

Nestucca Valley School District

Board of Director's Meeting

PUBLIC PARTICIPATION THROUGH ZOOM

February 9, 2022

5:30 pm – Executive Session

6:30 pm - Public Session-VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85750557277?pwd=QitCMIB2Y0ZuMENFVWtFbVI6cTFzQT09>

Meeting ID: 857 5055 7277

Passcode: 196067

Dial- 1 253 215 8782 US (Tacoma)

Meeting ID: 857 5055 7277

Passcode: 196067

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—5:30 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.

(ORS 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

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 Pursuant to (ORS 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

2.4 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 Chair

___ Annis Leslie, Board Vice Chair

___ 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 –February 9, 2022

Recommendation: Approval of Agenda

MOTION: _____ 2nd: _____ 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 January 19, 2022 (Attachment 6.1)
- 6.2 January 2022 Financial Report (Attachment 6.2)
- 6.3 Ratification of Employment (Attachment 6.3)
- 6.4 Quarterly Statement of Assurance (Attachment 6.4)

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

7.0 ACTION /DISCUSSION

- 7.1 Recommendation: Approve- - 2022-2023 NWRESD Local Service Plan (Attachment 7.1)

Explanatory Statement: This is our annual process of agreeing to participate in the NWRESD Local Service Plan.

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

- 7.2 Recommendation: Discussion of:

OAR 333-019-1015 OHA adopted permanent rules requiring face coverings in K-12 settings
OAR 333-019-1030 requiring school and school-based program staff, volunteers, etc. provide proof of vaccination or medical or religious exception (Attachment 7.2)

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

- 7.3 Recommendation: Approve- Coastal Career Technical Coalition Foundation Board of Directors effective at the organizational meeting of the (CCTCF) (Attachment 7.3)

Explanatory Statement: As discussed last month we are moving forward in coordinating with community partners to begin to establish an apprenticeship CTE program. These community partners have agreed to serve a term, on the CCTCF Board, for a one year term. To be reviewed annually.

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

8.0 INFORMATION/ DIRECTOR QUESTIONS

- 8.1 Admin Reports (Attachment 8.1)
- 8.2 Board of Directors Update
- 8.3 Proposed Facilities Work Session- Wednesday February 23, 2022 @ 5:30pm

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.