

Nestucca Valley School District

Board of Director's Meeting

Minutes-September 14, 2020

OPENING OF PUBLIC SESSION

The Public Session was called to order by Board Chair Evan Carver at 6:30 pm. Mr. 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: Andre Schellhaas, Diane Wilkinson, April Bailey, Tevin Gianella

Approval of Agenda-September 14, 2020

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

COMMUNITY/SCHOOL PRESENTATIONS

- None

PUBLIC COMMENT

- None

CONSENT AGENDA—consolidated motion

- Board Minutes from the August 10, 2020 Board Meeting
- August 2020 Financial Report
- Ratification of Employment

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

ACTION DISCUSSION

- None

INFORMATION/DIRECTOR QUESTIONS

- Mr. Holloway reports that staff is doing a great job collaborating on Canvas and Seesaw (CDL platform). Staff has been very adaptive. He also discusses the development of stable teaching pods within the Jr/Sr High, so that staff is able to access resources, but remain cautious regarding the spread of COVID-19.
- Ms. Wilkinson (NVELC) reports that the NVELC facilities looks great with new paint and upgrades. Staff has workstations and new curriculum they are adding to the CDL platform.
- Mr. Richwine:
 1. Introduces new staff (Aaron Pearn, Theodora Rudolph).
 2. Reports that there are two new buses that are ready to go. The warranty will be extended, as it does not start until we start transporting students again. District is waiting for the new van, which will be here soon.
 3. Tomorrow, September 15th, we will start distributing lap tops and school supplies.
 4. Jr/Sr High construction work will be completed soon.
- Ms. Wharton:
 1. Reports that due to the recent windstorm, the ES facility/construction site required some clean up, but that it shouldn't impact the time frame or schedule. They are currently hanging dry wall.
 2. Water system has been delivered. This system should be operational in 6 weeks.
 3. District gyms are now all structurally sound due to the recent retrofit at the Jr/Sr. High.
 4. Shouts out our unions and Robin Richwine for their diligent work to get all our CDL platforms up and running, while supporting families and each other.
 5. Discusses bolstering our internet infrastructure using Cares Act funds to build towers throughout the county. Oregon Coast Wireless will be the provider. These towers will also act as Hamm radios in case of emergencies. This system will not be functioning by the time school starts on the 21st, but we are hopeful it will be soon.
 6. Reports that NVASI will be present at the October board meeting to present their new plan, which has shifted some from a sports complex and is now more of a "park-like complex".
- Board Member Diane Boisa asks what a typical school day will look like in a CDL model. Ms. Wharton talks about the basic schedule for all students, which includes a lot of "front loading" in the morning, with homework support, teachers office houses, enrichments etc., in the afternoon.

FURTHER BUSINESS

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