

Board of Directors Meeting

Minutes – July 10, 2023

OPENING OF PUBLIC SESSION

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

Attendance:

- X - Shane Stuart-Board Chair
- X - Wally Nelson
- X - Zachary Best
- X - Diane Boisa
- X - Joseph Boyd
- X - Misty Wharton, Superintendent
- X - Ken Richwine, High School Principal -Not present
- X - Chad Holloway, Administrator of Facilities and Alternative Education-Not present
- X - Megan Kellow, Special Programs Administrator-Not present
- X – Kristina Albin, K8 Director –Not present

Patrons, Students and Staff: Tami Flinter, Diane Nelson, Natasha Durgan, Tera VanDyke

Approval of Agenda – July 10, 2023

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 5 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

The swearing in of newly elected Board members, Wally Nelson, Diane Boisa, Joseph Boyd and Zachary Best, were lead by Board Chair Stuart. Mr. Stuart read the introduction and the newly elected members read the Oath of Office out loud together. Introductions were made around the table.

PUBLIC COMMENT

There were no requests for Public Comment

CONSENT AGENDA – consolidated motion

- Board Minutes from June 14, 2023
- June 2023 Financial Report
- Ratification of Employment

MOTION: Diane Boisa 2nd: Wally Nelson AYES: 5 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

Recommendation: Approve – The Election of the Nestucca Valley School District Board Chair.

Ms. Boisa nominated Shane Stuart to continue as Board Chair.

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 5 NOES: 0 ABSTAIN: 0

Recommendation: Approve –The Election of the Nestucca Valley School District Board Vice Chair.

Ms. Boisa nominated Joseph Boyd for Vice Chair.

MOTION: Diane Boisa 2nd: Shane Stuart AYES: 5 NOES: 0 ABSTAIN: 0

Recommendation: Approve – Approve Items 4.3 through 4.10

4.3 Designate the Nestucca Valley School District Chief Administrative Officer: Misty Wharton

4.4 Designate the NEstucca Valley School District Business Manager/Chief Financial Officer:
Misty Wharton

4.5 Designate the Costodian(s) of District Funds: Jordan Ely, CFO, NWRES D

4.6 Designate bank or banks as the depository of district funds:

a) U.S. National Bank

b) Local Government Investment Pool – Salem OR

c) Wells Fargo PERS Pension Obligation Account

4.7 Designate the Auditor for Nestucca Valley School District: Pauly Rogers and CO, PC

4.8 Designate the Legal Counsel for Nestucca Valley School District: Hungerford Law Firm

4.9 Designate the Insurance Agent and Agency of record for Nestucca Valley School District:
Hagan Hamilton Insurance – Ryan Hartzell

4.10 Designate the Newspaper of Record for official district notices: The Headlight Herald

MOTION: Joseph Boyd 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

Recommendation: Approve –Approve the list of district surplus items. These items are no longer needed by the district.

MOTION: Joseph Boyd 2nd: Wally Nelson AYES: 5 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton shared that today was the first day of summer school. Approximately 60 students showed up the first day. Summer school will run for four weeks.

Our High School, along with TBCC and O'Brien, will have the first apprenticeship program on the coast in carpentry. They will learn skills on site at the CTE building. Mrs. Wharton said they are also working on getting a welding apprenticeship.

Mrs. Wharton shared the TEC team has developed their 5 year strategic plan, mission and vision statement. Their goal is to share resources with neighboring districts. Mrs. Wharton, along with Sherry Cook and Chad Holloway, have been doing a lot of work around that.

The CTE shop will be finished the first part of August. Aaron Pearn and Ron Smith have been extremely patient!

Peter Deam has been running sports camps this summer at the K8 that have included soccer, as well as many other sports. We will have our first competitive soccer team start this fall.

Mrs. Wharton said four out of five of the bike trails are nearly complete. People have already been riding on them, even though they are not complete. There is a lot of excitement for those as well as future trail building connecting the K8 to the High School.

Mrs. Wharton shared that the Juntos group will present at the equity state conference.

We had a productive Ad-team retreat. There was a focus on getting into the classrooms more for administration, as well as calendaring evaluations. Heidi Schultz, the assistant principal, will work on MAP testing.

August 12th is the Board Governance workshop with Walt Hanline. The Board will work with Walt on the Handbook and learn how to work together as a governance team. Mrs. Wharton asked that anyone who has not completed their leadership (DISC) survey, to please do so by Friday. This will be about a six hour day, so food and snacks will be provided.

OSBA puts on conferences in August and November, with the one on November 9th and 10th probably being the best one for the Board to go to.

Ms. Boisa brought a beautiful Nestucca class of 2023 quilt, to share with the group. The Tuesday Stitcher's made a quilt for each graduating senior-which was all of them! The quilts were stunning and so appreciated, Ms. Boisa requested that we send them a thank you note on behalf of the school Board.

Ms. Boisa said she also really wants the community to know the good things that are happening. Maybe someone could share the principal's and administrator reports with the paper? Mrs. Wharton said that possibly Megan Deam could do that, she has a background in communications.

Mr. Neslon shared a disappointing interaction that he had at the feed store recently. He ran into a couple that he has known for a very long time and has always been friendly with. What he experienced that day at the store however, was a very cold interaction. He said hello and they asked him why he was running for the school board? He said why wouldn't I? They replied that he was retired and gone six months out of the year. Mr. Nelson said no, we are only gone one month out of the year in March. There is also the capability of attending that board meeting via Zoom, he added. The interaction was so cold and unexpected.

Mrs. Wharton shared that new state volunteer and coach background checks are a lot more rigorous than in the past. Background checks must be completed once each year, with fingerprinting only needing to be done once.

The preschool promise grant is \$900,000 dollars and gets split between us, TELC, Tillamook SD, and Neah-Kah-Nie, with 55 slots available collectively.

The ODE State Literacy Grant will be used for curriculum adoption. We have put together a curriculum adoption team, lead by Heidi Schultz and a few other teachers. They will get a cost estimate and share that with the Board soon.

Ms. Boisa asked how many preschool students are registered currently? Mrs. Wharton said there are 13 enrolled so far. She also added that the ELC building is in need of remodeling. The whole back side of the building is rotten and it is much easier to complete a project of this magnitude without students in the building. This is the reason for the decision to move the preschoolers to the K8 for the next school year.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

Board Chair Stuart adjourned the meeting at 6:34 pm.