

Nestucca Valley School District

Nestucca K8

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

Board of Director's Meeting

April 13, 2022

5:30 pm – Budget Committee Meeting

Public Session- to follow conclusion of Budget Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82848256706?pwd=OHVWdW9iV1VBUnIyMTFKa3Eycm41Zz09>

Meeting ID: 828 4825 6706

Passcode: 493027

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 BUSINESS—K8 Library—Following Budget Committee Meeting

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

___ Shane Stuart

___ Diane Boisa

___ Bill Hagerty, Board Chair

___ Linda Fielder

___ Misty Wharton, Superintendent

___ Ken Richwine, High School Principal

___ Megan Kellow, Special Programs Administrator

___ Chad Holloway, Administrator of Alternative Education and Facilities

___ Diane Wilkinson, Director of Nestucca Valley Early Learning

___ Approval of Agenda –April 13, 2022

Recommendation: Approval of Agenda

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

2.0 COMMUNITY/SCHOOL PRESENTATIONS

Tillamook Bay Community College Vice President of Administration and College Relations, Heidi Luquette

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 March 9, 2022 (Attachment 4.1)

4.2 March 2022 Financial Report (Attachment 4.2)

4.3 Surplus Items (Attachment 4.3)

5.0 ACTION /DISCUSSION

5.1 Recommendation: Nomination of a Board Vice Chair

Explanation: The position is currently vacant

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

5.2 Recommendation: Approve- the proposed contract for July 1, 2022-June 30, 2024 as negotiated by the district and the NAEA group (Attachment 5.2)

Explanation: The collective bargaining process with the licensed staff went very smoothly and collaboratively.

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

5.3 Recommendation- Approve-A one-time COVID Relief bonus for our classified staff in the sum of \$500.00 for one year of service 2021-2022 and \$1000.00 for two years of service 2020-2022.

Explanation: Districts across the nation are offering these bonuses to staff using Federal Grant ESSER dollars, in appreciation for how school staff took on extra responsibilities.

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

5.4 Recommendation: Approve-Resolution #2022-4 The Nestucca Valley School District will borrow \$1,015,000 through the TANF Resolution (Attachment 5.4)

Explanation- Follows past practice to ensure positive cash flow until the property taxes begin to post in November.

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

6.0 INFORMATION/ DIRECTOR QUESTIONS

- 6.1 Admin Reports
- 6.2 Board of Director updates
- 6.3 Open House

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.