

**Board of Director's Meeting**

**Minutes – November 9, 2022**

**OPENING BUSINESS**

Opening business was called to order by Board Chair Stuart at 5:45pm.

There were no public comments on Executive Session topics. The Board and Administration convened to the High School conference room for Executive Session at 5:46pm.

**EXECUTIVE SESSION**

Pursuant to ORS 192.660(2) (i)

To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request and open hearing.

Discussion of the Superintendent's Annual Objectives and Evaluation Process.

The Board returned to Public Session at 6:07pm.

**OPENING OF PUBLIC SESSION**

The meeting was called to order by Board Chair Stuart at 6:07 pm. Board Chair Stuart led the Pledge of Allegiance.

Attendance:

- X - Shane Stuart-Board Chair
- X - Linda Fielder-Board Vice Chair
- X - Bill Hagerty
- X - Diane Boisa
- X - Joseph Boyd-Not present
- 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 - Kristina Albin, K8 Director

**Patrons, Students and Staff:** Sharman Ensminger, Kassidee Streeter, Carissa Albin, Mckenzi Schiewe, Robin Richwine, Kevin Filosi, Meesha Filosi, Mary Bobak, Kim Seals, Bobbie Stirling, Melanie Merryman, Katy Wilson, Carolyn Hill, Chrissy Eichelberger, Cindy Marshall, Christy Compton, Dia Norris, Kathleen Serven, Keith Serven, Evan Serven, Jessica Elder, Tami Flinter, Brian Moore, Tevin Gianella, Amy Gianella, Melynda Gianella, Rachel Pettit, Madlen Silkwood, Irene Barajas, Alex Croke, Christal Winesburgh, Mary Hurliman, Seth Belsey, Natasha Durgan, Jackie Martinez, Lindsay Merritt, Greg Price, Heidi Schultz, Aimee Trute, John Sousa, Ahndrea Sousa, Henry Sousa, Reese Sousa, Zac Brown, Heather Brown, Pierce Trent, Matt Kottre, Tera VanDyke, Moria Belsey

**Approval of Agenda – November 9, 2022**

MOTION: Diane Boisa 2<sup>nd</sup>: Linda Fielder AYES: 4 NOES: 0 ABSTAIN: 0

### **COMMUNITY/SCHOOL PRESENTATIONS**

Student body president, Bronson Gaine, was unable to attend the meeting.

Superintendent Wharton thanked everyone for coming and thanked Sandy Porter for putting on such a nice dinner. Introductions were made between the Board and staff. Everyone shared how long they have been with the district and a little bit about themselves.

Board Chair Stuart thanked all the staff for all their support during distance learning and all the other changes that occurred.

Superintendent Wharton pointed out the handout in the board packet on Oregon Department of Education Integrated Guidance. This process will collect feedback from parents, staff and community members on a variety of topics, she said. There will be surveys to gather data that are scripted by the state. Mrs. Wharton said we will be given a liaison to help look at data and create a plan going forward. The plan will then be presented to the state for implementation in the next school year.

### **PUBLIC COMMENT**

There were no requests for public comment.

### **CONSENT AGENDA – consolidated motion**

- Board Minutes from October 12, 2022
- October 2022 Financial Report
- Ratification of Employment
- Financial Quarterly Statement of Assurance

**MOTION:** Linda Fielder 2<sup>nd</sup>: Diane Boisa AYES: 4 NOES: 0 ABSTAIN: 0

### **ACTION /DISCUSSION**

No Actions at this time.

### **INFORMATION / DIRECTOR QUESTIONS**

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

Mr. Stuart shared that he enjoyed us hosting a state playoff game against Umatilla. Mrs. Wharton said the Superintendent from Umatilla shared that her kids had never been to the beach before and they were very excited to be there!

Nestucca High School football team, volleyball team and one cross country runner, all went to state this fall.

Ms. Boisa commented that she really enjoyed the music production at the High School last night.

Mrs. Wharton shared that Walt will work with the Board again, for her evaluation as Superintendent, in January.

Superintendent Wharton said that she will need a Board member or two, to help with the classified negotiations coming up. Diane Boisa said that she would be willing to do it again. Mrs. Wharton thanked her for volunteering.

Mrs. Wharton shared that the OSBA annual conference is this weekend.

Mr. Richwine commented on the MAP testing they did for the first time. Some of the staff members were trained on the process. When they realized how long it would pull kids from certain classes, they ended up creating a schedule that allowed kids to get tested by more people and miss less of certain classes, he said. The teachers who had not been trained, got a quick training and all staff really stepped up and did an amazing job to get this accomplished, he said.

### **FURTHER BUSINESS**

There was no further business.

### **ADJOURNMENT**

Board Chair Stuart adjourned the meeting at 6:35 pm.