Nestucca Valley School District

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 Administrato |
| Kristina Albin- K8 Principal |
| |

| 2.0 | Approval of Agenda –August 21, 2023 Recommendation: Approval of Agenda MOTION: 2 ^{nd:} AYES: NOES: ABSTAIN: |
|----------|---|
| 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. |
| <u>4</u> | **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 ^{nd:} AYES: NOES: ABSTAIN: |
| <u>5</u> | 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: 2nd: AYES: NOES: ABSTAIN: |
| | 5.2 Recommendation: Approve the adoption of Houghton Mifflin Harcourt (Attachment 5.2) • Into Reading K-5 |

<u>5</u>

•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 ^{nd:} | 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.

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 Schoool 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 2^{nd:} 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 Chiar 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

<u>Recommendation</u>: 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, NWRESD

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 Nesspaper of Record for official district notices: The Headlight Herald

MOTION: Joseph Boyd 2^{nd:} 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 2^{nd:} 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 Juentos 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.

Nestucca Valley School District Financial Report 2023-2024

For Period Ending July 31, 2023

| General Fund | - Revenue & Ex | penditures by | V Object Code |
|--------------|----------------|---------------|---------------|
| | TOTOLIGO OF EX | POLICITOR D | |

| | | Budget | Actual | Encumbrances | Variance |
|---|-----------|-----------|---------------|--------------|-------------------|
| Revenue: | | | | | |
| 1111 Current Taxes | \$ | 6,767,100 | \$, - | \$ - | \$ (6,767,100) |
| 1112 Prior Taxes | | 150,000 | - | - | (150,000) |
| 1190 Interest on Taxes | | 1,000 | - | - | (1,000) |
| 1510 Interest | | 45,000 | - | = | (45,000) |
| 1920 Contributions & Donations | | 10,000 | • | - | (10,000) |
| 1960 Recovery of Expenditures | | 20,000 | - | - | (20,000) |
| 1990 Miscellaneous Revenue | | 25,000 | - | | (25,000) |
| Total Local Revenue | | 7,018,100 | - | - | (7,018,100) |
| 2101 County School Fund | | 460,000 | - | =. | (460,000) |
| 2102 General Education Service District | | 75,000 | - | | (75,000) |
| Total Intermediate Revenue | | 535,000 | - | - | (535,000) |
| 3101 State School Fund Grant | | | | = | - |
| 3103 Common School Fund | | 45,000 | - | - | (45,000) |
| 3104 State Timber Revenue | | 350,000 | - | - | (350,000) |
| 3199 Unrestricted Revenue | | 30,000 | - | = | (30,000) |
| Total State Revenue | | 425,000 | - | - | (425,000) |
| 5200 Interfund | | 140,000 | - | | |
| 5400 Beginning Fund Balance * | | 500,000 | | = | (500,000) |
| Total Other Sources | | 640,000 | - | - | (640,000) |
| Total Revenues | <u>\$</u> | 8,618,100 | \$ - | \$ - | \$ (8,618,100) |
| Expenditures: | | | | | |
| 100 - Salaries | \$ | 3,776,080 | \$ 109,048 | \$ 1,424,134 | \$ 2,242,898 |
| 200 - Benefits | | 2,558,846 | 59,494 | 76,004 | 2,423,348 |
| 300 - Purchased Services | | 752,750 | 7,780 | 375,934 | 369,036 |
| 400 - Supplies & Materials | | 322,724 | 2,223 | 176,242 | 144,259 |
| 600 - Other Objects | | 424,750 | 4,934 | 331,686 | 88,130 |
| 700 - Transfers | | 492,000 | | | 492,000 |
| 800 - Operating Contingency | | 180,950 | - | - | 180,950 |
| 800 - Unappropriated EFB | | 110,000 | - | - | 110,000 |
| Total Expenditures | \$ | 8,618,100 | \$ 183,479 | \$ 2,384,000 | \$ 6,050,621 |
| 190 | | | | | |

