

Board of Director's Meeting

Minutes – August 17, 2022

OPENING OF PUBLIC SESSION

The meeting was called to order by Board Chair Hagerty at 6:00 pm. Board Chair Hagerty led the Pledge of Allegiance.

Attendance:

X - Linda Fielder

X - Bill Hagerty, Board Chair

X - Diane Boisa

X - Joseph Boyd

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, NVELC Director

Patrons, Students and Staff: Brian Hardebeck, Tera VanDyke

Approval of Agenda – August 17, 2022

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

COMMUNITY/SCHOOL PRESENTATIONS

Superintendent Wharton introduced Brian Hardebeck, the district's project manager, who was there to talk about the recent DJC Top Project Award. Brian has been working with us since 2018, Mrs. Wharton said. The one year warranty walk through was just completed, Mr. Hardebeck said, with very little needing to be addressed. The DJC Top Project award, for projects completed in 2021, has earned first place. There were 290 applicants for this particular

award with districts of this size, he said. Mr. Hardebeck wanted to thank the Board, DLR and O'Brien, as well as congratulate the community on this award. Mr. Hardebeck said that O'Brien will come back with a Top Project Award in November.

Mr. Hardebeck commented on the CTE project going on at the High School. He said that this is a great project and the CTE building will be shipping on September 12th.

Diane Boisa said the Board appreciates all the work that Mr. Hardebeck has done and knows that he was a huge part of this projects success.

This project has received a lot of notoriety for its coastal resiliency, Hardebeck said. There have been no other awards on the coast of this capacity, he shared.

The Board thanked him for the collaboration he has done with ZCS Engineering. We definitely need to give them notoriety, Mrs. Wharton said.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA – consolidated motion

- Board Minutes from June 8, 2022
- July 2022 Financial Report
- Ratification of Employment

MOTION: Shane Stuart 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

Mrs. Wharton introduces Tera VanDyke to the Board, who will be taking over the role of Andre Schellhaas at NWRES D.

ACTION /DISCUSSION

●5.1 **Recommendation:** Approve the Election of the Nestucca Valley School District Board Chair.

Diane Boisa nominated Shane Stuart to be Board Chair.

MOTION: Diane Boisa 2nd: Linda Fielder AYES: 4 NOES: 0 ABSTAIN: 1

Mr. Stuart abstained from voting.

- **5.2 Recommendation:** Approve the Election of the Nestucca Valley School District Vice Chair.
Diane Boisa nominated Linda Fielder for Vice Chair.

MOTION: Diane Boisa 2nd: Bill Hagerty AYES: 4 NOES: 0 ABSTAIN: 1

Linda Fielder abstained from voting.

5.3 Designate the Nestucca Valley School District Chief Administrative Officer: Misty Wharton

5.4 Designate the Nestucca Valley School District Business Manager/Chief Financial Officer:
Misty Wharton

5.5 Designate the Nestucca Valley School District Officer: Misty Wharton

5.6 Designate the Custodian(s) of District Funds: Misty Wharton

5.7 Designate bank or banks as the depository of district funds:

- a) U.S. National Bank
- b) Local Government Investment Pool – Salem OR
- c) Wells Fargo PERS Pension Obligation Account

5.8 Designate the Auditor for Nestucca Valley School District: Pauly Rogers and CO PC

5.9 Designate the Legal counsel for Nestucca Valley School District: Hungerford Law Firm

5.10 Designate the Insurance Agent and Agency of record for the Nestucca Valley School District: Hagan Hamilton Insurance – Ryan Hartzell

5.11 Designate the Newspaper of Record for official district notices: The Headlight Herald

- **Recommendation:** Approve items 5.3 through 5.11

MOTION: Linda Fielder 2nd: Bill Hagerty AYES: 5 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton said The Headlight Herald will be running a story on the recent award. There is a BOC meeting in a couple weeks and they will go up to the High School to look at all the projects.

There has been many changes with staffing, Mrs. Wharton said. We are not unique, there are staffing issues everywhere right now. We now have a district Registrar, Robin Richwine. She will be processing all registrations as well as state reports, state testing and those kinds of things, Mrs. Wharton said.

Summer school was very successful Mrs. Wharton shared. Susan Brown and Pam Macdonald ran the admin side of things as well as the day to day operations. They hired High School students to help with summer school in hopes of creating future teachers. We are working on the "grow your own" model Wharton said. Mrs. Wharton mentioned a few of our current teachers, Carissa Albin, Jenni Green and Mckenzi Schiewe, who were former students

The recent Bike Town movie and fundraiser for the K8 pump track, raised \$10,000 in one night Mrs. Wharton said. We will start the All Kids Bike launch in the fall, teaching kids to ride bikes, she added.

Tevin Gianella will be the Athletic Director at the High School, Wharton said. We also have a new Athletic Director for the middle school, she added. Aaron Miller comes to us with many years of experience as the superintendent at Vernonia School District.

Mrs. Wharton said that she will be presenting at the COSA Equity Summit and taking some staff with her. Many schools around the state have had issues with discriminating incidents at sporting events she said. This teaches staff how to handle these difficult situations

Covid is the last thing on my list, Wharton said. Looking over ODE's most recent guidelines, there will be hot spots around the state. They will be leaving it up to local health departments and school district's to determine their own guidelines.

Mr. Richwine commented that there were 22 credits made up during summer school. He said he forgot to mention this in his admin report and this is pretty huge!

Mr. Stuart thanked Mr. Hagerty for all his work as Board Chair over the last year. It has not been an easy spot to sit in, he added.

Mr. Hagerty congratulated Mr. Stuart and said he knows he will do a good job.

Diane Boisa asked how the recent threat assessment class went? Mrs. Wharton said it will be a county wide effort. We will work with Tillamook and Neah-Kah-Nie for a district wide approach. We will launch the school year Mrs. Wharton said and then schedule some trainings for staff. Both inside and outside threats will be handled the same way with the sheriff's office and each district, she said. Mrs. Wharton also noted that the class touched on how the media can shape the narrative the wrong way and not be very accurate.

Mr. Richwine said the Character Strong training will help staff build relationships and get to know students who they would not normally have conversations with.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

Board Chair Stuart adjourned the meeting at 6:30 pm.