

Board of Director's Meeting

Minutes- April 15, 2024

OPENING OF PUBLIC SESSION

The meeting was called to order by Board Chair Boyd at 6:43 pm, following the Budget Committee meeting. Board Chair Boyd led the Pledge of Allegiance.

Attendance:

- X - Joseph Boyd-Board Chair- Present
- X - Wally Neson-Vice Chair-Present
- X - Diane Boisa-Present
- X - Irene Barajas-Present
- X - Marty Wisehart-Present
- X - Misty Wharton, Superintendent-Present
- X - Ken Richwine, High School Principal - Present
- X - Megan Kellow, Special Programs Administrator-Present
- X - Chad Holloway, District Facilities and Alternative Education Administrator-Not Present
- X - Kristina Albin, K8 Principal-Present

Patrons, Students and Staff: Miyles Dodson, Mark Cavatorta, Cynthia Marshall, Kim Lyon, Lauren Olson, James Knight, Jason Hagan, Tera VanDyke, Heather Dickerson

Zoom: Kaelin Longanecker, Alex Croke, Jenni Green, Mary Hurliman, Breanne Kennedy Andescavage, Adam, Dia Norris, David, Meesha Filosi

Approval of Agenda – April 15, 2024

MOTION: Diane Boisa 2nd: Wally Nelson AYES: 5 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

There were no presentations this month due to the budget meeting.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA—consolidated motion

- Board Minutes from March 11, 2024
- March 2024 Financial Report
- Ratification of Employment
- Quarterly Statement of Assurance

MOTION: Wally Nelson 2nd: Irene Barajas AYES: 5 NOES: 0 ABSTAIN: 0

ACTION DISCUSSION

Recommendation: Approve – Resolution 2024-02 The Nestucca Valley School District will borrow, not to exceed \$1.740 million, through the TANF Resolution.

This 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. Mrs. Wharton explained, because we are outside of the state funding model, we run out of funds until the property taxes hit in November. There are a couple other school districts in the state who also have to do a TANF resolution, to borrow money to cover personnel costs, until property taxes post in November.

MOTION: Diane Boisa 2nd: Irene Barajas AYES: 5 NOES: 0 ABSTAIN: 0

Recommendation: Approve – The NVSD School Year Calendar for 2024-2025.

The calendar committee and administration worked together to develop this calendar, to offer 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. This is draft C, because there was an update on the last day of school. Draft B had the last day of school as June 12th, which was one day too many. Draft C has the last day of school on June 11th, with the 12th being a staff workday. This schedule still allows for the usual 3-4 snow days in the calendar year. Mrs. Wharton added the High School is now on Trimesters, which aligns with Tillamook and Neah-Kah-Nie.

MOTION: Marty Wisehart 2nd: Wally Nelson AYES: 5 NOES: 0 ABSTAIN: 0

INFORMATION/DIRECTOR QUESTIONS

Superintendent Wharton said the admin team did a great job getting their reports in, she will be giving a verbal report.

Summer school will run from July 8th through August 1st, with a Monday through Thursday week. They will be partnering with the Sitka Center for Arts and Ecology again, with a focus on art and science again. There are a couple weeks in the middle of the session for the incoming kindergarteners. As far as funding goes, regardless of it being from a summer school grant or the 21st Century, we are having summer school. We will find out on April 22nd if we will be allowed to apply for the summer school grant.

We did not receive the Stronger Connections state grant that was mentioned a couple months ago. No one in our region (20 school districts) received it. The Superintendents at Tillamook and NKN are meeting with ODE to learn what would have made the applications stronger for our county.

Mrs. Wharton said there is a CTE Foundation meeting this Wednesday as well as a Tillamook Education Consortium meeting. Wednesday will be all things career tech!

Mrs. Wharton said they had their second meeting with the Conversation Project with Willamette University. That went very well and they wanted to thank us for having them. Ms. Boisa added that she wanted to thank them for coming! It was well worth her time and she said it was wonderful to see the high school students who showed up. Hard work and kindness were a couple traits that they felt were important to the community, and it will be interesting to see how the strategic planning goes.

Exploratory CTE classes went well at Nestucca. Tillamook has been through week one of three and then it will move up to Neah-Kah-Nie.

Mrs. Wharton was elected president of OSAA (Oregon School Activities Association) last Monday. She will be doing that for the next year. There are two national conferences that the president is required to go to.

Mrs. Wharton said they are starting to plan for next school year, looking at class sizes, building the master schedule at the high school, working on filling any known vacancies.

There were no Board of Director's updates.

Mrs. Wharton said 6.3 is Policy first reading, and there are four policies this time. Next month will be a second reading. These will go on the consent agenda unless you want to pull one out for discussion. If you look at the attachments you will see some things striked out, those likely do not apply to our district. There are squiggle lines through brackets, that means it is okay and it can stay.

Mrs. Wharton said they have been in full planning mode for the Strategic Plan. They have staff lined up and 10 community members have been invited to participate on the first day. Day two will be staff members only. The Board will be involved with the Strategic Plan on Saturday, April 27th from 8:00 am to 3:00 pm.

Institutions for Accountability and Reporting – Mrs. Wharton said essentially the preschool is part of the K8 as far as the state of Oregon is concerned. The pre-k is an extension of the K8 instead of them being a stand-alone institution, and having their own institution ID number. This is Mrs. Wharton letting the board know, that the preschool and the K8 will be under the same institution ID number.

EXECUTIVE SESSION

To conduct deliberations with persons designated to carry on labor negotiations (ORS 192.660(2)(d))
Summary of Licensed Negotiations process thus far.

The Board of Director's, Superintendent and Board Secretary, moved to Executive Session at 7:01 pm.

Returned to Public Session at 7:24 pm

FURTHER BUSINESS

Mr. Nelson wanted to clarify dates the Board is needed coming up. Mrs. Wharton said there is a budget meeting at the K8 library at 5:30 pm on Monday April 22nd. The Board will also participate in the Strategic Plan on Saturday April 27th from 8:00 am to 3:00 pm. That will take place in the large gym at the K8.

Mr. Wisheart asked if they ever decided which Board member would participate in the CTE work? The board agreed that Mr. Wisheart should participate, as has an interest in it. Mrs. Wharton said they will send him an invite to the upcoming CTE Foundation meeting this Wednesday.

ADJOURNMENT

The meeting was adjourned by Board Chair Boyd at 7:25 pm.