

# Nestucca Valley School District

## Nestucca High School Cafeteria

34995 Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

### Board of Director's Meeting

OCTOBER 12, 2022

6:00 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/81792953309?pwd=STF4bWNVU1dWZGc4QkFSMWdGdXpTUT09>

Meeting ID: 817 9295 3309

Passcode: 189616

1 386 347 5053 US

### 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 OF PUBLIC SESSION— VIA ZOOM—6:00 pm**

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

- Linda Fielder, Vice Chair
- Joseph Boyd
- Diane Boisa
- Bill Hagerty
- Shane Stuart, Chair
- Misty Wharton, Superintendent
- Ken Richwine, Secondary Principal
- Megan Kellow, Special Programs Administrator
- Chad Holloway, Administrator of Facilities and Alternative Education
- Diane Wilkinson, Early Learning Director

Approval of Agenda –October 12, 2022

Recommendation: Approval of Agenda

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

2.0 **COMMUNITY/SCHOOL PRESENTATIONS**

3.0 **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.*

4.0 **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.*

4.1 Board Minutes from SEPTEMBER 14, 2022 (Attachment 4.1)

4.2 SEPTEMBER 2022 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment4.3)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.0 **ACTION /DISCUSSION**

5.1 *Recommendation: Approve:* Division 22 Standards for the 2021-2022 School year (Attachment 5.1)

*Explanation-* Annual review of Division 22 Standards

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.2 *Recommendation: Approve* -The termination of the existing MOA between Nestucca Valley Athletic Supporters and the Nestucca Valley School District

*Explanation-* The goals in the current MOA have been achieved. The parties will work together to develop a new MOA with specific goals for the next three years.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.3 *Recommendation: Approve:* Designate Superintendent, Misty Wharton and Sherry Ely, Interim Chief Financial Officer at NWRES D as the custodian of district funds.

*Explanation-* NWRES D new CFO Sherry Ely needs to be designated in place of former CFO.

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **6 INFORMATION/ DIRECTOR QUESTIONS**

- 6.1 Admin Reports
- 6.2 Board of Directors Updates
- 6.3 All staff attending Board of Directors Meeting

### **6.0 EXECUTIVE SESSION-**

- 6.1 Pursuant to ORS 192.660 (2) (F))-To consider records exempt by law from public inspection.  
(ORS 192.660(2)(f))-

Volunteer status

- 6.2 Return to Public Session

## **7 FURTHER BUSINESS**

## **8 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.