

Nestucca Valley School District

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:

GENERAL FUND

1000 Instruction	3,794,752
2000 Support Services	3,969,898
5000 Other Uses	
5100 Debt service	70,500
5200 Transfers of Funds	492,000
6000 Contingency	180,950
Total General Fund	\$ 8,508,100
7000 Unappropriated Ending Balance *	110,000

DEBT SERVICE FUND

5000 Other Uses	
5100 Debt Service	2,998,500
Total Debt Service Fund	\$ 2,998,500

SPECIAL REVENUE FUNDS

1000 Instruction	1,247,598
2000 Support Services	811,180
3000 Community Services	945,623
5200 Transfers of Funds	140,000
5300 Transits	730,000
Total Special Revenue Funds	\$ 3,874,401

CAPITAL PROJECTS FUND

2000 Support Services	175,000
4000 Facilities Acquisition & Construction	325,000
Total Capital Projects Fund	\$ 500,000

TOTAL APPROPRIATIONS, All Funds	\$ 15,881,001
Total Unappropriated Amounts*	110,000
TOTAL ADOPTED BUDGET	\$ 15,991,001

* 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:

Subject to the Education Limitation

Permanent Rate Tax \$4.858/ per \$1000

Excluded from Limitation

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

1.6 Adjourn Budget Meeting

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

4.1 Public Session Call To Order

4.2 Flag Salute

4.3 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: _____ 2nd: _____ 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: _____ 2nd: _____ 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: _____ 2nd: _____ 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.

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.

Special Board of Directors Meeting

Minutes – May 17, 2023

OPENING OF PUBLIC SESSION

The meeting was called to order by Vice Chair Fielder at 6:00 pm. Vice Chair Fielder led the Pledge of Allegiance.

Attendance:

- X - Shane Stuart-Board Chair – Not Present
- 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 – Not Present
- X – Kristina Albin, K8 Director

Patrons, Students and Staff: Shelley Stoll, Jessica Starr, Cherie Robinson, Jason Hill, Sherry Hartford, Jim Hill, April Bailey, Jessica Dean, Tina Dean, Mary Hurliman, Tera VanDyke, Melanie Merryman, Peter Deam, Mary Hurliman, Carolyn Hill, Kristina Albin, Brian Hardebeck

PUBLIC COMMENT

April Bailey wished to address the Board on the proposal for a loan and asked for an explanation. Mrs. Bailey added that we are in a recession and no one wants to pay more property taxes.

Mrs. Wharton said the loan would not affect taxes at all. The K8 project finished under budget. The Board identified a CTE building as a want, so remaining money went there. The track and field at the High School was not in good shape. 90,000 yards of dirt would have to be moved

and being able to move it to the K8 was a huge cost savings. The Board agreed to push forward with all projects. We were able to go out for a loan with a low interest rate. What we repay will cost less than what it would have cost to complete the project at a later date. We can refinance at any time, she added.

Mrs. Bailey asked how much the loan was for? Mrs. Wharton said the loan is for 2.7 million over 15 years. Mrs. Wharton added that it might not actually take that long.

ACTION /DISCUSSION

Recommendation: Approve – Resolution #2023-5

Annual TANF borrowing to cover expenses until the November 2023 property tax posts. This is around the threshold we do every year.

MOTION: Diane Boisa 2nd: Bill Hagerty AYES: 4 NOES: 0 ABSTAIN: 0

Recommendation: Approve – Resolution #2023-6

This resolution authorizes the Superintendent to place a RFP for a 15 year loan to close out the completion of the capital improvement projects.

MOTION: Joseph Boyd 2nd: Bill Hagerty AYES: 4 NOES: 0 ABSTAIN: 0

Recommendation: Approve – Candidate, Dr. Doug Dougherty as presented, to fulfill the full term vacancy of NWRESD Zone 2 to begin July 1, 2023.

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

EXECUTIVE SESSION

Convene to Executive Session 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.

Complaint filed May 15, 2023 concerning Superintendent Wharton

The Board of Directors moved to the conference room for Executive Session at 6:08 pm.

