

Nestucca Valley School District

Nestucca K8

36925 Hwy 101 S ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

March 9, 2022

6:30 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/84428296301?pwd=Zk9NcEhVbUVzcnFHMmFGUDZWl2lpZz09>

Meeting ID: 844 2829 6301

Passcode: 433207

Dial 1 346 248 7799 US

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 OF PUBLIC SESSION—K8 Library—6:30 pm

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

___ Annis Leslie- Board Vice Chair

___ Shane Stuart

___ Diane Boisa

___ Linda Fielder

___ Bill Hagerty, Board Chair

___ Misty Wharton, Superintendent

___ Ken Richwine, High School Principal

___ Chad Holloway, Director of Alternative Education and Facilities

___ Megan Kellow, Special Programs Administrator

___ Diane Wilkinson, NVELC Director

Approval of Agenda –March 9, 2022

Recommendation: Approval of Agenda

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

2.0 COMMUNITY/SCHOOL PRESENTATIONS

3.0 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.*

4.0 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.*

- 4.1 Board Minutes from February 9, 2022(Attachment 4.1)
- 4.2 February 2022 Financial Report (Attachment4.2)
- 4.3 Ratification of Employment (Attachment 4.3)
- 4.4 Licensed Contract Renewal (Attachment 4.4)

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

5.0 ACTION /DISCUSSION

5.1 Recommendation: Approve- Proposed Nestucca Valley Board of Directors Meeting Calendar (Attachment 5.1)

Explanatory Statement: This proposal moves the time of our public session from 6:30pm to 6:00pm on the “Second” Wednesday of each month. Notice there is also no July meeting this year as it is not an election year.

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

5.2 Action: Recommendation: Approve -For the 2022-2023 school year, the Nestucca Valley School District will be a closed district, granting ten out-of-district transfer spots.

Explanatory Statement: This has been our past practice for the last seven years and serves our district well.

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

5.3 Recommendation: Approve-Resolution #2022-3 (Attachment 5.3)

Explanatory Statement: As discussed at our facilities work session, this resolution would adequately fund the completion of our High School CTE Shop

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

5.4 Action: Recommendation : Approve-Appointment of Sarah Lewis to the CCTEC Foundation Board of Directors

Explanatory Statement: Over the next few months we will be bringing forward other board member recommendations

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

5.5 Action: Superintendent Contract- new three year agreement between the NVSD and Superintendent Misty Wharton for 2022-2025

Explanatory Statement: NVSD Board of Directors has offered a new three year contract to Superintendent Wharton

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

5.6 Action: Recommendation: Approve- The proposed 2022-2023 and 2023-2024 school calendar (Attachment 5.6)

Explanatory Statement: Similar schedule as this last year, following the trimester breakdown.

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

5.7 Action: Recommendation: Approve- The change order submitted by field turf for the completion of the K8 student recreation/sport facilities (Attachment 5.7)

Explanatory Statement: This proposal is a considerable cost savings because Benchmark Construction will already be on site at the high school and utilize the soil spoils form there on the K8 campus.

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

5.8 Action: Recommendation: Resignation letter submitted by Annis Leslie (Attachment 5.8)

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

5.9 Action: Recommendation: Approve- The Intergovernment Agreement (IGA) between the State of Oregon acting by and through its Department of Land Conservation and Development and the Nestucca Valley School District in either updating or developing a new addition to the Tillamook County Multi-Jurisdictional Natural Hazard Mitigation Plan (NHMP) (Attachment 5.9)

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

6.0 INFORMATION/ DIRECTOR QUESTIONS

6.1 Administrator Reports

6.2 Board of Directors Update

6.3 OAR 333-019-1015- Masking in Schools (Attachment 6.3)

6.4 to OAR 333-019-1030- Vaccine mandate (Attachment 6.4)

7.0 FURTHER BUSINESS

8.0 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.