^{*}Pending audit completion

Nestucca Valley School District Financial Report 2023-2024

For Period Ending July 31, 2023

Special Revenue Funds - Revenue & Expenditures by Object Code

| | | | | Е | ncumbrances | Variance |
|-------------|-------------------------------------|-----------------|--------------|----|-------------|-------------------|
| Revenue: | | | | | | |
| | Local Revenue | \$ 325,000 | \$ 1 - 1 | \$ | - | \$ (325,000) |
| | State Revenue | 1,926,173 | - | | - | (1,926,173) |
| | Federal Revenue | 1,208,228 | | | - | (1,208,228) |
| | Interfund Transfers | 50,000 | := | | - | (50,000) |
| | Beginning Fund Balance * | 365,000 | - | | - | (365,000) |
| | Total Revenues | \$ 3,874,401 | \$ æ | \$ | - | \$ (3,874,401) |
| | | | | | | |
| Expenditure | es: | | | | | |
| | 100 - Salaries | \$ 1,056,108 | \$ 18,992 | \$ | 219,661 | \$ 817,455 |
| | 200 - Benefits | 792,479 | 10,580 | | 22,332 | 759,567 |
| | 300 - Purchased Services | 371,525 | - | | 25,431 | 346,094 |
| | 400 - Supplies & Materials | 757,289 | 9,431 | | 334,519 | 413,339 |
| | 500 & 600 - Capital & Other Objects | 27,000 | 45,790 | | 21,110 | (39,900) |
| | 700 - Transits | 870,000 | | | - | 870,000 |
| | Total Expenditures | \$ 3,874,401 | \$ 84,793 | \$ | 623,053 | \$ 3,166,555 |

^{*}Pending audit completion

Nestucca Valley School District Financial Report 2023-2024

For Period Ending July 31, 2023

General Fund - Revenue & Expenditures by Function Code

| | Budget | Actual | Er | ncumbrances | % Remaining | Variance |
|-----------------------------|-----------------|------------------|----|-------------|-------------|-------------|
| Revenue: | | | | | | |
| Local Revenue | \$ 7,018,100 | \$ | \$ | - | 100.00% \$ | (7,018,100) |
| Intermediate Revenue | 535,000 | - | | - | 100.00% | (535,000) |
| State Revenue | 425,000 | | | = | 100.00% | (425,000) |
| Transfers | 140,000 | - | | - | 0.00% | (140,000) |
| Beginning Fund Balance * | 500,000 | | | = | 100.00% | (500,000) |
| Total Revenues | \$ 8,618,100 | \$ H 1 | \$ | = | 100.00% \$ | (8,618,100) |
| Expenditures: | | | | | | |
| 1000- Instruction | \$ 3,794,752 | \$ 6,876 | \$ | 131,472 | 96.35% \$ | 3,656,404 |
| 2000- Support Services | 3,969,898 | 176,603 | | 2,252,528 | 38.81% | 1,540,767 |
| 5100- Debt Service | 70,500 | | | | 100.00% | 70,500 |
| 5200- Transfers | 492,000 | - | | - | 100.00% | 492,000 |
| 6100- Operating Contingency | 180,950 | | | - | 100.00% | 180,950 |
| 7000- Unappropriated EFB | 110,000 | - | | - | 100.00% | 110,000 |
| Total Expenditures | \$ 8,618,100 | \$ 183,479 | \$ | 2,384,000 | 70.21% \$ | 6,050,621 |
| *Pending audit completion | | | | | | |

. Graing addit completion

For Period Ending July 31, 2023 Special Revenue Funds - Revenue & Expenditures by Function Code

