

Nestucca Valley School District

Nestucca High School

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

Special Board of Director's Meeting

May 17, 2023

6:00 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88121110395?pwd=LzNGc3dpTFBYOXB6RTFpV3NiNU5mQT09>

Meeting ID: 881 2111 0395

Passcode: 089997

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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

2.0 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*

3.0 ACTION /DISCUSSION

3.1 Recommendation: Approve- Resolution #2023-5 (Attachment 3.1)

Explanatory Statement: Annual TANF borrowing to cover expenses until the November 2023 property tax posts.

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

3.2 Recommendation: Approve-Resolution #2023-6 (Attachment 3.2)

Explanatory Statement: This resolution authorizes the Superintendent to place a RFP for a 15 year loan to close out the completion of the capitol improvement projects

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

3.3 Recommendation: Approve- candidate, Dr. Doug Dougherty as presented, to fulfill the full term vacancy of NWRESD Zone 2 to begin July 1, 2023 . (Attachment 3.3)

Explanatory Statement: Mr. Dougherty is the sole candidate for this zone and has a successful history on the NWRESD Board of Directors

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

3.4 Convene to Executive Session Pursuant to ORS 192.660:

Executive Session topics 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 an open hearing

4 EXECUTIVE SESSION-

4.1 Pursuant to ORS 192.660 (2) (i)

Complaint filed May 15, 2023 concerning Superintendent Wharton

4.2 Return to Public Session

5.0 FURTHER BUSINESS-

6.0 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.