

Nestucca Valley School District

Nestucca K8
36925 HWY 101 S
Cloverdale Oregon 97112

Board of Director's Meeting

June 8, 2022

NOTES:

**The Budget Hearing for the 2022-2023 Budget will occur
Simultaneously with this meeting.**

A Supplemental Budget for 2021-22 will be considered.

6:00 pm -- BUDGET HEARING

PUBLIC SESSION TO FOLLOW

Join Zoom Meeting

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 —6:00 pm

1.1 Call to Order

1.2 Call Budget Meeting to Order

Note: The Board will conduct a public hearing regarding the District's 2022-2023 budget. Members of the public wishing to discuss portions of the approved budget may do so at this time. If no one is in attendance to address the budget, the Board may address other items. Just prior to the closing of the public hearing, the Board is scheduled to take action adopting the budget as proposed/amended

1.3 Public Testimony

1.4 Board Discussion

ADOPTING THE BUDGET

BE IT RESOLVED THAT THE Board of Directors of the Nestucca Valley School District hereby adopts the budget for the fiscal year 2022-2023 in the total of \$26,968,750. This budget is now on file at the Nestucca Valley School District Office located at 36925 S Hwy 101, Cloverdale, OR 97112

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2021 for the following purposes:

GENERAL FUND

1000 Instruction	4,114,969
2000 Support Services	3,953,631
5000 Other Uses	
5100 Debt service	117,400
5200 Transfers of Funds	1,420,000
6000 Contingency	320,000
Total General Fund	\$ 9,926,000
7000 Unappropriated Ending Balance	
*	300,000

DEBT SERVICE FUND

5000 Other Uses	
5100 Debt Service	2,982,750
Total Debt Service Fund	\$ 2,982,750

SPECIAL REVENUE FUNDS

1000 Instruction	1,696,771
2000 Support Services	1,089,788
3000 Community Services	1,183,441
5300 Transits	730,000
Total Special Revenue Funds	\$ 4,700,000

CAPITAL PROJECTS FUND

2000 Support Services	400,000
4000 Facilities Acquisition & Construction	8,660,000
Total Capital Projects Fund	\$ 9,060,000

TOTAL APPROPRIATIONS, All Funds	\$ 26,668,750
Total Unappropriated Amounts*	300,000
TOTAL ADOPTED BUDGET	\$ 26,968,750

* Unappropriated Ending Fund Balances are not appropriated

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2022-2023:

- (1) At the rate of \$4.858 per \$1000 of assessed value for permanent rate tax
- (2) In the amount of \$2,175,000 for debt service on general obligation bonds

CATERGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the Education Limitation

Permanent Rate Tax \$4.858/ per \$1000

Excluded from Limitation

General Obligation Bond Debt Service \$2,175,000

The above resolution statements were approved and declared adopted on the 8th day of June 2022:

1.5 Recommendation- Approve

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

1.6 Adjourn Budget Meeting

2.0 OPENING OF PUBLIC SESSION—K8 Library- Following Conclusion of Budget Meeting

4.1 Public Session Call To Order

4.2 Flag Salute

4.3 Attendance:

- ___ Linda Fielder
- ___ Diane Boisa
- ___ Bill Hagerty -Chair
- ___ Shane Stuart- Vice Chair
- ___ Misty Wharton, Superintendent
- ___ Ken Richwine, High School Principal
- ___ Megan Kellow, Special Programs Administrator
- ___ Chad Holloway, Administrator of Facilities and Alternative Education

Approval of Agenda – June 8, 2022

Recommendation: Approval of Agenda

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

3.0 COMMUNITY/SCHOOL PRESENTATIONS

4.0 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.*

5.0 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.*

5.1 Board Minutes from May 11, 2022(Attachment 5.1)

5.2 May 2022 Financial Report (Attachment 5.2)

5.3 Ratification of Employment (Attachment 5.3)

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

6.0 ACTION /DISCUSSION

6.1 Recommendation: Approve- Appointment of a new VNSD Board of Directors Member

Explanation: The person will fill Board Position # 1 until June of 2023

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

6.2 Recommendation: Approve- BE IT RESOLVED, that for the fiscal year beginning July 1, 2021, the budget transfers shown attached in order to provide proper budget authority as described in attachment, are hereby appropriated as indicated within the funds as listed. (Attachment 6.2)

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

6.3 Recommendations: Approve- Moving the August 10, 2022 meeting date, to August 17, 2022

Explanation: The administrative team will be out of town at a professional development conference

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

7.0 INFORMATION/ DIRECTOR QUESTIONS

7.1 Admin Reports (Attachment 7.1)

7.2 Last day with staff

7.3 Summer school session

8.0 FURTHER BUSINESS

9.0 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.