The Board returned to Public Session at 6:35 pm.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

The meeting was adjourned by Vice Chair Fielder at 6:37 pm.

**Nestucca Valley School District
Financial Report
2022-2023**

For Period Ending May 31, 2023

General Fund - Revenue & Expenditures by Object Code

	Budget	Actual	Encumbrances	Variance
Revenue:				
1111 Current Taxes	\$ 6,570,000	\$ 6,640,992	\$ -	\$ 70,992
1112 Prior Taxes	150,000	95,319	-	(54,681)
1190 Interest on Taxes	1,000	336	-	(664)
1510 Interest	15,000	148,013	-	133,013
1790 Extra Curricular Activities	-	3,314	-	3,314
1910 Rentals	-	400	-	400
1920 Contributions & Donations	5,000	9,850	-	4,850
1960 Recovery of Expenditures	20,000	25,064	-	5,064
1990 Miscellaneous Revenue	25,000	3,442	-	(21,558)
1991 E-Rate Reimbursement	-	18,128	-	18,128
Total Local Revenue	6,786,000	6,944,858	-	158,858
2101 County School Fund	500,000	234,899	-	(265,101)
2102 General Education Service District	-	75,000	-	75,000
2199 Other Intermediate Sources	-	806	-	806
Total Intermediate Revenue	500,000	310,705	-	(189,295)
3103 Common School Fund	45,000	29,501	-	(15,499)
3104 State Timber Revenue	565,000	729,975	-	164,975
3199 Unrestricted Revenue	30,000	28,800	-	(1,200)
Total State Revenue	640,000	788,276	-	148,276
5400 Beginning Fund Balance *	2,300,000	1,750,008	-	(549,992)
Total Other Sources	2,300,000	1,750,008	-	(549,992)
Total Revenues	\$ 10,226,000	\$ 9,793,847	\$ -	\$ (432,153)

Expenditures:				
100 - Salaries	\$ 3,863,311	\$ 3,352,647	\$ 738,047	\$ (227,383)
200 - Benefits	2,533,824	2,159,745	513,258	(139,179)
300 - Purchased Services	886,465	675,144	135,306	76,015
400 - Supplies & Materials	384,000	339,357	63,003	(18,360)
500 - Capital Outlay	-	8,142	1,995	(10,137)
600 - Other Objects	518,400	437,775	11,221	69,404
700 - Transfers	1,420,000	1,066,800	220,000	133,200
800 - Operating Contingency	320,000	-	-	320,000
800 - Unappropriated EFB	300,000	-	-	300,000
Total Expenditures	\$ 10,226,000	\$ 8,039,610	\$ 1,682,830	\$ 503,560

*Pending audit completion

**Nestucca Valley School District
Financial Report
2022-2023**

For Period Ending May 31, 2023

Special Revenue Funds - Revenue & Expenditures by Object Code

			Encumbrances	Variance
Revenue:				
Local Revenue	\$ 460,000	\$ 237,053	\$ -	\$ (222,947)
State Revenue	1,982,500	1,254,374	-	(728,126)
Federal Revenue	1,387,500	804,343	-	(583,157)
Interfund Transfers	370,000	75,000	-	(295,000)
Beginning Fund Balance *	500,000	372,041	-	(127,959)
Total Revenues	\$ 4,700,000	\$ 2,742,811	\$ -	\$ (1,957,189)
Expenditures:				
100 - Salaries	\$ 1,215,699	\$ 1,123,152	\$ 223,718	\$ (131,171)
200 - Benefits	845,619	696,670	167,308	(18,359)
300 - Purchased Services	1,481,682	148,396	56,372	1,276,914
400 - Supplies & Materials	2,000	451,891	70,906	(520,797)
500 & 600 - Capital & Other Objects	425,000	179,861	58,838	186,301
700 - Transits	730,000	314,727	150,741	264,532
Total Expenditures	\$ 4,700,000	\$ 2,914,697	\$ 727,883	\$ 1,057,420

