

Board of Director's Meeting

Minutes – December 7, 2022

OPENING OF PUBLIC SESSION

Opening business was called to order by Board Chair Stuart at 5:30pm.

There were no public comments on Executive Session topics. The Board and Administration convened to the High School conference room for Executive Session at 5:30pm.

EXECUTIVE SESSION

Pursuant to ORS 192.660(2) (f) – Session to consider records exempt by law from public inspection.

Executive Session concluded at 5:54 pm.

OPENING OF PUBLIC SESSION

The meeting was called to order by Board Chair Stuart at 6:00 pm. Board Chair Stuart led the Pledge of Allegiance.

Attendance:

- X - Shane Stuart-Board Chair
- X - Linda Fielder-Board Vice Chair
- X - Bill Hagerty-Not present
- X - Diane Boisa
- X - Joseph Boyd
- X - Misty Wharton, Superintendent
- X - Ken Richwine, High School Principal – Not present
- X - Chad Holloway, Administrator of Facilities and Alternative Education – Not present
- X - Megan Kellow, Special Programs Administrator – Not present
- X – Kristina Albin, K8 Director – Not present

Patrons, Students and Staff: Bronson Gaine, Natasha Durgan, April Bailey

Approval of Agenda – December 7, 2022

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

COMMUNITY/SCHOOL PRESENTATIONS

Student body president, Bronson Gaine, said the students are all really looking forward to getting their new mascot suit. It has an estimated time of arrival for some time in February, he said. They are also looking forward to working with the middle school student council to show them about the process and allow a smooth transition to High School. Next week is spirit week and the students are excited. Bonson said he didn't have any other updates and asked the board if they had any questions?

The Board did not have any questions for Bronson. Mr. Stuart did however want to congratulate the student body for a great football, volleyball and cross country season, as all the teams made it to state this year. Bronson thanked Mr. Stuart and said it was amazing playing on the new turf field.

Superintendent Wharton talked about the annual report for the Student Investment Account. Funds went towards school counselors, preschool program and a K-5 Science program. In the past, we only had one counselor in district. We now have 2.5 counselors in district. Previously we did not have a science program for our K-5 students and now we do, she added.

PUBLIC COMMENT

April Bailey wished to speak about Action item (7.1) regarding the Community Health Center planning. The connection was poor via Zoom so we looped back to April at the end of the meeting with a much better connection. April said that she, as well as other community members, are concerned with the idea of a school based health center. April said she appreciates what the district and potential partners are trying to do, however, she feels that the school should be more focused on education and less on health care.

Mr. Stuart thanked April for her comments.

CONSENT AGENDA – consolidated motion

- Board Minutes from November 9, 2022
- November 2022 Financial Report
- Ratification of Employment

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

ACTION /DISCUSSION

7.1 **Recommendation:** Approve –Endorsement of working in good faith with county partners to create a Community Health Center that serves the NVSD students and community.

Attachment 7.1 outlines the planning process and findings so far. The OHA grant process has given us two years to determine the health needs of students for a student based health center. The concern is that a student only health center would not be sustainable. The school district asked Adventist Health, the Tillamook Health Department and Tillamook Family Counseling to the table to discuss the possibility of a health center that served all of south county. This action would not be a yes for the clinic, but a yes to continue the planning stages to see if it would be feasible.

Diane Boisa said she has been serving on the Nestucca health planning committee. She said she is thrilled with all the work that Mr. Holloway has done and all the people on the committee. There is such a need in south county, she said.

Mr. Stuart commented that we are very limited on healthcare and dental and not everyone has the capability to travel to Lincoln City, Salem or Portland. If we can get all the players working together to determine if this is a viable plan, he thinks it's a great idea.

Mrs. Wharton said the mission statement would include meeting the needs of the whole community, regardless of ability to pay, and that no one would get turned away.

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

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton explained the absence of most of the administrative team this evening. There are administrative reports included in the board packet, she said.

Mrs. Wharton said the Superintendent evaluation meeting will be coming up next month.

Linda Fielder shared that she and Diane Boisa, were able to attend the OSBA conference. She was able to hear Mrs. Wharton and Mr. Holloway presenting on the Nestucca K8 expansion. She said they were very informative and inspired other school districts. Overall, it was a great conference, she added.

Mrs. Wharton said that it was fun to present at the conference and that some of them have already reached out to her.

FURTHER BUSINESS

There was no further business this evening.

ADJOURNMENT

The meeting was adjourned by Board Chair Stuart at 6:21 pm.