

Nestucca Valley School District

Board of Director's Meeting

Minutes-July 13, 2020

Opening of Public Session

The Public session was called to order by Board Chair, Evan Carver, at 6:31 pm. Director Carver leads the pledge of Allegiance.

Attendance:

X – Annis Leslie

X – Emily Hurliman

X – Diane Boisa

X – Evan Carver, Board Chair

X – Bill Hagerty, Vice Chair

X – Misty Wharton, Superintendent

X – Ken Richwine, Junior-Senior High Principal

X – Chad Holloway, Elementary Principal

X – Megan Kellow, Special Programs Administrator

– Roger Johnson, NWRESL Liaison-Not present

Patrons, Students and Staff: Tim Hirsch, Tami Flinter, Amy Gianella, Tevin Gianella, Bill Wilkinson, Diane Wilkinson, Ben Owens, Kenny Hurliman, Tim Foster, Shane Stuart, Andre Schellhaas (ESD)

Approval of Agenda- July 13, 2020

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

Community/School Presentations:

None

Public Comment:

None

Consent Agenda:

Board Minutes from June 8, 2020.

June 2020 Financial Report

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

Action/Discussion:

Recommendation: Approve the Election of the Nestucca Valley School Board Chair.

Diane Boisa moves to nominate Evan Carver for Board Chair.

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

Recommendation: Approve the Election of the Nestucca Valley School District Board Vice Chair.

Diane Boisa moves to nominate Bill Hagerty for Board Vice Chair.

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

Recommendation: Approve items 5.3 through 5.11

Board Chair Carver goes over each designation.

MOTION: Bill Hagerty 2nd: Annis Leslie AYES: 5 NOES: 0 ABSTAIN: 0

Information/Director Questions:

Administrator Reports:

1. Ms. Wharton and Mr. Holloway go over updates in the construction process.
2. Work on the K-8 building, as well as the Junior-Senior High retrofit is on time and on budget.
3. Ms. Wharton reports that the playground at the K-8 is going up with new equipment for our students.
4. Ms. Wharton would like to schedule a time for Board Members to tour the K-8 building.
5. The summer work crew is doing a great job. Ms. Wharton credits Mr. Gianella's leadership and his crew.
6. CTE Grant has been fully funded. Ms. Wharton is planning upcoming meetings to discuss.
7. Preschool Promise: We have received 460,000 dollars to support our preschool students. We are the fiscal agents, but this funding will support Tillamook and NKN as well.
8. Internet capacity in S. Tillamook County: Ms. Wharton has been working with a private internet provider (Oregon Coast Wireless) to ensure we are able to provide internet service to all of our students.
9. Ms. Wharton has been attending weekly meeting with the other Superintendents in the county to "share out" ideas. The pandemic plans are due to ODE on August 15, 2020. We will be putting out a survey to families in order to collect data regarding what the beginning of the school year will look like and concerns. That said, we will follow what the state recommends.
10. District has offered a job to a nurse. This position will be funded out of the general fund.

Bond Activity update:

1. The Bond Oversight Committee continues to meet to monitor the financial component of the K-8 Bond project.

OSBA Fall Conference has been cancelled.

Updates on fall sports should be out soon.

NVASI: Initial designs is now in the hands of landscape and civil engineers.

Board Questions:

1. Diane Boisa asks how if we know how long until we are able to provide internet services for our students. Ms. Wharton replies she hopes we will be able to do this by the 4th week of August 2020.
2. Diane Boisa asks if food services will be the same as it was in the spring. Ms. Wharton believes it will be similar, but likely with some additional rules. The district is looking for ways to provide meals daily to students.

Further Business:

With no further business, Board Chair Carver adjourned the meeting at 6:58 pm.