| Revenue: Local Revenue \$ 325,000 \$ - \$ - 100.00% \$ (325,000) State Revenue 1,926,173 100.00% (1,926,173) Federal Revenue 1,208,228 100.00% (1,208,228) Interfund Transfers 50,000 100.00% (50,000) Sale of Fixed Assets 100.00% (50,000) Beginning Fund Balance * 365,000 100.00% (365,000) - 100.00% (365,000) Total Revenues \$ 3,874,401 \$ - \$ - 100.00% (365,000) Expenditures: 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 0.00% 870,000 Total Expenditures \$ 3,874,401 \$ 84,793 \$ 623,053 81.73% \$ 3,166,555 | | Budget | Actual | En | cumbrances | % Remaining | Variance |
|---|--------------------------------------|-----------------|--------------|----|------------|-------------|-------------|
| State Revenue 1,926,173 - - 100.00% (1,926,173) Federal Revenue 1,208,228 - - 100.00% (1,208,228) Interfund Transfers 50,000 - - 100.00% (50,000) Sale of Fixed Assets - - - 0.00% - Beginning Fund Balance * 365,000 - - 100.00% (365,000) Total Revenues \$3,874,401 * - 100.00% \$(3,874,401) Expenditures: 1000- Instruction \$1,247,598 \$18,826 \$208,070 81.81% \$1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - - 0.00% 870,000 | Revenue: | | | | | | |
| Federal Revenue | Local Revenue | \$ 325,000 | \$ - | \$ | - | 100.00% \$ | (325,000) |
| Interfund Transfers 50,000 - - 100.00% (50,000) Sale of Fixed Assets - - 0.00% - Beginning Fund Balance * 365,000 - - 100.00% (365,000) Total Revenues \$3,874,401 \$ - \$ - 100.00% \$(3,874,401) | State Revenue | 1,926,173 | = | | _ | 100.00% | (1,926,173) |
| Sale of Fixed Assets - - 0.00% - Beginning Fund Balance * 365,000 - - 100.00% (365,000) Total Revenues \$ 3,874,401 \$ - \$ - 100.00% \$ (3,874,401) Expenditures: 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | Federal Revenue | 1,208,228 | - | | - | 100.00% | (1,208,228) |
| Beginning Fund Balance * Total Revenues 365,000 - - 100.00% (365,000) Expenditures: 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | Interfund Transfers | 50,000 | - | | - | 100.00% | (50,000) |
| Expenditures: 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | Sale of Fixed Assets | 7 - 8 | - | | | 0.00% | - |
| Expenditures: 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 0.00% 870,000 | Beginning Fund Balance * | 365,000 | • | | = | 100.00% | (365,000) |
| 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | Total Revenues | \$ 3,874,401 | \$ - | \$ | - | 100.00% \$ | (3,874,401) |
| 1000- Instruction \$ 1,247,598 \$ 18,826 \$ 208,070 81.81% \$ 1,020,702 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | | | | | | | |
| 2000- Support Services 811,180 11,962 88,954 87.56% 710,264 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | Expenditures: | | | | | | |
| 3000- Community Services 945,623 8,215 297,604 67.66% 639,804 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - - 0.00% 870,000 | 1000- Instruction | \$ 1,247,598 | \$ 18,826 | \$ | 208,070 | 81.81% \$ | 1,020,702 |
| 4000- Facilities Acquisition & Const - 45,790 28,425 0.00% (74,215) 5300- Transits 870,000 - 0.00% 870,000 | 2000- Support Services | 811,180 | 11,962 | | 88,954 | 87.56% | 710,264 |
| 5300- Transits 870,000 0.00% 870,000 | 3000- Community Services | 945,623 | 8,215 | | 297,604 | 67.66% | 639,804 |
| | 4000- Facilities Acquisition & Const | - | 45,790 | | 28,425 | 0.00% | (74,215) |
| Total Expenditures \$ 3,874,401 \$ 84,793 \$ 623,053 81.73% \$ 3,166,555 | 5300- Transits | 870,000 | | | <u> </u> | 0.00% | 870,000 |
| | Total Expenditures | \$ 3,874,401 | \$ 84,793 | \$ | 623,053 | 81.73% \$ | 3,166,555 |

^{*}Pending audit completion

Ratification of Employment

| Name | Site | Position | Action | Salary | Effective |
|-------------------|-------------|----------------------------|----------|-----------------------------|-----------|
| Pierce Trent | High School | Custodian 1 | Resigned | 0.625 FTE @ \$15.98/hr. | 8/5/2023 |
| Alicia Olson | High School | Head Custodian | Hired | 0.4055 FTE @ \$19.97/hr. | 7/11/2023 |
| Alicia Olson | District | Bus Driver | Hired | 0.75 FTE @ \$20.34/hr. | 8/28/2023 |
| Debbie Swanson | K8 | Instructional Assistant | Retired | 0.9375 FTE @ \$18.09/hr. | 7/31/2023 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

This is email is to confirm my resignation from the Nestucca Valley School District Board of Directors. My resignation will be effective August 1st.

