

**Board of Director's Meeting**

**Minutes-August 10, 2020**

**OPENING OF PUBLIC SESSION**

The Public Session was called to order by Board Chair Carver at 6:30 pm. Vice Chair Carver led the Pledge of Allegiance.

Attendance:

- X - Annis Leslie
- X - Emily Hurliman
- X - Diane Boisa
- X - Bill Hagerty, Vice Chair
- X - Evan Carver, Board Chair-
- X - Misty Wharton, Superintendent
- X - Ken Richwine, Junior-Senior High Principal
- X- Megan Kellow, Special Programs Administrator
- X - Chad Holloway-Associate Elementary Principal

**Patrons, Students and Staff:** Sharman Ensminger, Tim Hirsch, Andre Schellhaas, Diane Wilkinson, April Bailey, Danny DiCrispino, Tevin Gianella, Amy Gianella, Shane Stuart

**Approval of Agenda-August 10, 2020**

**MOTION:** Diane Boisa 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

**COMMUNITY/SCHOOL PRESENTATIONS**

- None

**PUBLIC COMMENT**

- None

**CONSENT AGENDA—consolidated motion**

- Board Minutes from the July 13, 2020 Board Meeting
- July 2020 Financial Report
- Ratification of Employment

**MOTION:** Diane Boisa 2nd: Emily Hurliman AYES: 5 NOES: 0 ABSTAIN: 0

## **ACTION DISCUSSION**

- **Recommendation:** Approve the adoption of the Nestucca Valley School District pandemic plan (Attachment 5.1)

Explanation- This plan would be used in response to a COVID 19 outbreak on district facilities

**MOTION:** Diane Boisa 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

- **Recommendation:** Approve the adoption of the Nestucca Valley School District Fall 2020 blueprint (Attachment 5.2)

Explanation- At this time, the State of Oregon metrics for opening to in person schooling is not met, meaning there is too high of COVID 19 infection rate. Launching the school year with a distance learning model is our only option to operate safely and allows our educators to focus on improving the distance learning offering for our families

**MOTION:** Bill Hagerty 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

- **Recommendation:** Approve- The list of NVSD items, surplus goods (Attachment 5.3)

Explanation- Reference attachment for list of materials that are recommended as surplus

**MOTION:** Diane Boisa 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

- **Recommendation:** Approve- Delay the start of the academic school year until September 21, 2020

Explanation- This allows our educators increased time for professional development and the scheduling of individualized parent teacher conferences (Pre-k-12) prior to the launch of academics. Teachers will work with families- training them on the new CANVAS and Acellus platforms. The district will still begin food service delivery on September 8, 2020.

**MOTION:** Diane Boisa 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

## **INFORMATION/DIRECTOR QUESTIONS**

- Diane Boisa asks about progress towards hiring a school nurse. District has a candidate in mind, but until we are in the building again, we are holding off on the hiring process.
- Sports update: Seasons will be condensed. This could create a facilities issue for us, but things are still likely to change and we will adjust as necessary.
- Superintendent Wharton gives update about internet connectivity project. She is hoping we could have internet to all, or most, homes by September 24, 2020. This project will also provide access to a Hamm radio system that could help communications in case of an emergency.
- Superintendent Wharton reports that we now are eligible for an additional ODE grant to support schools during COVID-19 and CDL.

- NVASI: This week, NVASI emailed a schematic design. They will be present for the September 2020 board meeting with more details.

**FURTHER BUSINESS**

With no further business, Board Chair Carver adjourned the meeting at 6:50 p.m.