTE program. He said it was a very positive meeting. They briefly went over the grand plan for the program. The new CTE shop at the High School is scheduled to start in June. Mr. Holloway said this program will expose the kids to a lot of possibilities, adding that it will benefit kids at the High School as well as the K8. This program, he said, will help bridge the gap from graduation into job placement. The pre-apprenticeship programs will create job opportunities to move from apprentice to journeyman. Mr. Holloway said there is a large percentage of kids who do not go to college for reasons such as generational poverty. He said programs like these can help break those cycles and get them into good jobs.

The program will include trades such as agriculture, construction and hospitality. Mr. Holloway shared that Jim Prinzing, from Pelican Brewing, attended the meeting last week. Supporting the program from the hospitality aspect, Mr. Prinzing said they are training managers who will make \$60,000 a year.

Mr. Holloway mentions the alternate education program at the High School. The students are working in a coffee shop and a bike shop, learning how to run small businesses.

Mr. Holloway says he has been checking out other districts and their CTE programs. He said that Salem-Keizer has a great program. They are also very large and have a lot of resources.

We are building a relationship with O'Brien Construction, and are working towards the possibility of a finish and rough carpentry program for our CTE program, Mr. Holloway explained.

Mr. Holloway expressed his thanks for the support of the Eggert family and the use of the Beaver facility. This is what really allows us to pull the whole thing off he added.

All of the current journeymen, Holloway said, are older and nearing retirement. There is a need for young people to move into these positions. He hopes that this new CTE program will help bridge that gap.

There will be more information coming in February, with another official meeting in March he said.

FURTHER BUSINESS

With no further business, Board Chair Hagerty adjourned the meeting at 6:57 pm.