

**Board of Directors Meeting**

**Budget Hearing**

**Minutes – June 14, 2023**

**OPENING BUSINESS**

The Budget Hearing was called to order by Board Chair Stuart at 5:00 pm.

**PUBLIC TESTIMONY**

There were no requests from members of the public, for Public Testimony.

**BOARD DISCUSSION**

Superintendent Wharton thanked all the members of the Budget Committee and Tera VanDyke for all of their work on the budget. Diane Boisa also expressed thanks to the group.

**NESTUCCA VALLEY SCHOOL DISTRICT BUDGET RESOLUTION # 2023-7**

Vice Chair Fielder read:

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 Hwy 101 S., Cloverdale, OR 97112.

Mr. Hagerty read:

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

Total General Fund - \$8,508,100

Total Debt Service Fund - \$2,998,500

Total Special Revenue Funds - \$3,874,401

Total Capital Projects Fund - \$500,000

Total Adopted Budget - \$15,991,001

Ms. Boisa read:

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

Mr. Boyd read:

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

Subject to the Education Limitation

Permanent Rate Tax - \$4.858/ per \$1000

Excluded from Limitation

General Obligation Bond Debt Service - \$2,360,000

**Recommendation** – Approve the Nestucca Valley School District Budget Resolution # 2023-7

**MOTION:** Joseph Boyd 2<sup>nd</sup>: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

The budget meeting was adjourned at 5:04 pm.

**OPENING OF PUBLIC SESSION**

The meeting was called to order by Board Chair Stuart at 5:04 pm. Board Chair Stuart led the Pledge of Allegiance.

Attendance:

- X - Shane Stuart-Board Chair
- X - Linda Fielder-Board Vice Chair
- 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, April Bailey, Lynda McClintock, Wally Nelson, Cathy Colburn, Jesse Lewis, Kim Cavatorta, Mark Cavatorta, Heidi Schultz, Gordon Whitehead, Irene Barajas, Tera VanDyke, Katy Wilson

**Approval of Agenda – June 14 2023**

MOTION: Diane Boisa 2<sup>nd</sup>: Linda Fielder AYES: 5 NOES: 0 ABSTAIN: 0

**COMMUNITY/SCHOOL PRESENTATIONS**

There were no community of school presentations this evening.

**PUBLIC COMMENT**

Jill Brunelle was not able to make the meeting but requested that someone from administration read her letter to the Board. Jill expressed a deep appreciation for the support that the district has shown LGBTQ students. Both she and her husband, appreciate that the district is truly putting children first. Jill also shared that teachers and staff have shown both her daughters unconditional love and support through different challenges they have faced. They are very grateful to be part of this school.

**CONSENT AGENDA – consolidated motion**

- Board Minutes from May 10, 2023
- Special Board Minutes From May 17, 2023
- May 2023 Financial Report
- Ratification of Employment

**MOTION:** Diane Boisa 2<sup>nd</sup>: Linda Fielder AYES: 5 NOES: 0 ABSTAIN: 0

## ACTION /DISCUSSION

**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.

**MOTION:** Joseph Boyd 2<sup>nd</sup>: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

## INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton shared that Nestucca High School had a 100% graduation rate this year! What a huge accomplishment for students and staff!

Ms. Boisa said she was very impressed with how well the multi-mods went this year! They were well run, were very well attended and benefited a lot of people!

Mr. Stuart said he appreciated the graduation stories that Mr. Richwine shared. Ms. Boisa added she is thrilled they all graduated!

Mr. Stuart mentioned the CTE Exploratory classes at the High School. Tillamook PUD participated for six weeks, four of which Mr. Stuart was able to attend. It was great to see the community partnerships. Mr. Stuart said it was nice to see all the different pathways a student could take and not just see the every student must go to college model. It was also nice being in the presentations and seeing the positive feedback from the kids.

Mrs. Wharton said that next year they hope to move it down to the middle school level as well.

Ms. Boisa commented on the senior awards night. She was very impressed that 24 students received an award. For the size of the class, she thought that was a spectacular number!

Mrs. Wharton shared about the activities earlier in the day. There was a field day at the K8. After school was out, there was an all staff lunch where they were able to celebrate the retirees. Mr. Hagerty and Ms. Boisa were able to join staff for lunch and everyone was able to thank them for all they do for the district.

