

Nestucca Valley School District

Nestucca High School Cafeteria

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

Board of Director's Meeting

June 10, 2024

Notes:

The Budget Hearing for the 2024-2025 Budget will occur simultaneously with this meeting.

5:30 pm – BUDGET HEARING
PULBLIC SESSION TO FOLLOW

Join Zoom Meeting

<https://us02web.zoom.us/j/81307776265?pwd=GcJdMOw7T417I9HznP8zyvIjhWfdaF.1>

Meeting ID: 813 0777 6265

Passcode: 783905

Dial: 1 719 359 4580 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-NESTUCCA HIGH SCOOL CAFETERIA-5:30 PM

1.1 Call to Order

1.2 Call Budget Meeting to Order

Note: The Board will conduct a public hearing regarding the District's 2024-2025 budget. Members of the public wishing to discuss portions of the approved budget may do so at this time. If no one is in attendance to address the budget, the Board may address other items. Just prior to the closing of the public hearing, the Board is scheduled to take action adopting the budget as proposed/amended.

1.3 Public Testimony

1.4 Board Discussion

Nestucca Valley School District
NESTUCCA VALLEY SCHOOL DISTRICT BUDGET RESOLUTION # 2024-03
ADOPTING THE BUDGET

BE IT RESOLVED THAT THE Board of Directors of the Nestucca Valley School District hereby adopts the budget for the fiscal year 2024-2025 in the total of \$18,614,747. This budget is now on file at the Nestucca Valley School District Office located at 36925 S Hwy 101, Cloverdale, OR 97112

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2024 for the following purposes:

GENERAL FUND		SPECIAL REVENUE FUNDS	
1000 Instruction	4,201,279	1000 Instruction	2,364,318
2000 Support Services	4,280,234	2000 Support Services	1,215,133
5000 Other Uses		3000 Community Services	977,079
5100 Debt service	70,500	5200 Transfers of Funds	-
5200 Transfers of Funds	908,052	5300 Transits	730,000
6000 Contingency	180,950	Total Special Revenue Funds	\$ 5,286,530
Total General Fund	\$ 9,641,015		
7000 Unappropriated Ending Balance *	110,000		
DEBT SERVICE FUND		CAPITAL PROJECTS FUND	
5000 Other Uses		2000 Support Services	-
5100 Debt Service	3,327,202	4000 Facilities Acquisition & Construction	250,000
Total Debt Service Fund	\$ 3,327,202	Total Capital Projects Fund	\$ 250,000
		TOTAL APPROPRIATIONS, All Funds	\$ 18,504,747
		Total Unappropriated Amounts*	110,000
		TOTAL ADOPTED BUDGET	\$ 18,614,747

* Unappropriated Ending Fund Balances are not appropriated

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2024-2025:

- (1) At the rate of \$4.858 per \$1000 of assessed value for permanent rate tax
- (2) In the amount of \$2,430,000 for debt service on general obligation bonds

CATERGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

<u>Subject to the Education Limitation</u>	
Permanent Rate Tax	\$4.858/ per \$1000
<u>Excluded from Limitation</u>	
General Obligation Bond Debt Service	\$2,430,000

The above resolution statements were approved and declared adopted on the 10th day of June 2024:

Joseph Boyd, Board Chair

Misty Wharton, Superintendent

1.5 Recommendation- Approve the Nestucca Valley School District Budget, Resolution #2024-03 (Attachment 1.5)

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

1.6 Adjourn Budget Meeting

2.0 OPENING OF PUBLIC SESSION – Nestucca High School-Following Conclusion of Budget Meeting

2.1 Public Session Call To Order

2.2 Flag Salute

2.3 Attendance:

- ___ Joseph Boyd, Board Chair
- ___ Wally Nelson, Vice Chair
- ___ Diane Boisa
- ___ Irene Barajas
- ___ Marty Wisehart
- ___ Misty Wharton, Superintendent
- ___ Ken Richwine, High School Principal
- ___ Megan Kellow, Special Programs Administrator
- ___ Kristina Albin, K8 Principal

Approval of Agenda – June 10, 2024

Recommendation: Approval of Agenda

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

3.0 COMMUNITY/SCHOOL PRESENTATIONS

4.0 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.*

5.0 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.*

- 5.1 Board Minutes from May 20, 2024 (Attachment 5.1)
- 5.2 May 2024 Financial Report (Attachment 5.2)
- 5.3 Ratification of Employment (Attachment 5.3)
- 5.4 Administrative Employee (MOA) Contracts (Attachment 5.4)
- 5.5 Confidential Employee (MOA) Contracts (Attachment 5.5)
- 5.6 Second Reading of School District Policy – Adoption (Attachment 5.6 with requested revisions)

- Policy: EFA – Local Wellness**
- Policy: BD/BDA – Board Meetings**
- Policy: BDC – Executive Sessions**
- Policy: GCPC/GDPC – Retirement of Staff**

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

6.0 ACTION /DISCUSSION

6.1 Recommendation: Approve – Approve the proposed Collective Bargaining Agreement for July 1, 2024 to June 30, 2025, as negotiated by the district and the NAEA group (Attachment 6.1)

Explanation: The district and licensed union engaged in negotiations around compensation only, and will open the contract again next year. Thank you to the licensed group for their continued collaboration.

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

6.2 Recommendation: Approve tuition for the 2024-2025 school Year at the Nestucca Valley Early Learning Center (Attachment 6.2)

Explanation: Administration is reaching various ways to implement changes to the Pre-School funding model in order to remain financially viable. The establishment of tuition, for those well about the poverty level, is standard practice for Pre school programs across the state. For the 2025-2026 we will work to become certified in a state program that allows for full reimbursement for most parents. The tuition fees for 2024-2025 match those of other local rural school districts.

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

6.3 Recommendation: Approve the Superintendent Contract for a new three year agreement between the NVSD and Superintendent Misty Wharton for 2024-2027.

Explanation: NVSD Board of Directors has offered a new three year contract to Superintendent Wharton.

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

6.4 Recommendation: Approve the purchase of a school bus from Tillamook School District (Attachment 6.4)

Explanation: The district has been borrowing this bus from TSD #9 for most of the school year and is thankful for the ability to purchase.

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

6.5 Recommendation: Approve changes of the CTE Foundation Bylaws (Attachment 6.5)

Explanation: These changes allow for a Board members of each Tillamook County school district as well as a Tillamook Bay Community College Board members to join the governance team of the foundation. This bylaw change will support our countywide initiative to increase opportunity in CTE offerings for Tillamook county students.

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

7.0 INFORMATION/ DIRECTOR QUESTIONS

7.1 Admin Reports (Attachment 7.1)

7.2 Board of Directors Update

7.3 Early Literacy Grant

8.0 EXECUTIVE SESSION

8.1 Records Exempt from Public inspection (ORS 192.660(2)(f)).

To consider information or records that are exempt from public inspection, including, letters from attorney, student records and personnel files.

Legal Records Examination.

8.2 Return to Public Session

9.0 FURTHER BUSINESS

10.0 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.