*Pending audit completion

**Nestucca Valley School District
Financial Report
2022-2023**

For Period Ending May 31, 2023

General Fund - Revenue & Expenditures by Function Code

	Budget	Actual	Encumbrances	% Remaining	Variance
Revenue:					
Local Revenue	\$ 6,786,000	\$ 6,944,858	\$ -	-2.34%	\$ 158,858
Intermediate Revenue	500,000	310,704	-	37.86%	(189,296)
State Revenue	640,000	788,277	-	-23.17%	148,277
Beginning Fund Balance *	2,300,000	1,750,008	-	23.91%	(549,992)
Total Revenues	\$ 10,226,000	\$ 9,793,847	\$ -	4.23%	\$ (432,153)

Expenditures:					
1000- Instruction	\$ 4,114,969	\$ 3,250,372	\$ 918,026	-1.30%	\$ (53,429)
2000- Support Services	3,953,631	3,642,945	542,278	-5.86%	(231,592)
5100- Debt Service	117,400	79,493	2,526	30.14%	35,381
5200- Transfers	1,420,000	1,066,800	220,000	9.38%	133,200
6100- Operating Contingency	320,000	-	-	100.00%	320,000
7000- Unappropriated EFB	300,000	-	-	100.00%	300,000
Total Expenditures	\$ 10,226,000	\$ 8,039,610	\$ 1,682,830	4.92%	\$ 503,560

*Pending audit completion

For Period Ending May 31, 2023

Special Revenue Funds - Revenue & Expenditures by Function Code

	Budget	Actual	Encumbrances	% Remaining	Variance
Revenue:					
Local Revenue	\$ 460,000	\$ 237,053	\$ -	48.47%	\$ (222,947)
State Revenue	1,982,500	1,254,374	-	36.73%	(728,126)
Federal Revenue	1,387,500	804,343	-	42.03%	(583,157)
Interfund Transfers	370,000	75,000	-	79.73%	(295,000)
Beginning Fund Balance *	500,000	372,041	-	25.59%	(127,959)
Total Revenues	\$ 4,700,000	\$ 2,742,811	\$ -	41.64%	\$ (1,957,189)

Expenditures:					
1000- Instruction	\$ 1,696,771	\$ 1,054,086	\$ 219,070	24.97%	\$ 423,615
2000- Support Services	1,089,788	725,466	144,065	20.21%	220,257
3000- Community Services	1,183,441	792,562	155,633	19.88%	235,246
4000- Facilities Acquisition & Const	-	27,856	58,375	0.00%	(86,231)
5300- Transits	730,000	314,727	150,741	0.00%	264,532
Total Expenditures	\$ 4,700,000	\$ 2,914,697	\$ 727,884	22.50%	\$ 1,057,419

*Pending audit completion

Ratification of Employment

Name	Site	Position	Action	Salary	Effective
Tammy Pringle	K8	Special Education Teacher	Hired	1.0 FTE @ \$71,966/yr.	8/23/2023
Michael Robinson	K8	Elementary Teacher	Hired	1.0 FTE @\$51,854/yr.	8/23/2023
Sue Anderson	K8	Instructional Assistant	Retiring	0.875 FTE @\$21.81/hr.	6/14/2023
David Jourdan	District	Bus Driver	Retiring	0.75 FTE @ \$20.66	6/14/2023

(b.1)

RESOLUTION # 2023-8
NESTUCCA VALLEY SCHOOL DISTRICT #101
RESOLUTION TO TRANSFER APPROPRIATIONS WITHIN FUNDS
2022-23 BUDGET

Appropriation Transfer Details

- General Fund (100):

1. To provide additional budget authority for expenditures that exceeded original budget appropriations.

General Fund			
<u>Expenditure Function</u>	<u>Adopted Budget</u>	<u>Budget Adjustments</u>	<u>Adjusted Budget</u>
Instruction	\$ 4,114,969	\$ 60,000	\$ 4,174,969
Support Services	3,953,631	260,000	4,213,631
Debt Service	117,400		117,400
Transfers	1,420,000	-	1,420,000
Contingency	320,000	(320,000)	-
Reserved for Next Year	300,000	-	300,000
Total	<u>\$ 10,226,000</u>	<u>\$ -</u>	<u>\$ 10,226,000</u>

- Special Revenue Funds:

1. Budget savings anticipated in Instruction allowing a transfer of budget appropriations to the Facilities and Acquisition function.