I have enjoyed my time serving the community of the Nestucca Valley School District, but at this time I need to step away to focus on other priorities. Thank you for the opportunity to serve our community, students, and staff.

I wish you, the staff, students, and Board of Directors the best in the coming school year.

Thank you, Shane

Shane Stuart

Board of Directors

Nestucca Valley School District 101J



This is an open invitation to view and comment on the new curriculum in the process of being adopted at the Nestucca K-8. Nestucca Valley is committed to providing students with quality and consistent educational opportunities. Please view this high quality curriculum our team has selected.

website Access

https://www.hmhco.com

- Log-ins:
- K-6 Into Reading / Literature-
- UN: Student38_91005453
- PW: E!wombat

Resources for families:

https://www.oregon.gov/ode/student

s-and-family/Pages/default.aspx

Board Report
Special Programs-Kellow
8/21/23

- 1. We are welcoming several new staff members to our SPED team this year and are excited to start the school year with our students. Our current SPED number, which are subject to change as we move through registration, is 90. These students attend our K8, High School, Neskowin Valley School and home school programs. We are grateful to be fully staffed! Please join me in welcoming:
 - Zac Brown- Zac previously worked as a middle school general education teacher, but will be our SPED 6-8 Teacher/Case Manager. He will also be taking on the role of our ELL Teacher/Case Manager K-12.
 - Tammy Pringle- This is Tammy's first year with NVSD. She will be our SPED K-5
 Teacher/ Case Manager
 - Hannah Haugen- Hannah will be our new YTP/ Transition Specialist.
 - Lowell Masters- Lowell will be our K-12 School Psychologist (NWRESD).
 - Jaclyn Percy- Jaclyn will be our Occupational Therapy Assistant (NWRESD).
- 2. I am currently in the process of completing our Title 1A and REAP budget narratives. These funds will focus on teacher salaries (keeping class sizes down) and the purchase on updated curriculum/programs for our students.
- 3. We are meeting with the team from Neskowin Valley this week to plan services that we are able to provide to their students. We support NVS with their special education (evaluations, eligibilities, service plans, specialist support and materials). Students that attend NVS that live within the Nestucca Valley attendance area are also entitled to Title 1A funding as a way to purchase materials, training etc., to supplement their chosen curriculum.
- 4. We are revamping our ELL program this year. Our ELL program currently serves 60 students. We passed our program audit last year and it now feels like a great time to create a more inclusive program with students being supported within their general education classrooms as opposed to Ell services being provided within a separate classroom. A special shout out to Heidi Schultz for her help in supporting this important program and making the necessary changes that will benefit our students. I am really looking forward to working with her and Zac to make this program thrive.

Board Report August 8/21/2023

CTE Building - Received temporary occupancy of the building allowing us to start moving into the building in preparation for the beginning of school. O'Brien and the subcontractors are ticking off items on the punch list. Ron Smith and Aaron Pearn have been busy building equipment for the shop are, thank you to them.

Transportation - We have contracted with First Student to maintain our student transportation fleet. We will primarily be working with their Rockaway facility. They are currently completing annual inspections and maintenance on our fleet. So far our new relation with First Student has been beneficial. We are currently working on establishing routes, pick up and drop off times. As soon as these are established they will be communicated with families.

Cycle Oregon - As a reminder we will be hosting Cycle Oregon's last Classic at the K8 Campus September 11 and 12.

Facilities - Maintenance and custodial crews have been working hard this summer to ensure our facilities are ready for school and to address maintenance issues and ensure the long term viability of our facilities. The facilities are ready to go for the year. I would like to note in particular the work of Brian Moore and Blanca Nieves at the K8 this summer. They have done a particularly fine job in getting the school ready to go.

We have been working with Morrison Hershfield to identify critical maintenance issues with the main High School Building. They have completed their report and I will be forwarding this report and discussing it at the next Board Meeting. In conjunction with this report and other items Misty and I will be working over the course of the year to create a long term plan to address and correct deficiencies in the high school facilities.

