

Board of Director's Meeting

Minutes – October 12, 2022

OPENING OF PUBLIC SESSION

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

Attendance:

- X - Linda Fielder-Zoom
- 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-Not present
- X – Megan Kellow, Special Programs Administrator
- X - Diane Wilkinson, NVELC Director

Patrons, Students and Staff: Ashlee Sears, Cindy Marshall, Keith Serven, Matthew Kottre, Kristina Albin, Natasha Durgan, Tera VanDyke, Melanie Merryman, Ahndrea Sousa, Meesha Filosi, Sydney, Tevin Gianella, Bronson Gaine, Zachary Best

Approval of Agenda – October 12, 2022

MOTION: Diane Boisa 2nd: Bill Hagerty AYES: 5 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

Student body president, Bronson Gaine, shared with the Board how the school year has been going so far. The freshman were able to have their first day alone, with only a few upper classmen there to show them the ropes, he said. They started their day with an assembly. They were also able to get familiar with the building and learn about things like the Nestucca games. Bronson said it went really well for them and he thinks they are having a good school year.

Last week was Homecoming Bronson shared. They had a great time at the dance and they won their game that night, he said. They will be planning more dances this year and will begin fundraising again. They are all happy to have things back to normal, he said.

A new mascot suit has been ordered and they all look forward to its arrival, he said. They have also been working on getting a student store set up where they can sell things like sweatshirts and hats.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA – consolidated motion

- Board Minutes from September 14, 2022
- September 2022 Financial Report
- Ratification of Employment

MOTION: Bill Hagerty 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

- 5.1 **Recommendation:** Approve the Division 22 Standards for the 2021-2022 School year.

This is the annual review of the Division 22 Standards. We are out of compliance with the state testing, Mrs. Wharton said. This is due to Covid and many parents opting out of the state testing during that time, she said. This has been a state wide issue. MAP testing will be much more relevant she said. Diane Boisa asked if we were penalized for this? Mrs. Wharton said that we just have to show a plan of action, which we are working on.

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 5 NOES: 0 ABSTAIN: 0

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

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. Diane Boisa asked how long this will

take? Not long, Mrs. Wharton replied, they will probably have a couple goals after the next meeting on Monday.

MOTION: Joseph Boyd 2nd: Bill Hagerty AYES: 5 NOES: 0 ABSTAIN: 0

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

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

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

INFORMATION / DIRECTOR QUESTIONS

All administrative reports included in board packet. There were no further questions for the Board or administration.

EXECUTIVE SESSION

Pursuant to ORS 192.660 (2) (F)-To consider records exempt by law from public inspection. The Board moved to Executive Session at 6:23pm.

Returned to public session at 6:50pm.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

Board Chair Stuart adjourned the meeting at 6:50 pm.