

Nestucca Valley School District

Nestucca K8 Library

36925 HYW 101 S. ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

April 15, 2024

5:30 pm – Budget Committee Meeting

Public Session – To follow conclusion of Budget Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85979839060?pwd=VUIiNWd2Q0ovY2dCSGNWT2I5QmlNdz09>

Meeting ID: 859 7983 9060

Passcode: 845669

Dial: 1 669 444 9171 US

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 BUSINESS-K8 LIBRARY-Following Budget Committee Meeting

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

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

Approval of Agenda – April 15, 2024
Recommendation: Approval of Agenda

MOTION: _____ 2nd: _____ 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.*

4.0 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 March 11, 2024 (Attachment 4.1)
- 4.2 March 2024 Financial Report (Attachment 4.2)
- 4.3 Ratification of Employment (Attachment 4.3)
- 4.4 Quarterly Assurance (Attachment 4.4)

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

5.0 ACTION /DISCUSSION

- 5.1 Action: Recommendation- Approve: -Resolution #2402 The Nestucca Valley School District will borrow, not to exceed \$1.740 million, through the TANF Resolution (Attachment 5.1)
Explanation- Follows past practice to ensure positive cash flow until the property taxes begin to post in November. The 1.740 million is a “not to exceed” contract, and we will monitor if we need to borrow all of it.

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

5.2 Action: Recommendation- Approve: -The NVSD school year calendar 2024-2025
(Attachment 5.2)

Explanation- The calendar committee and administration work together to develop, this calendar, that offers more professional team meeting time. The district still provides abundant seat minutes for all grade levels, meeting state law. The increase in professional meeting time allows the educators to work collaboratively towards academic goals for all grade levels.

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

6 INFORMATION/ DIRECTOR QUESTIONS

6.1 Admin Reports (Attachment 6.1)

6.2 Board of Directors Update

6.3 First Reading of School District Policy Reading- Adoption (Attachment 6.3)

Policy: EFA – Local Wellness

Policy: BD/BDA – Board Meetings

Policy: BDC – Executive Sessions

Policy: GCPC/GDPC – Retirement of Staff

6.4 Strategic Planning Process

6.5 Institutions for Accountability and Reporting

7.0 EXECUTIVE SESSION

7.1 To conduct deliberations with persons designated to carry on labor negotiations.

(ORS 192.660(2)(d))

Summary of Licensed Negotiations process thus far

7.2 Return to Public Session

8.0 FURTHER BUSINESS

9.0 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.