

# Nestucca Valley School District

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## Nestucca High School

34660 Parkway Drive Cloverdale OR 97112

### Board of Director's Meeting

August 21, 2023

6:00 pm - Public Session

Nestucca High School Cafeteria and VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81269733489?pwd=cFByMThqSDduQUIHYU1yUWMyMVRBZz09>

Meeting ID: 812 6973 3489

Passcode: 296251

Dial: 1 669 444 9171

### 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— VIA ZOOM and Cafeteria—6:00 pm**

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

\_\_\_ Joseph Boyd-Vice Chair

\_\_\_ Shane Stuart- Chair

\_\_\_ Diane Boisa

\_\_\_ Wally Nelson

\_\_\_ Zach Best

\_\_\_ Misty Wharton, Superintendent

\_\_\_ Ken Richwine, High School Principal

\_\_\_ Megan Kellow, Special Programs Administrator

\_\_\_ Chad Holloway, District Facilities and Alternative Education Administrator

\_\_\_ Kristina Albin- K8 Principal

Approval of Agenda –August 21, 2023

Recommendation: Approval of Agenda

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

## **2.0 COMMUNITY/SCHOOL PRESENTATIONS**

### **3.0 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.*

### **4 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.*

4.1 Board Minutes from July 10, 2023 (Attachment 4.1)

4.2 July 2023 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

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

### **5 ACTION /DISCUSSION**

5.1 Recommendation: Approve the resignation of Director Shane Stuart (Attachment 5.1)

Explanation: Director Stuart sent a letter stating he wished to resign August 2023.

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

5.2 Recommendation: Approve the adoption of Houghton Mifflin Harcourt (Attachment 5.2)

- *Into Reading K-5*
- *Into Literature 6-8*
  - *Writable* for grades 3-8

Explanation: This new curriculum was recommend by the NVSD curriculum review committee and has been available for public review for over a month. This will align our work K8 with the early literacy framework that the state of Oregon will be launching this year. The purchase of this curriculum will be by the state early literacy grant. As a district we will be convening the curriculum review committee for 9-12 LA adoption recommendations as well as creating a five year plan for curriculum adoption in the district.

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

## **6 INFORMATION/ DIRECTOR QUESTIONS**

- 6.1 Superintendent Report
- 6.2 Admin Reports
- 6.3 Board of Directors Update

## **7 FURTHER BUSINESS**

## **8 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.