

Board of Director's Meeting

Minutes – April 13, 2022

OPENING OF PUBLIC SESSION

Public Session was called to order by Board Chair Hagerty at 6:17 pm. Board Chair Hagerty led the Pledge of Allegiance.

Attendance:

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

Patrons, Students and Staff: Joseph Boyd, April Bailey, Autum Marsh, Natasha Durgan, Irene Barajas, Kim Cavatorta, Sunny, Lauren Stuart, Colin Stapp, Keith Serven, Ashlee Sears, Heidi Luquette, Patsy, Kiwanis Club Tillamook, Brooke Boyd

Approval of Agenda –April 13, 2022

MOTION: Diane Boisa 2nd: Shane Stuart AYES: 4 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

Heidi Luquette, the Vice President of Administration and College Relations from Tillamook Bay Community College, shared about upcoming proposed bond measure 29165. This 14.4 million dollar bond measure would cover a new healthcare education building for Tillamook Bay Community College, she said. If passed, this building will be built on property the college already owns. It would allow the college to add a nursing program, add other healthcare training programs and provide space for other programs as well.

To give a little background Heidi said, in 2019 TBCC conducted a study on educational interests of Tillamook County community members and High School students. This study showed interest in healthcare occupations such as Nursing, Certified Nursing Assistants, EMT's and Paramedic programs, Heidi said. They began working with an architect on a master plan for classroom space, sim labs and other office space. TBCC is the only community college in Oregon without a nursing program Heidi added. They have only been able to provide prerequisites and then students have to enroll elsewhere for a nursing program.

The new building is estimated to cost \$22.4 million dollars. TBCC has an \$8 million dollar grant available to them, which they would have to match. If the measure passes she said, a homeowner with a property value of \$250,000, would pay \$47.50 in taxes annually.

Many students work full time and cannot travel away to do these programs, Heidi said. The hope is that if we can train them here, they may stay here, she added. There is a shortage of healthcare workers, she said. At the same time, there are 75,000 students across the nation that cannot get into programs, for lack thereof.

Her hopes are to raise awareness on this upcoming measure and she thanked the Board for letting her share. The Board also thanked Heidi for speaking.

PUBLIC COMMENT

Board Chair Hagerty asked if there was anyone who wished to speak for public comment and there was not.

CONSENT AGENDA – consolidated motion

- Board Minutes from March 9, 2022
- March 2022 Financial Report
- Surplus Items

MOTION: Shane Stuart 2nd: Linda Fielder AYES: 4 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

- **Recommendation**: Nomination of a Board Vice Chair. The position is currently vacant. Diane Boisa nominated Shane Stuart to serve as Vice Chair.

MOTION: Diane Boisa 2nd: Linda Fielder AYES: 3 NOES: 0 ABSTAIN: 1

Mr. Stuart abstained from voting.

- **Recommendation**: Approve – The proposed contract for July 1, 2022 – June 30, 2024 as negotiated by the district and the NAEA group.

The bargaining process with the licensed staff went very smoothly and was very collaborative, Diane Boisa said. Mrs. Wharton added that staff sacrificed a few years ago and a hefty raise has been expected and budgeted for.

MOTION: Linda Fielder 2nd: Shane Stuart AYES: 4 NOES: 0 ABSTAIN: 0

- **Recommendation**: Approve – A one-time COVID Relief bonus for our classified staff in the sum of \$500.00 for one year of service 2021-2022 and \$1000.00 for two years of service 2020-2022.

Districts across the nation are offering these bonuses to staff using Federal ESSER dollars, in appreciation for how school staff took on extra responsibilities.

MOTION: Shane Stuart 2nd: Diane Boisa AYES: 4 NOES: 0 ABSTAIN: 0

- **Recommendation**: Approve – Resolution #2022-4. The Nestucca Valley School District will borrow \$1,015,000 through the TANF Resolution.

This follows past practice to ensure positive cash flow until the property taxes begin to post in November. This is not a certain thing and can depend on timber revenue Mrs. Wharton added. This will also be a buffer for summer payroll, she said.

MOTION: Shane Stuart 2nd: Linda Fielder AYES: 4 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton said that masks are now optional. There are still many families who continue to wear masks. We have seen a lot of COVID positive cases this week, she said. She also added that she would not be surprised if we see a hefty curve in positive cases in the near future.

We are in full hiring mode, Superintendent Wharton said, with lots of interviews next week. This will include a High School Social Studies teacher and a Middle School Math teacher, she added.

There will be a meeting next week for summer school planning, Mrs. Wharton said. We will be partnering with Juntos one day a week. There will be 15 High School students going to camp and will also be working the summer school program.

There have been quite a few private donors for the bike project, Mrs. Wharton said. There is also money coming in for the bikes for Kindergarten students.

There will be an admin retreat in June where we will be working on things such as parent and student handbooks.

Mrs. Wharton gave a shout out to Mr. Holloway, who is doing great spinning all the plates! She also thanked Shane Stuart for making a youth handbook and code of conducts.

Mrs. Wharton said they recently had a concert at the school and the 7th and 8th graders are really good! They will be competing next week at Forest Grove.

The Sophomore class will be holding a fundraiser the evening of May 7^h at the K8. The evening will include Bingo, raffle tickets and a nacho bar. There will also be an open house from 2-5 pm. There will be an Easter egg hunt this weekend, Saturday the 16th at 11:00, Mrs. Wharton said. Linda Fielder asked if there are donated prize's? Mrs. Wharton said yes, there are.

The Board thanked all the staff and community members who continue to support the school.

FURTHER BUSINESS

With no further business, Board Chair Hagerty adjourned the meeting at 6:44 pm.