Finally, I am excited to see the momentum building behind our Career Technical Education program and the opportunities it will bring our students and communities. This is evidenced by the introduction of Pre-Apprenticeship programs at the high school. Thanks go out to all of our partners in making this happen and in particular TBCC and Sherry Cook, TBCC's CTE Dean.

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



Nestucca K-8 School

Kristina Albin, Principal • Heidi Schultz, Assistant Principal Connie Dollar, Office Manager • Tami Flinter, Attendance Secretary

Board Report

August 23, 2023

- The custodial staff, office managers, assistant principal, and I have been working hard to gear up for a strong start to the school year. I would like to give a shout-out to Brian, Blanca, and Maria for doing an outstanding job getting the inside of the K-8 ready for students and staff. The building, from top to bottom, looks amazing! Thank you, custodial staff!!!!
- We are welcoming three new teachers to our staff this year:
 - ➤ Michoel Robinson kindergarten teacher
 - > David Deniston 3rd grade teacher
 - > Tammy Pringle K-5 resource teacher

I will be mentoring them as they navigate a new school and system. I am excited to welcome them as part of our team!

- Our language arts program is getting revamped. We have adopted a new ELA curriculum called *Intro to Reading K-5* and *Intro to Literature 6-8*. Both are published by Houghton Mifflin Harcourt. I also added an additional resource for teachers for their writing curriculum called *Writable 3-8*. Teachers will be receiving professional development on this new curriculum on September 11 and 12.
- On September 13-15, Dee Hankins will be in our building speaking to our middle school students. He is an inspirational speaker who is on a mission to share one powerful message: Resilience is Everything! (2019, Dee Hankins) He will spend a considerable amount of time with our middle schoolers in both large and small groups. While he is visiting Nestucca, Dee will also be speaking with our staff, as well as hosting a parent involvement night. I will be able to share how this event went at our next board meeting.

Kristina Albin Nestucca K-8 Principal

Dee Hankins. (2019). Life. Curveballs. home runs. https://www.deehankins.com/

NOTES FROM NESTUCCA HIGH SCHOOL

August 21, 2023

Recent Activities:

- As of this morning, we had 118 registrations completed online, which is pretty good at this time of the year. Parents are really getting used to completing online registration. We are only about 40 away from our normal registration numbers and our office staff and counselor were making phone calls this afternoon to follow up. We are being diligent about checking addresses as we have found at least six addresses that were out of district trying to register at Nestucca. We must be doing something right.
- Summer School was once again a success. We had 25 different students come during a three week period, and 12.75 credits were earned. I want to give a huge shout out to Christal Winesburgh, Daniela Moreno, Dammes Hoogendijk and Sydney Leja for running the show during summer school. I did not have to worry about one thing; I didn't even check in because it ran so smoothly.

Upcoming Activities:

- Fall sports are off and running...literally. Volleyball girls run up in the gym over my head while I am working, starting at 3:00 p.m. every day. Football players are running up on our beautiful Astro turf field everyday, starting at 5:00 p.m. to avoid the heat. Cross Country runners are well....running every day starting at 4:30 p.m. Volleyball starts competition next Tuesday at Delphian. Cross country starts on September 2nd at the Ultimook and Football has a home jamboree everyone is welcome to next Friday, September 1st.
- Our sign above the scoreboard will finally be installed on August 31st. It was supposed to be put up last January then got postponed to March. However, around noon the Jim Brown Memorial Stadium and John Elder Track sign will be put up. We will be official up there finally.
- As we all know school starts the day after Labor Day. We will be starting with Freshman and new students only and will be doing some team building activities, along with getting to know the staff and building (the building shouldn't take too long.) Our 9GS team has been working on getting some snacks and prizes for the day.
- We are also working on getting more engagement out of our Open House and are hoping to offer some food, but more on that next month...after it happens.
- Pictures have been scheduled for September 26th. We are really pleased to have found Justin Grafton Photos. He is so easy to work with, both with school photos and sports photos, as well as graduation.