

Board of Director's Meeting

Minutes – May 11, 2022

OPENING OF PUBLIC SESSION

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

Attendance:

X - Linda Fielder

X - Bill Hagerty, Board Chair

X - Diane Boisa

X - Shane Stuart, Board Vice Chair

X - Misty Wharton, Superintendent-Via Zoom

X - Ken Richwine, High School Principal

X – Chad Holloway, Administrator of Facilities and Alternative Education

X – Megan Kellow, Special Programs Administrator – Not present

X - Diane Wilkinson, Nestucca Valley Early Learning Center Director – Not present

Patrons, Students and Staff: Kristina Albin, Ahndrea Sousa, April Bailey, Andre Schellhaas, Mark Cavatorta, Kim Cavatorta, Carolyn Hill, Mary Hurliman

Approval of Agenda –May 11, 2022

MOTION: Diane Boisa 2nd: Shane Stuart AYES: 4 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

There were no presentations this evening.

PUBLIC COMMENT

April Bailey wished to address the Board regarding the accepted budget, with questions directed at the Superintendents salary increase. This salary increase, she stated will be over a 25% increase next year. She requested that the Board compare this to the other staffs salaries. She said that salary raise could pay for another IA next year.

April also wanted to address the new water system and what the plans were for making it drinkable?

Mr. Hagerty responded that the drinking water is in fact drinkable. As far as the Superintendents salary increase, it is comparable to other Superintendents in like sized school districts, he said. Mrs. Wharton's salary, as well as all the other salary increases for next year, have already been decided on and there is nothing to discuss further, he stated.

Mr. Hagerty thanked April for her comments and she thanked the Board as well.

There were no other requests for public comment.

CONSENT AGENDA – consolidated motion

- Board Minutes from April 13, 2022
- April 2022 Financial Report
- Ratification of Employment
- Confidential MOA
- Administrator MOA
- Financial Quarterly Statement of Assurance

MOTION: Shane Stuart 2nd: Linda Fielder AYES: 4 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

● **Recommendation**: Approve – Opening applications for the vacant NVSD Board of Directors position. The position is currently open.

MOTION: Shane Stuart 2nd: Diane Boisa AYES: 4 NOES: 0 ABSTAIN: 0

● **Recommendation**: Approve – The last day of the 2021-2022 school year for students, Friday June 10, 2022.

This will change May 27th from a teacher workday, to a full instructional day. Friday the 10th would be a full day of school, instead of the last day being a half day on Monday the 13th. This change will add three hours of instructional time for kids. This will also avoid poor attendance with the last day of school being on a Monday, Mrs. Wharton added. Both union groups have been involved and are agreeable to the change, she said.

MOTION: Diane Boisa 2nd: Linda Fielder AYES: 4 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

A large focus on next year will be the hiring of new staff as well as shifting current employees around, Superintendent Wharton said. In August we will be sending a team of employees to a program called Character Strong, while the Admin team will be attending a coaching conference that is geared for better time management. Both will be paid for from Title 2 for professional development.

We have new soccer goals at the K8 that were made and welded by our High School students, Mrs. Wharton said. We will be starting work on the track and field this month, she said. The Summer School program is in the works and scheduled for four weeks in July. We were unable to do the Open House this month as previously scheduled. We will be looking to schedule the Open House on one of the Saturday's in August, she said. Maybe we will serve hotdogs and other items.

Next month we will make an action item to vote on moving the date of the August Board meeting, as it is the same time as the admin conference, Mrs. Wharton said.

With construction starting and lack of parking, the High School graduation will be held at the K8, Mrs. Wharton shared. It was also decided that they will no longer be wearing robes at the ceremony. Graduation will be at 7:00 on June 10th and the Board members will be there, Mrs. Wharton said.

Mrs. Wharton said there is a Board of Directors conference coming up in July. It is being held in Bend. There are a few of us that cannot make that date, Mrs. Wharton said. There is another conference in November that is actually more in depth than the July conference, Superintendent Wharton said. She asked if there were any Board members that would like to go to the July conference?

Linda Fielder asked if these are the only two options and Mrs. Wharton said yes. The July conference is a lighter one and the one in November they dig in to more topics.

Mr. Stuart said he would more likely do the November conference as his son has Baseball camp in July. The Board seemed to agree that November's conference would work out better.

Mrs. Wharton said there are a couple staff members who are retiring this year. We will be holding an end of year gathering and saying goodbye to those retiring on Monday June 13th at 12:00. We will be having Hawaiian food and the Board members are invited to join us, Mrs. Wharton said. We will send out reminders she added.

Diane Boisa mentioned that she did not see anything regarding the bridge building competition in Mr. Richwine's admin report. She said they got 5th and 6th place in this National competition. Mr. Richwine said he can't believe he forgot to mention it! It is a huge deal and they are all so proud of them, he said.

Mr. Hagerty thanked all the faculty and staff for hanging in there, as well as all of the community members who have been so supportive.

FURTHER BUSINESS

With no further business, Board Chair Hagerty adjourned the meeting at 6:47 pm.