Special Revenue Funds			
<u>Expenditure Function</u>	<u>Adopted Budget</u>	<u>Budget Adjustments</u>	<u>Adjusted Budget</u>
Instruction	\$ 1,696,771	\$ (200,000)	\$ 1,496,771
Support Services	1,089,788		1,089,788
Enterprise & Community Services	1,183,441		1,183,441
Facilities Acquisition & Construction	-	200,000	200,000
Transits	730,000		730,000
Total	<u>\$ 4,700,000</u>	<u>\$ -</u>	<u>\$ 4,700,000</u>

BE IT RESOLVED, that for the fiscal year beginning July 1, 2022, the budget transfers up to the amounts shown above, in order to provide proper budget authority as described above, are hereby appropriated as indicated within the funds as listed.

ADOPTED by the Board of Directors of Nestucca Valley School District #101 this 14th day of June 2023.

ATTEST:

Shane Stuart, Board Chair

NOTES FROM NESTUCCA HIGH SCHOOL

June 14, 2023

Recent Activities:

- We had nine athletes go to State Track, and one came back a state champion. Cody Hagerty medaled to take 3rd place in the pole vault, while Kyla Hurliman medaled in the shot put, taking 8th place. Makayla Webber placed 5th, medaling in the triple jump, but this was after becoming state champion in the pole vault. In the running events, Micah Rigg took second in the 1500 meters, and took home a silver medal...and then came back and ran the 800 meters, taking home the bronze medal for third. She then came back and ran a leg of our girls 4x400 meters. This is A LOT to put on a Freshman girl, and unfortunately, we had to pull Makayla from the girls 4 x 400 because she was still competing in the pole vault. Our girls ran strong, but unfortunately, weren't able to medal. Cody was our only senior that went to state, so we look strong for next year.
- Graduation went pretty smoothly. We had two graduates that have a special relation to two current board members. That is always memorable. However, this time was unique in three other ways.
 - We had a valedictorian with a 4.435 GPA. This is because we give our students the opportunity to take college classes when they are beyond what we can provide for them. Our Salutatorian had a GPA of 4.233. She also took advantage of both classes we offer because of the TBCC building and classes online. (I do want to mention that we moved to a weighted GPA, which means students who take a college class and get an A receive 5 points towards their GPA instead of 4...a college class is worth one more point than a regular class.)
 - The second significant situation involved a student who came here his sophomore year. He didn't want to move, and he didn't like Nestucca. He was polite enough to everyone but didn't want to get involved. That didn't deter Jeff Schiewe who wanted this big boy out for football. This kid, however, was not into sports. He stated to me in a senior meeting in April that he wasn't walking; it just wasn't something he was interested in. Last Wednesday, I double checked with him. I could tell he was wavering. He said that as he got closer to graduation, he was kind of thinking he might like to do it. So, we found him a gown and a cap. (We now know to order several extra stoles with NHS on them, but no year, as this has happened before.) Cody Hagerty is going into the Marines, so had a Marines stole. He gave this student his orange stole. After the ceremony was over, this big kid was crying. He probably thanked me eight times; he was so happy that he went through the ceremony.
 - The last extraordinary moment of graduation involved one of our SpEd kids...Jaden Chatelain. Rachel Gregory volunteered to walk with Jaden, but Diego Ponce also made sure that Jaden was in his place to go up on stage. Once Jaden's name was called out, he ran up on stage and ran past everyone. He then came back and got his diploma and turned, held it up and the entire gym went nuts! This community supported that kid 1000%. I know his family was crying at the joy that kid had at that moment, and the next three times he turned to the crowd, held up his diploma and danced. Meesha Filosi kept having to pause to read his future plans out.

