

Nestucca Valley School District

Nestucca High School

34660 Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

March 8, 2023

6:00 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/84922359569?pwd=SS9IMlNuekJPbnRkRnJzZVR1b1hmQT09>

Meeting ID: 849 2235 9569

Passcode: 226555

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—High School Cafeteria 6:00 pm

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

- Linda Fielder Board Vice Chair
- Bill Hagerty
- Diane Boisa
- Shane Stuart-Board Chair
- Joseph Boyd
- Misty Wharton, Superintendent
- Ken Richwine, High School Principal
- Chad Holloway, Administrator of Facilities and Alternative Education
- Megan Kellow, Special Programs Administrator
- Kristina Albin, K8 Director

Approval of Agenda –March 8, 2023

Recommendation: Approval of Agenda

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

2.0 COMMUNITY/SCHOOL PRESENTATIONS

Student Presentation

Pauly, Rogers and Co., P.C. to report on the 2021-2022 Nestucca Valley School District Annual Audit- Brad Turano (Attachment 2.1)

Career Technical Education Exploratory Course- Ken Richwine and Chad Holloway

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 February 8, 2023 (Attachment 4.1)

4.2 February 2023 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

4.4 Licensed Contract Renewal (Attachment 4.4)

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5.0 ACTION /DISCUSSION

5.1 Action: Recommendation: Approve -For the 2023-2024 school year, the Nestucca Valley School District will be a closed district, granting ten out-of-district transfer spots.

Explanatory Statement: This has been our past practice for the last seven years and serves our district well.

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5.2 Action: Recommendation: Approve -The Integrated Guidance Plan, draft, as proposed for 2023-2025 Biennium (Attachment 5.2)

Explanatory Statement: This must be submitted to the Oregon Department of Education by March 31, 2023. Our planning team has spent the last year and a half working with all stakeholders to seek input to consider when conducting our needs assessment as a district. As seen by the attached plan all members of the community aligned in identifying what they feel is the greatest need for our school district- Social Emotional Health, Behavior intervention, 9th grade on track, drop out prevention, and early academic exposure and intervention.

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

6.0 INFORMATION/ DIRECTOR QUESTIONS

6.1 Admin Reports (Attachment 6.1)

6.2 Board of Directors Update

6.3 Cycle Oregon

7.0 FURTHER BUSINESS

8.0 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.