

# Nestucca Valley School District

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Nestucca K8  
36925 HWY 101 S  
Cloverdale Oregon 97112

## Board of Director's Meeting

June 14, 2023

### NOTES:

**The Budget Hearing for the 2023-2024 Budget will occur  
Simultaneously with this meeting.**

**A Supplemental Budget for 2022-23 will be considered.**

5:00 pm -- BUDGET HEARING

PUBLIC SESSION TO FOLLOW

#### Join Zoom Meeting

<https://us02web.zoom.us/j/82653866155?pwd=SHR5S1UzWE9ibWFPbm5NWkk2RDNDZz09>

Meeting ID: 826 5386 6155

Passcode: 444703

Dial: 1 719 359 4580

### 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 —5:00 pm**

1.1 Call to Order

1.2 Call Budget Meeting to Order

Note: The Board will conduct a public hearing regarding the District's 2023-2024 budget. Members of the public wishing to discuss portions of the approved budget may do so at this time. If no one is in attendance to address the budget, the Board may address other items. Just prior to the closing of the public hearing, the Board is scheduled to take action adopting the budget as proposed/amended

1.3 Public Testimony

1.4 Board Discussion

**Nestucca Valley School District**  
**NESTUCCA VALLEY SCHOOL DISTRICT BUDGET RESOLUTION # 2023-7**

**ADOPTING THE BUDGET**

**BE IT RESOLVED** THAT THE Board of Directors of the Nestucca Valley School District hereby adopts the budget for the fiscal year 2023-2024 in the total of \$15,991,001. This budget is now on file at the Nestucca Valley School District Office located at 36925 S Hwy 101, Cloverdale, OR 97112

**MAKING APPROPRIATIONS**

**BE IT RESOLVED** that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2023 for the following purposes:

<b>GENERAL FUND</b>		<b>SPECIAL REVENUE FUNDS</b>	
1000 Instruction	3,794,752	1000 Instruction	1,247,598
2000 Support Services	3,969,898	2000 Support Services	811,180
5000 Other Uses		3000 Community Services	945,623
5100 Debt service	70,500	5200 Transfers of Funds	140,000
5200 Transfers of Funds	492,000	5300 Transits	730,000
6000 Contingency	180,950	<b>Total Special Revenue Funds</b>	<b>\$ 3,874,401</b>
<b>Total General Fund</b>	<b>\$ 8,508,100</b>		
7000 Unappropriated Ending Balance *	110,000		
<b>DEBT SERVICE FUND</b>		<b>CAPITAL PROJECTS FUND</b>	
5000 Other Uses		2000 Support Services	175,000
5100 Debt Service	2,998,500	4000 Facilities Acquisition & Construction	325,000
<b>Total Debt Service Fund</b>	<b>\$ 2,998,500</b>	<b>Total Capital Projects Fund</b>	<b>\$ 500,000</b>
		<b>TOTAL APPROPRIATIONS, All Funds</b>	<b>\$ 15,881,001</b>
		Total Unappropriated Amounts*	110,000
		<b>TOTAL ADOPTED BUDGET</b>	<b>\$ 15,991,001</b>

\* Unappropriated Ending Fund Balances are not appropriated

**IMPOSING THE TAX**

**BE IT RESOLVED** that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2023-2024:

- (1) At the rate of \$4.858 per \$1000 of assessed value for permanent rate tax
- (2) In the amount of \$2,360,000 for debt service on general obligation bonds

**CATERGORIZING THE TAX**

**BE IT RESOLVED** that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

<u>Subject to the Education Limitation</u>	
Permanent Rate Tax	\$4.858/ per \$1000
<u>Excluded from Limitation</u>	
General Obligation Bond Debt Service	\$2,360,000

The above resolution statements were approved and declared adopted on the 14th day of June 2023:

\_\_\_\_\_  
Shane Stuart, Board Chair

\_\_\_\_\_  
Misty Wharton, Superintendent

1.5 Recommendation- Approve

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

1.6 Adjourn Budget Meeting

**2.0 OPENING OF PUBLIC SESSION—K8 Library- Following Conclusion of Budget Meeting**

2.1 Public Session Call To Order

2.2 Flag Salute

2.3 Attendance:

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

Approval of Agenda – June 14, 2023

Recommendation: Approval of Agenda

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

**3.0 COMMUNITY/SCHOOL PRESENTATIONS**

**4.0 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.*

**5.0 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.*

- 5.1 Board Minutes from May 10, 2023 (Attachment 5.1)
- 5.2 Special Board Minutes from May 17, 2023 (Attachment 5.2)
- 5.3 May 2023 Financial Report (Attachment 5.3)
- 5.4 Ratification of Employment (Attachment 5.4)

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

## **6.0 ACTION /DISCUSSION**

- 6.1 Recommendation: Approve- BE IT RESOLVED, that for the fiscal year beginning July 1, 2022, the budget transfers shown attached in order to provide proper budget authority as described in attachment, are hereby appropriated as indicated within the funds as listed. (Attachment 6.1)

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

## **7.0 INFORMATION/ DIRECTOR QUESTIONS**

- 7.1 Admin Reports (Attachment 7.1)
- 7.2 Summer school session
- 7.3 Thank You Bill Hagerty and Linda Fielder

## **8.0 EXECUTIVE SESSION**

- 8.1 *EXECUTIVE SESSION- To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))*

- 8.2 Pursuant to (ORS 192.660(2)(b))

Complaint filed May 15, 2023 concerning Superintendent Wharton

- 8.3 Return to Public Session

## **9.0 FURTHER BUSINESS**

## **10.0 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.