My point in citing these three specific moments is that I know I have gotten lost in the ugliness of this past year, the discouragement, but those three moments that I listed up above made the year all worth while.

Upcoming Activities:

- Both girls and boys have summer basketball going on during June
- Wrestling has some freestyle matches and a camp or two over the summer
- Summer School will take place in July this year we are offering a couple of classes besides just credit recovery. We will see how many kids sign up.

Board Report

6/14/2023

Yesterday I attended a debrief meeting with our partner Adventist regarding the Mini Multi-Mod event held May 23, 2023 at NVELC. There were 21 students seen at the event resulting in our students receiving approximately \$24,000 in free health care services and counting. Further there were a number of referrals generated out of this event for further health care services. The event included Well Child Exams, immunizations, lead testing, vision screening, hearing screening, dental exams, developmental and behavioral assessments, opportunities to sign up for WIC and register for school among other things. To my knowledge this was the first time such an event was held in South County. The folks from Adventist considered it to be a success and were excited to help children address their health issues so they are ready for school. We are already planning for next year's event. A big thanks to Adventist their Vice-President Gina Seufert, who organized the event, and her crew.

We are continuing full steam ahead on CTE opportunities at the High School. I had the opportunity to meet with Sherry Cook the CTE Dean at TBCC regarding pre-apprenticeship opportunities at the High School. We are currently on track for piloting our pre-apprenticeships in carpentry and welding next school year. This will be a wonderful opportunity to prepare our students for the opportunity to have a family wage job immediately after graduation. Thank you to TBCC, Mist and Ken for the support in getting this going.

Cycle Oregon visited the K8 a couple of weeks ago as part of the process of getting ready for their event. This meeting was very positive and they are excited to bring the event to our community in September and are impressed by our facilities.

We were able to meet with Hazeldine Betty Ford regarding the results of the survey regarding substance use and attitudes in our schools. This was a very good session and helps us to understand what is happening in our school community and sharpen our planning our substance use prevention efforts. We will continue working with Hazeldine Betty Ford in the coming school year on substance use prevention. A reminder this effort is being funded through a grant from Adventist Health.

The maintenance and custodial crews are planning and preparing for summer and the opportunity it presents to complete tasks that are more difficult to complete when school is in full swing. One of the major tasks is preparing the new CTE building for next fall. I truly appreciate the maintenance and custodial crew and all the work they do to take care of District facilities.

Finally, I would like to thank Bill Haggerty and Linda Fielder for their service to our students, staff and District. Their efforts have been invaluable over the last several years in helping us navigate truly challenging times.

Thanks,
Chad C. Holloway
Administrator of Facilities and Alternative Education
Nestucca Valley School District #101

Board Report 6/14/23

Special Programs Director-Kellow

It's been a busy end of the year for both students and staff. Students qualifying for special program services have made lots of progress, whether that be improved academics, language skills, social skill development or getting outside of their comfort zone by joining a sport, school club or other extracurricular, I have very proud of everyone's hard work and efforts to make the '22-'23 school year productive and fun! A few end of year announcements:

1. Looking forward, we have some staff changes for the '23-'24 school year. We are welcoming Tammy Pringle in our new K-5 Resource Room position and Zac Brown in our 6-8 Resource Room position. We are still in the hiring process for a Youth Transition Program Specialist, but are excited by the qualified and talented applicants.
2. Our previous 6-8 SPED Case Manager, Carolyn Hill, will be teaching general education next year and while we will miss her and her many contributions in the special Education department, we are excited for her to start her next adventure in education and thankfully we will still get see her at school!
3. I would also like to take a moment to thank Ahndrea Sousa (School Nurse) and Lesley Anttil (School Psychologist). Both ladies have been so helpful and supportive of our students and SPED staff. I don't know how we would have done it without them and they will both be missed next year.
4. The rest of the '22-'23 school year will be spent completing paperwork, collections and reports for the state. We have been through 2 state audits this year (SPED and ELL) on top of the regular report/collection expectations and while they were time consuming and frustrating at times, we have learned a lot from the experience and I am happy to report that both programs are better for it, fully in compliance and ready to move forward making sure that all students are successful in school.



