

# Nestucca Valley School District

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## Nestucca K8

36925 HYW 101 S. ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

### Board of Director's Meeting

April 12, 2023

5:30 pm – Budget Committee Meeting

### Public Session – To follow conclusion of Budget Committee Meeting

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89910983613?pwd=cWx2TVhjUmVmdThSdlRFMXlnS2pQUT09>

Meeting ID: 899 1098 3613

Passcode: 891431

Dial: 1 669 444 9171 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 BUSINESS-K8 LIBRARY-Following Budget Committee Meeting**

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 – April 12, 2023  
Recommendation: Approval of Agenda

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

## **2.0 COMMUNITY/SCHOOL PRESENTATIONS**

Student Presentation

## **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 March 8, 2023 (Attachment 4.1)

4.2 March 2023 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

4.4 Quarterly Assurance (Attachment 4.4)

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

## **5.0 ACTION /DISCUSSION**

5.1 Action: Recommendation- Approve awarding American Fidelity the contract for the Paid Family Medical Leave plan, with an effective date of September 2023. (Attachment 5.1)

Explanatory Statement: Paid Leave Oregon is a program the Oregon legislature passed in 2019, to begin September 3, 2023, that allows individuals to take paid time off to care for themselves and their loved ones for qualifying situations. It is funded by contributions from both employers and employees. Employers may meet their PFML obligations by providing the coverage to their covered employees through the state-run plan (Paid Leave Oregon) or through an Equivalent

Private Plan. The Equivalent Plan can either be a Fully Insured Equivalent Plan or an Employer-Administered Equivalent Plan (self-insured)

MOTION: \_\_\_\_\_ 2nd: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **6 INFORMATION/ DIRECTOR QUESTIONS**

6.1 Admin Reports (Attachment 6.1)

6.2 Board of Directors Update

## **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.