

**Board of Director's Meeting**

**Minutes-November 10, 2021**

**OPENING BUSINESS**

Opening business called to order by Vice Board Chair Hagerty at 6:00 p.m.

There were no requests for Public Comment on the Executive Session topics.

Convene to Executive Session Pursuant to ORS 192.660: Executive Session topics pursuant to ORS 192.660(2)(i)

**EXECUTIVE SESSION**

The Board moved to Executive Session in the District Office Conference Room.

**OPENING OF PUBLIC SESSION**

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

Attendance:

X - Annis Leslie

X - Shane Stuart - **Zoom**

X - Diane Boisa

X - Bill Hagerty, Vice Board Chair

X - Misty Wharton, Superintendent

X - Ken Richwine, High School Principal

X - Megan Kellow, Special Programs Administrator - **Zoom**

X - Chad Holloway, District Facilities and Alternative Education Administrator – **Not Present**

X – Diane Wilkinson, Early Learning Center Director - **Zoom**

**Patrons, Students and Staff:** Sherry Hartford, Lexi, Jenni Green, Todd Skinner, Daniel DiCrispino, Stacey Hagerty, Rebekah Dykhorst, April Bailey, Andre Schellhaas, Kristina Albin, Colin Stapp, Sharman Ensminger, Tayah H., K.S., Sonya Kazen, Fred Kazen, Jill Roszal, Sunny, Madlen Silkwood, Ahndrea Sousa, Philip Longenecker, Keith Serven, Lynda Chick, Annie Naranjo-Rivera, Elisabeth Vitale

**Approval of Agenda – November 10, 2021**

**MOTION:** Diane Boisa 2nd: Annis Leslie **AYES: 4 NOES: 0 ABSTAIN: 0**

## COMMUNITY/SCHOOL PRESENTATIONS

- Student Investment Account Plan – Megan Kellow

Ms. Kellow shared that the Student Investment Account (SIA) is part of the Student Success Act which provides funding to school districts to enhance the State School Fund.

Ms. Kellow explained the three things they focused their funding allocation on. They included:

- 1) Increasing support for the physical, mental and behavioral health of students.
- 2) Developing a District Preschool program.
- 3) Providing academic and career/college readiness support to students with disabilities and students navigating poverty.

After receiving the SIA allocation figure, Ms. Kellow shared that ODE informed them of a reduction to SIA funding due to the COVID 19 shutdown. All districts would be receiving less than originally expected. With the funding being considerably less, she explained the need to edit the original SIA plan.

Ms. Kellow stated that alternative funding allowed them to follow through on plans to hire two licensed Counselors. One counselor being a social/emotional support at the K8 campus and the other being a career/college readiness counselor at the High School. They also were able to hire a K-5 Science teacher.

Ms. Kellow stated that in the end, the reduced SIA budget was used to develop and staff a district Preschool. The district felt that having a Preschool program within the district would benefit students by offering a continuum of care starting at three years old. The program would prepare them for a successful transition into Kindergarten. Additionally she explains that Focal group students will benefit greatly from being able to attend the new district Preschool, as it is now accessible to all students.

Ms. Kellow concludes that the annual SIA report will be posted on the webpage next week under the “students” tab.

- Alta Planning presenting for Safe Routes to School (SRTS) – Jill Roszel

Jill Roszel shared about the Oregon Department of Transportation’s (ODOT) Safe Routes to School program. ODOT’s Safe Routes to School program provides grant funding and technical assistance support to communities across Oregon. Jill explained that they are working with school districts and communities to provide safe and fun routes for children to walk, bike and roll to and from school. It will not only benefit the children but teachers and the community as well. There will be team members who will watch and observe the traffic flow around the schools and note any safety concerns. Jill stated that the funding is kept within one mile of the construction.

## **PUBLIC COMMENT**

- April Bailey stated that she feels the truth is lacking and the school and board are living by lies. She feels they are falsifying the website. She asked the Board if there will be a vaccine clinic held by the Health Department on November 15<sup>th</sup>. The answer to this question was yes. April states that she thinks it is a liability for the school to allow a vaccine clinic on site.
- Lynda Chick, an RN within the community, spoke of the importance of recognizing and supporting LGBT youth in schools. Linda stated that she hopes school districts in all counties will support LGBT students. As a health care worker, Lynda said that the LGBT youth are a vulnerable population in schools when they don't have representation. Lynda states the suicide rates are increasing and it has become a public health issue. Lynda thanked the School Board for all they do.
- Sonya Kazen expressed interest in being part of the Safe Routes to School program. She would like to give input on the walking tour regarding buses and students driving up and down the hill from the High School. Sonya also expressed thanks to the school and Board for their brave fight against COVID 19.

## **CONSENT AGENDA—consolidated motion**

- Board Minutes from the October 13, 2021 Board Meeting
- October 2021 Financial Report
- Ratification of Employment
- Quarterly Statement of Assurance

**MOTION:** Annis Leslie 2<sup>nd</sup>: Diane Boisa AYES: 4 NOES: 0 ABSTAIN: 0

## **ACTION DISCUSSION**

- **Recommendation:** Approve the Concise tax exemption through Tillamook County Planning for King Fisher LLC building. This development would provide housing for families of middle to low income. Families of the NVSD are in great need of housing as are new teachers who move into the district.

**MOTION:** Annis Leslie 2<sup>nd</sup>: Diane Boisa AYES: 4 NOES: 0 ABSTAIN: 0

Diane Boisa asked if there was a time limit? Ms. Wharton said there was not, it would be a one-time thing.

Mr. Hagerty suggested they cut down on the overall tax to make it more affordable.

Ms. Wharton states she will write them a letter letting them know that the board approves.

### **INFORMATION/DIRECTOR QUESTIONS**

- Administrator Reports (8.1)
- Board of Directors Reports

Vice Board Chair Hagerty thanks Ms. Wharton for the wonderful job she is doing. He also thanked the admin team and staff for all the work they are doing. He stated that he speaks for all the Board members with thanks.

- The Superintendent Evaluation will be scheduled with Walt in January.

- ~~Board Member Appointment~~

The Board discussed the development and timeline of an application for the open Board position. Diane Boisa said she thinks this should be done as soon as possible. The other Board members are in agreement. Superintendent Wharton states they will create a draft of application and an ad for the paper for the Board to look over and approve. Once the final draft is complete it will be run in the paper, posted on the website and on the Facebook page.

- Licensed Collective Bargaining Board of Directors Representative

It is a licensed contract negotiations year. The process will begin in December. Diane Boisa offered to be the Board representative on the team.

### **FURTHER BUSINESS**

With no further business, Vice Board Chair Hagerty adjourned the meeting at 7:06 p.m.