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 SCHOOL DISTRICT

JUNE 14, 2023

REGULARLY SCHEDULED BOARD MEETING

ENROLLMENT-552

PS (3 year olds) 12

Pre (4 year olds) 26

KG 33

1 42

2 35

3 43

4 40

5 42

6 38

7 37

8 45

9 43

10 35

11 39

12 42

STAFF- I would like to thank all of the staff of the NVSD for another successful year of serving our students and community. We achieved a 100% graduation rate this year, which out of all measures is the one that speaks the loudest of the dedication of our staff to meet all student needs. Job well done!

PRE-K- We currently have 13 students enrolled in PreK for next year. We will be moving the classroom to the K8 facility, in an effort to best use our personnel resources.

GRANTS- As a Tillamook County Education Consortium(TEC) I have been working with Sherry Cook at TBCC and NWRESD grant writers to complete application for two grants, one federal and one state funded, to advance our continued work in the area of Career Technical Education(CTE) as a county. These grants, if awarded would infuse, millions of dollars into our county to increase opportunity for students in CTE.

DRUG AND ALCOHOL EDUCATION- As a school district we have received the student survey data back from the Betty Ford Hazeldene group. This report is very helpful in identifying the areas we need to focus our education concerning drug and alcohol use, along with social emotional health. We have been working with the Betty Ford group to plan staff professional development, more parent meetings and students workshop sessions beginning in August of 2023. Much more information to come on this.

EARLY LITERACY- As a district we will focus in on our early literacy. The state will be releasing a new non competitive grant that will allow us to access funds to address our antiquated language arts curriculum. We will invest heavily in professional development for our staff and creating systems of academic enrichment and intervention.

BOARD ELECTIONS- We will be welcoming Wally Nelson and Zachary Best to the governance team of the Nestucca Valley Board of Directors in July. Joseph Boyd and Diane Boisa will remain members of the governance team as well and Chair Shane Stuart was not up for election. The first board meeting with the new governance team will be Monday July 10, 2023 at 6:00pm

NEXT BOARD MEETING MONDAY JULY 10, 2023 AT 6:00PM IN THE HIGH SCHOOL CAFETERIA

WISHING ALL A FABULOUS SUMMER BREAK!



www.foodrootsnw.org

22/23 FARM TO SCHOOL YEAR REVIEW WITH NESTUCCA VALLEY SCHOOL DISTRICT

Food Roots is a non-profit organization dedicated to strengthening the local food system in Tillamook county through education, food producer support and equitable access to local food. Every year we partner with schools in all three school districts to offer farm to school programming. This year at NVSD we organized school-wide local food tastings at Nestucca K-8 and provided direct lessons to 21st CCLC After School Program and Nestucca Valley Early Learning Center. We are so thankful to partner with NVSD! Here is a review of what we accomplished together this year:



Local Food Tastings

We organized 3 school-wide local food tastings:

- 709 samples distributed, featuring:
 - Pickled carrots from **Circes's Garden**
 - Cheddar from **Nestucca Bay Creamery**
 - Hazelnuts from **Baird Family Orchards**





Lessons

We taught food science and cooking classes at the 21st CCLC After School Program, and taught garden-based lessons at Nestucca Valley Early Learning Center (NVELC):

- 15 hours of lessons to 21st CCLC
- 16.5 hours of lessons to NVELC
- Number of students who received direct lessons: 68

Recipes we cooked together included:

- Tuna Salad
- Herbal Tea Making
- Carrot Pickling
- Cabbage Coleslaw
- Broccoli Cheddar Soup
- Rhubarb Blood Orange Jam

Lessons included:

- Hands-on learning
- Gardening and cooking skills
- Social emotional learning
- Ecological literacy
- Role-playing
- Art and inquiry

For more information, contact:

Carol Parks, Programs Manager

Brooke Hiesirich, Farm to School Coordinator

Ariel Wolf, Farm to School Educator

Follow us @foodrootsnw

