

# Nestucca Valley School District

## Nestucca High School Cafeteria

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

### Board of Director's Meeting

NOVEMBER 20, 2023

6:00 pm - Public Session

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84992890092?pwd=RzNYMHQ5MmlJVUxXb0NhaU1iRWtTZz09>

Meeting ID: 849 9289 0092

Passcode: 422503

Dial: 1 253 205 0468

### 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—6:00 pm**

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

- Joseph Boyd, Board Chair
- Diane Boisa
- Irene Barajas
- Zachary Best
- Wally Nelson, Vice Chair
- Misty Wharton, Superintendent
- Ken Richwine, High School Principal
- Megan Kellow, Special Programs Administrator
- Chad Holloway, Administrator of Facilities and Alternative Education
- Kristina Albin, Nestucca K8 Principal

Approval of Agenda –November 20, 2023

Recommendation: Approval of Agenda

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

2.0 **COMMUNITY/SCHOOL PRESENTATIONS**

2.1 Strategic Plan – Proposal and Presentation – Misty Wharton (Attachment 2.1)

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.*

4.0 **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.*

4.1 Board Minutes from October 16, 2023 (Attachment 4.1)

4.2 Board Minutes from October 23, 2023 (Attachment 4.2)

4.3 Board Minutes from November 3, 2023 (Attachment 4.3)

4.4 OCTOBER 2023 Financial Report (Attachment 4.4)

4.5 Ratification of Employment (Attachment 4.5)

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

5.0 **ACTION /DISCUSSION**

*5.1 Recommendation: Approve – Contracting with a company to complete a new 5 year Strategic Plan.*

*Explanation: NVSD is at a point where new fiscal, academic and character building goals need to be set. The former strategic plan was invaluable in moving the district in the direction of where we are today.*

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

## **6 INFORMATION/ DIRECTOR QUESTIONS**

- 6.1 Administrator Reports (Attachment 6.1)
- 6.2 Board of Directors Updates
- 6.3 Board Governance Protocols Draft (Attachment 6.3)
- 6.4 Superintendent Evaluation
- 6.5 OSBA Conference Discussion
- 6.6 Budget Committee Vacancies
- 6.7 Board Member Stipends (Attachment 6.7)

## **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.