

Nestucca Valley School District

Nestucca Valley Junior / Senior High School

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

Board of Director's Meeting

January 11, 2021

5:00 pm – Executive Session

6:30 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88250163355?pwd=Vi80K1N5cC95ZnB0WDAyRm9aSHNyZz09>

Meeting ID: 882 5016 3355

Passcode: 749544

To attend via phone please call (888) 788-0099, then use the above Meeting ID and Passcode.

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—High School Media Center—5:00 pm

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to:

(ORS 192.660(2)(i)) To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

2.0 EXECUTIVE SESSION- ROOM 210

2.1 Pursuant to ORS 192.660 (2) (i)

To review and evaluate the employment related performance of the chief executive officer of any public body, a public office, employee or staff member who does not request an open hearing.

2.2 Return to Public Session

3.0 OPENING OF PUBLIC SESSION—High School Media Center—6:30 pm

3.1 Public Session Call To Order

3.2 Flag Salute

3.3 Attendance:

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

Approval of Agenda –January 11, 2020

Recommendation: Approval of Agenda

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

4.0 COMMUNITY/SCHOOL PRESENTATIONS

Student Presentation

5.0 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.*

6.0 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.*

6.1 Board Minutes from December 14, 2020 (Attachment 6.1)

6.2 December 2020 Financial Report (Attachment 6.2)

6.3 Quarterly Financial Statement of Assurances (Attachment 6.3)

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

7.0 ACTION /DISCUSSION

7.1 Recommendation: Approve- Nestucca Valley School District Budget Calendar (Attachment 7.1)

Explanatory Statement: Annual budget meetings

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

7.2 Recommendation: Third quarter instructional model for Nestucca Valley School District

Explanatory Statement: Considering state guidance (Ready School Safe Learners), current state and county COVID 19 health metrics, COVID 19 vaccine availability and the academic and social emotional needs of our students, staff, and community, the governance must decide what instructional model to implement Prek-12 during the third academic quarter.

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

7.3 Recommendation: Approve-Resolution 20-21 1 (Attachment 7.3)

Explanatory Statement: Resolution to approve staggering board of directors term limits

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

8.0 INFORMATION/ DIRECTOR QUESTIONS

- 8.1 Admin Reports (Attachment 8.1)
- 8.2 Bond update
- 8.3 Board of Directors Update
- 8.4 Board Member Appreciation Month

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.