Mr. Richwine wanted to share that one student will graduate this Friday from TBCC with their associates degree. This is only the 2<sup>nd</sup> time this has happened.

Fossils of the Future is the theme for this summer school session.

Superintendent Wharton read letters to Mr. Hagerty and Ms. Fielder, thanking them for their service on the school Board (please see attached). Ms. Fielder said she is so happy to have been a part of this governance team. Mr. Hagerty thanked Mrs. Wharton, the Board, Staff and community.

### **EXECUTIVE SESSION**

Pursuant to (ORS 192.660(2)(b))-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 request an open meeting.

Complaint filed May 15, 2023 concerning Superintendent Wharton.

The Board moved to Executive Session at 5:22 pm.

The Board returned to Public Session at 5: 34 pm.

Mr. Stuart said the Board has reviewed information on the complaint and will need to either dismiss or take further action.

Vice Chair Fielder said that after reviewing all the information, she was making a motion that no further action was needed and that the complaint be dismissed.

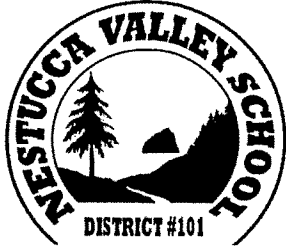
MOTION: Linda Fielder 2<sup>nd</sup>: Daine Boisa AYES: 5 NOES: 0 ABSTAIN: 0

### **FURTHER BUSINESS**

There was no further business.

### **ADJOURNMENT**

The meeting was adjourned by Board Chair Stuart at 5:35 pm.



## NESTUCCA VALLEY SCHOOL DISTRICT

P.O. Box 99, Cloverdale, Or. 97112 503-392-3194  
*Inspiring individual excellence, instilling diligence,  
and initiating life-long learning.*

**Misty Wharton**  
*Superintendent*  
**Megan Kellow**  
*Special Programs Administrator*  
**Kim Seals**  
*Fiscal Admin. Assist.*  
**Ursula McVittie**  
*Human Resources Specialist*  
**Sarah Lewis**  
*Executive Assistant*  
*Board of Directors Secretary*

### Nestucca Valley Community-

Mr. William "Bill" Hagerty has served on the Nestucca Valley School District Board of Directors for nearly two decades. In this time, he has volunteered thousands of hours of his time to create opportunity for the youth of Nestucca Valley, often under heavy scrutiny. Whether making policy decisions that help all kids, spending his Saturday creating a new power station for the improved football field lights, or creating the district strategic plan, Bill has been an energized, engaged participant. As a new superintendent, I counted on Bill's guidance and support in navigating district business and learned so many valuable lessons from him on how to work with all stakeholders.

Bill is cherished and well respected in our community, with deep family roots, and that is showcased in his decision making. He always makes the decision that is best for students and the district even if it may cause strife with some adults. He is steady, well informed, and approaches life with open eyes always looking for new learning. He encompasses all that we desire to build in our students of what being a "Bobcat" means- hard work, integrity and a willingness to give back to one's community.

Without question, Bill has been involved in leaving the school district in better shape than when he began as a board member. He has left a legacy of decisions for the betterment of the Nestucca Valley community. I will miss his drive, flexibility, and students first decision making, and his frequent words of encouragement. I am a better superintendent having worked with Bill and I am just one of thousands of lives he has impacted with his volunteer service. Thank you Bill! You will be very missed, but are certainly due to relax. We will keep driving forward with all of the learning we have done from you and keep making decisions with the "kids first" north star.

A handwritten signature in black ink, appearing to be "Misty Wharton", written in a cursive style.



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Nestucca Valley Community-

I would like to take the opportunity to extend a heart felt thank you to Linda Fielder for her service on the Nestucca Valley School District Board of Directors. Linda joined the governance team in the middle of a term, when the decisions being made for the district were very challenging and often criticized. For Linda to choose to join the board at such a contentious time speaks to her dedication to education, children and the betterment of our community. We will miss her thoughtful, patient approach to decision making, her common-sense approach to issues and willingness to look at decisions from all points of view. Lastly, her sense of humor brought new light and life to the governance team in the greatest time of need. Thank you, Linda, for leaving a lasting impact on our school district and community! You are appreciated.

A handwritten signature in black ink, appearing to be "M. Lewis", written in a cursive style.