

# Nestucca Valley School District

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Nestucca K8

36925 Hwy 101 S Cloverdale OR 97112

Board of Director's Meeting

August 17, 2022

6:00 pm - Public Session

Nestucca K8 Library and VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81163190238?pwd=bWxNSHIUK0pld0FNU1ZtU09qQ0VYUT09>

Meeting ID: 811 6319 0238

Passcode: 368997

Dial by your location

1 669 444 9171 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— VIA ZOOM and Library —6:00 pm**

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

\_\_\_ Joseph Boyd

\_\_\_ Shane Stuart- Vice Chair

\_\_\_ Diane Boisa

\_\_\_ Bill Hagerty -Chair

\_\_\_ Linda Fielder

\_\_\_ Misty Wharton, Superintendent

\_\_\_ Ken Richwine, High School Principal

\_\_\_ Megan Kellow, Special Programs Administrator

\_\_\_ Chad Holloway, District Facilities and Alternative Education Administrator

\_\_\_ Diane Wilkinson- Nestucca Valley Early Learning Center

Approval of Agenda –August 17, 2022

Recommendation: Approval of Agenda

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2.0 COMMUNITY/SCHOOL PRESENTATIONS**

Presentation Of DJC Top Projects Award

**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 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 June 8, 2022 (Attachment 4.1)

4.2 July 2022 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**5 ACTION /DISCUSSION**

5.1 Recommendation: Approve the Election of the Nestucca Valley School District Board Chair  
Chair: \_\_\_\_\_

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.2 Recommendation: Approve the Election of the Nestucca Valley School District Board Vice Chair  
Vice Chair: \_\_\_\_\_

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

5.3 Designate the Nestucca Valley School District Chief Administrative Officer: Misty Wharton

5.4 Designate the Nestucca Valley School District Business Manager/Chief Financial Officer: Misty Wharton

5.5 Designate the Nestucca Valley School District Officer: Misty Wharton

5.6 Designate the Custodian(s) of District Funds: Misty Wharton and NWRES

5.7 Designate bank or banks as the depository of district funds:

- a) U.S National Bank
- b) Local Government Investment Pool- Salem OR
- c) Wells Fargo PERS Pension Obligation Account

5.8 Designate the Auditor for Nestucca Valley School District: Pauly Rogers and CO PC

5.9 Designate the Legal counsel for Nestucca Valley School District: Hungerford Law Firm

5.10 Designate the Insurance Agent and Agency of record for the Nestucca Valley School District: Hagan Hamilton Insurance -Ryan Hartzell

5.11 Designate the Newspaper of Record for official district notices: The Headlight Herald

**Recommendation: Approve items 5.3 through 5.11**

MOTION: \_\_\_\_\_ 2nd: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **6 INFORMATION/ DIRECTOR QUESTIONS**

6.1 Superintendent Report

6.2 Board of Directors Update

## **7 FURTHER BUSINESS**

## **8 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.