

Nestucca Valley School District

Nestucca High School Cafeteria

34660 Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

NOVEMBER 3, 2023

5:00 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/81954460073?pwd=SnRKZWljbWFJN1ZuWDFRT2VMdWRndz09>

ID: 819 5446 0073

Passcode: 449778

Dial: 1 253 215 8782

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 – HIGH SCHOOL CAFETERIA 5:00 PM

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

___ Joseph Boyd, Vice Chair

___ Diane Boisa

___ Zach Best

___ Wally Nelson

___ Misty Wharton, Superintendent

___ Ken Richwine, Secondary Principal

___ Megan Kellow, Special Programs Administrator

___ Chad Holloway, Administrator of Facilities and Alternative Education

___ Kristina Albin, Nestucca K8 Principal

Approval of Agenda –November 3, 2023

Recommendation: Approval of Agenda

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

2.0 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.*

3.0 ACTION /DISCUSSION

3.1 *Recommendation: Approve:* Nominations for vacant Board Member position

Explanation- Interviews of the people who applied for the Nestucca Valley School Board occurred on October 9, 2023. The interviews were conducted by the sitting NVSD board members.

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

OATH OF OFFICE for newly appointed board member

3.2 *Recommendation: Approve- Appoint a NVSD Board Chair*

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

3.3 *Recommendation: Approve:* Appoint a NVSD Vice Chair

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

4.0 EXECUTIVE SESSION – CONFERENCE ROOM

4.1 Pursuant to ORS 192.660 (2) (b)

To consider the dismissal or disciplining of, or to hear complaint of charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))

4.1.1 Hearing on complaint filed against Superintendent Wharton

4.1.2 Hearing on complaint filed against Vice Chair Joseph Boyd

4.2 Return to Public Session

5 FURTHER BUSINESS

6 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.