

Board of Directors Meeting**Minutes – May 10, 2023****OPENING OF PUBLIC SESSION**

The meeting was called to order by Mr. Hagerty at 6:00 pm. Mr. Hagerty led the Pledge of Allegiance.

Attendance:

- X - Shane Stuart-Board Chair – Not Present
- X - Linda Fielder-Board Vice Chair – Not Present
- 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, Amy Gianella, Ahndrea Sousa, Tami Flinter, Chrissy Eichelberger, Sharman Ensminger, Colin Stapp, Jessica Starr, Jason Hill, Jim Hill, Irene Barajas, Heidi Schultz, Dia Norris, Ron Smith, Mary Hurliman, Sherry Hartford, April Bailey, Jesse Lewis, Tera VanDyke, Melanie Merryman, Peter Deam, Megan Deam, Ursula McVittie, Heidi Schultz, Mark Cavatorta, Kim Cavatorta, Mary Lussier, Shandra Halford, Jessica Elder, Carolyn Hill, Baylee Beutel, Sydney, Marshall Young, Cara, CH, Tim Hirsch, Nathan Ingram

Approval of Agenda – May 10, 2023

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 3 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

Student Council President Bronson Gaine, shared his update on the 2022-2023 School Year:

“We started this year off strong, with a few pep assemblies, a big Krispy Kream fundraiser, and put together two spirit weeks before the Christmas break. Our group was able to accomplish many things, including decorating the commons for holidays, and working alongside the middle school student council to help them throw a middle school dance using our decorations and guidance.

Our main accomplishments involved all of our fundraising we did to buy new updated gear for the student body. We replaced the older crowns for our dance courts, bought new holiday decorations for the commons, and even got ourselves matching student council sweaters.

Though the small things were important, we were most proud of the two large purchases this year with our fundraising money: one being the brand new, updated Bobby the Bobcat mascot, which was very much needed, as the old one was creepy and full of mold.

The other purchase was the new speakers for dances and events, replacing the blown out ones. We used them at prom and the quality is much, much better and will hopefully last for years to come.

We will finish the year out by throwing the Nestucca Games, which we have been working on the rule book all year to try and make the rules and expectations clear and fair for all grades.

Overall, we have accomplished more than I thought we would this year and I’m proud of the team I worked with to get everything done.”

On behalf of the Student Council, Bronson thanked the Board for all their support.

Ron Smith shared the success of the recent bridge building competition. He, along with Aaron Pearn, Andreas Sandoval, Brooklyn Goodwin and Denise Lucas, traveled to Chicago last month for the competition. Mr. Smith said that Brooklyn took 3rd place and Andreas 17th place! This is a huge accomplishment and he was very proud of them! Mr. Smith also shared that Nestucca is one of the top five bridge building competitors in the nation! He thanked the Board and all of administration for their support through all of it.

PUBLIC COMMENT

Jessica Starr and Jason Hill both wished to speak during public comment. Due to the nature of their complaint involving personnel, Ms. Boisa asked they fill out a public complaint form. Complaints against employees must be held in Executive Session.

April Bailey wished to address the Board regarding the queer prom fliers being posted on school property. She is concerned that the organizers are not disclosing the location of the event or if parental consent is needed to attend. She also questions if volunteers are going through proper back ground checks. Mrs. Bailey asked if the district is providing transportation to this event? Mrs. Wharton said yes, the district will provide transportation because it is a school club and the district provides opportunities to all kids.

Ahndrea Sousa wished to give clarification regarding the queer prom. Mrs. Sousa said that all volunteers have had background checks. Mrs. Sousa explained they have not disclosed the location yet to keep students safe. This is a wellness event for harm reduction and suicide prevention. Mrs. Sousa said that she and other counselors see a lot of students with suicidal ideation from lack of support. Mrs. Sousa thanked the Board for all of their support.

CONSENT AGENDA – consolidated motion

- Board Minutes from April 12, 2023
- April 2023 Financial Report
- Ratification of Employment
- Administration Employee (MOA) Contracts
- Confidential Employee (MOA) Contracts

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 3 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

Recommendation: Approve – Nestucca Valley School Board of Director’s Meeting Calendar for 2023-2024.

This proposal moves the meetings back to the third Monday of the month at 6:00 pm. This would start in July, with a couple dates being adjusted due to holidays.

MOTION: Joseph Boyd 2nd: Diane Boisa AYES: 3 NOES: 0 ABSTAIN: 0

Recommendation: Approve – The revised 2023-2024 Nestucca Valley School District Calendar.

This school calendar has the changes that reflect the district hosting the Cycle Oregon event in September and the K8 building moving to a semester schedule.

Mr. Richwine worked with the calendar committee and they created three calendars. There is a shared district calendar, as well as a calendar specific to both the High School and the K8. Mr. Richwine gave props to the calendar committee for making edits and turning it around so quickly!

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 3 NOES: 0 ABSTAIN: 0

Recommendation: Approve – The proposed contract between the NVSD and OSEA to begin on July 1, 2023- June 30, 2026.

The district and classified bargaining unit engaged in an efficient and collaborative bargaining process that has resulted in a three year contract proposal. The district is able to offer a more competitive wage, with a 5% COLA , followed by 3% next year.

MOTION: Joseph Boyd 2nd: Diane Boisa AYES: 3 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton said that all admin reports are in the packet. There were no questions on any of the reports.

Diane Boisa said that she went to see Shrek the musical and it was absolutely amazing! Mrs. Wharton said there were over 60 students involved.

Mr. Hagerty thanked Mrs. Wharton, administration, teachers and staff for all they do.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

The meeting was adjourned by Mr.Hagerty at 6:25 pm.