

Board of Director's Meeting

Minutes-September 14, 2022

OPENING OF PUBLIC SESSION

The Public Session was called to order by Vice Board Chair Fielder at 6:00 pm. Vice Chair Fielder led the Pledge of Allegiance.

Attendance:

X - Joseph Boyd

X - Shane Stuart, Chair (via phone/Zoom)

X - Diane Boisa

- Bill Hagerty (Not present)

X - Linda Fielder, Vice Chair

X - Misty Wharton, Superintendent

X - Ken Richwine, Junior-Senior High Principal

X - Megan Kellow, Special Programs Director

X - Chad Holloway, District Facilities and Alternative Education Administrator

X - Diane Wilkinson, NVELC Director (Via Zoom)

Patrons, Students and Staff: Kristina Albin (K8 Principal)

Approval of Agenda-September 14, 2022

MOTION: Diane Boisa_2nd Shane Stuart **AYES:** 4 **NOES:** 0 **ABSTAIN:** 0

COMMUNITY/SCHOOL PRESENTATIONS

N/A

CONSENT AGENDA—consolidated motion

- Board Minutes from August 17, 2022
- August 2022 Financial Report

- Ratification of Employment

MOTION: Diane Boisa **2nd:** Joseph Boyd **AYES:** 4 **NOES:** 0 **ABSTAIN:** 0

ACTION/DISCUSSION

- **Recommendation:** Approve: Moving the December 14, 2022 regular Board of Director's Meeting to December 7, 2022.

Explanation: Both Superintendent Wharton and Board Secretary, Sarah Lewis, will be out of district on December 14, 2022.

MOTION: Joseph Boyd **2nd:** Diane Boisa **AYES:** 4 **NOES:** 0 **ABSTAIN:** 0

INFORMATION/DIRECTOR QUESTIONS

Administration Report (see board packet for other administration reports):

- Superintendent Wharton reports out about the first week of school. She notes that there has been an increase in student enrollment and things are going smoothly. She also mentions that students are, "seizing the opportunity to go out for extracurricular activities."
- Strategic Plan: Wharton reports that it feels like the right time to revisit our district's Strategic Plan and proposes we start this process in the Spring. The district has launched several data collection systems and the data collected from these will assist in identifying priorities as we move forward. The board is supportive of this and reaching out to Walt Hanline to support the strategic plan process as he did in when we created the original plan.
- Wharton discusses the district's involvement with NWRESD/ODE alignment for student success process. This process includes a set of guidance that integrates six federal and state educational investments. The first guidance is in regards to community engagement, which Wharton regards as a positive as it allows us to reach out to more community stakeholders that we may have never considered in the past. NWRESD will support the district in writing the integrated guidance plan.
- OSBA Conference-Wharton goes over plan for several board members and administration to attend. Board members confirm their ability to attend.
- Wharton details a new health and wellness program for the staff. She lists several activities that will be offered to staff moving forward including afterschool classes (Zumba, Yoga) and time for staff to access the new walking trails on campus.
- Wharton is hoping that the next month's Board Meeting will be in the high school cafeteria. We are currently waiting on some technology.
- Policy work will begin in November.
- First football game on the new high school field will be on September 23rd.

Board of Directors Updates: N/A

NVASI: Director Stuart give NVASI update. We are currently in a “holding pattern.” Superintendent Wharton will bring the MOA to the October Board Meeting to look over and discuss goals moving forward.

FURTHER BUSINESS

- Diane Boisa inquires about the lack of meal service at the NVELC. At this time, the district is working towards making sure we have the required personnel required to serve meals at the ELC. Superintendent Wharton assures Board that we provide meals for those students that are unable to bring something from home.

With no further question or business, Vice Chair Fielder adjourns the meeting at 6:16 pm.