

**Board of Director's Meeting**

**Minutes – January 11, 2023**

**OPENING BUSINESS**

Opening business was called to order by Board Chair Stuart at 5:02 pm.

There were no public comments on Executive Session topics. The Board convened in the High School conference room for Executive Session at 5:03 pm.

**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 office, employee or staff member who does not request an open hearing.

Executive Session concluded at 5:57 pm.

**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 - Shane Stuart-Board Chair
- X - Linda Fielder-Board Vice Chair
- X - Bill Hagerty
- X - Diane Boisa
- X - Joseph Boyd
- 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:** Shelley Stoll, Dia Norris, Mary Hurliman, Melanie Merryman, Tera VanDyke, Brain Hardebeck, Sydney Leja

## **Approval of Agenda – January 11, 2023**

MOTION: Diane Boisa 2<sup>nd</sup>: Joseph Boyd AYES: 5 NOES: 0 ABSTAIN: 0

### **COMMUNITY/SCHOOL PRESENTATIONS**

Student body president, Bronson Gaine, was unable to make it to the meeting this evening.

Mr. Richwine said the student council is meeting weekly now. Mr. Stuart commented on Bronson's message last month and likes that the student council plans to help the middle school learn the process.

Superintendent Wharton said that it is Board of Directors Appreciation month. She is thankful every day for the Board we have and for all they do. Megan Kellow also thanked the Board and said they would not be able to do their part without them!

Diane Boisa said they appreciate everything the staff do! Mrs. Wharton said they have a good governance team.

Mr. Richwine added that he has heard a lot of positive comments from staff about what a good job the Board does.

### **PUBLIC COMMENT**

There were no requests for public comment.

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

- Board Minutes from December 7, 2022
- December 2022 Financial Report
- Ratification of Employment
- Quarterly Statement of Assurance

MOTION: Linda Fielder 2<sup>nd</sup>: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

### **ACTION /DISCUSSION**

7.1 **Recommendation:** Approve –Approve Nestucca Valley School District Budget Calendar for the 2023/2024 School Year.

The calendar of the annual budget meetings mirrors what we have done the last seven years, Mrs. Wharton said. If adopted, the first meeting would be in March.

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

7.2 **Recommendation**: Approve the 2023/2024 NWRESD Local Service Plan.

This is our annual process of agreeing to participate in the NWRESD Local Service Plan.

MOTION: Joseph Boyd 2nd: Linda Fielder AYES: 5 NOES: 0 ABSTAIN: 0

### **INFORMATION / DIRECTOR QUESTIONS**

Mr. Holloway gave an update on the new CTE lab at the High School. He said we are on budget and it is going to be a great space for our kids. There is an incredible amount of space for classrooms, weight room and other stations.

RK Construction is taking forms down on the new dugouts at the K8. NVASI has been working on that addition.

Mr. Holloway said the storm water is moving off really well and that system at the K8 seems to be working great. The building did really well with the recent windstorm we had.

Superintendent Wharton said that we are nearing the end of our 5 year grant for the After School Program. We will apply for that grant again when it is time.

Mrs. Wharton said the feel of the building is good and it is beginning to feel like a normal school year again. We are gearing up for state testing. Last year we were not compliant due to all of the opting out.

We will begin working on the budget next week, Mrs. Wharton said. Classified negotiations were pushed out to February and Diane Boisa has volunteered her time again for that.

Mr. Richwine said that Nestucca had a very successful football season. They won the Northwest League championship and placed very well on the all-league team.

Nestucca's representatives on all-state:

Draven Marsh, sophomore, kicker - 3<sup>rd</sup> team

Dylan Prock, senior, offensive line – 2<sup>nd</sup> team

Bronson Gaine, senior, linebacker – 2<sup>nd</sup> team

Diego Ponce, senior, punter – 1<sup>st</sup> team

Andreas Sandoval, senior, defensive line – 1<sup>st</sup> team

Cody Hagerty, senior, running back – 1<sup>st</sup> team

Cody Hagerty, senior, defensive back – 1<sup>st</sup> team

Congratulations to these players!

Mrs. Wharton said they have a new 5<sup>th</sup> grade teacher on board, Peter Deam, who they are very excited to have. Mr. Deam has a background in theatre, drama and soccer. He ran a soccer club at the K8 a few months ago. The program was very well attended and will be starting another one up next month.

We have quite a few High School students working the After School program at the K8.

Mr. Richwine said the fast growing E-Sports program is definitely sparking some interest at the High School. Teacher, Kevin Filosi is very interested in the program. Practices would be together, working as a team.

Diane Boisa said that things at the Early Learning Center seem to be going well and that her granddaughter is really happy there.

Kristina Albin said that next week, at the K8, they will have a family literacy night. Families will be able to read together, receive tips on helping their students with reading and get free books. There will also be a couple raffle drawings and hot chocolate.

Mrs. Wharton said the K8 winter concert was very well attended! They even had to bring in extra chairs!

Mrs. Wharton said they will start working on Board Governance Protocols soon.

### **FURTHER BUSINESS**

There was no further business.

### **ADJOURNMENT**

The meeting was adjourned by Board Chair Stuart at 6:22 pm.