

Board of Directors Meeting

Minutes – February 8, 2023

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
- X - Diane Boisa
- X - Joseph Boyd
- X - Misty Wharton, Superintendent
- X - Ken Richwine, High School Principal
- X - Chad Holloway, Administrator of Facilities and Alternative Education
- X - Megan Kellow, Special Programs Administrator
- X – Kristina Albin, K8 Director –Not present

Patrons, Students and Staff: Shelley Stoll, Mary Hurliman, Sonya Kazen, Adriana Gisler, Tevin Gianella, Natasha Durgan, Greg Woods, Jennifer Collins, Melanie Merryman, Bronson Gaine

Approval of Agenda – February 8, 2023

MOTION: Diane Boisa 2nd: Joseph Boyd AYES: 5 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS

Student body president, Bronson Gaine, was able to attend via Zoom while at a class at TBCC. Bronson shared that he was able to wear the new mascot suit last night at the basketball game. The suit looks really good and will fit a variety of people, he said. There were a lot of positive comments and compliments regarding the suit.

Student council is busy planning the Nestucca games, where classes will compete against each other. Bronson said that last week they took a few of the middle school student council

members to the community center and showed them how to set up for a dance. The High School student council hosted a dance later that night for the middle school. This was their first dance of the year, he added. The following day they were already partially set up for their winter formal that evening.

Bronson said the student council is looking to purchase new speakers. The current speakers are old and starting to hiss he said. They are hoping to have new speakers purchased by prom in April. The juniors are hosting the senior prom at the Hydrangea Ranch. They have rented one of the barns for the event.

The student council is requesting a way to be able to view student body account balances.

Bronson mentioned the CIS (Career Information System) they are currently using is really giving students and staff a lot of trouble. They feel it takes up valuable time and steers them in a direction they may not want to go. Mrs. Wharton said they are looking into other programs.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA – consolidated motion

- Board Minutes from January 11, 2023
- January 2023 Financial Report
- Ratification of Employment

MOTION: Linda Fielder 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

There were no actions this month.

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton shared they are currently working on budget shaping and planning. There are no more ESSER funds available and the timber revenue has been down significantly. We received a recent timber revenue check of \$150,000 in comparison to \$800,000 during the same time two years ago. They will receive the next check in May.

Mrs. Wharton said negotiations with classified staff will start very soon.

Superintendent Wharton gave a shout out to Hampton Lumber, who donated and delivered wood for the dugouts.

Mrs. Wharton said we recently have contracted with Murray Rau for our truancy needs. Mr. Rau was contracted with NWRESD previously and they are no longer providing those services. Mr. Rau will be able to do home visits and cite on scene if needed.

The High School is putting on Shrek the musical, Mrs. Wharton said, and there are quite a few students at the K8 who will be participating in the musical.

Mrs. Wharton said we currently have 55 slots for Preschool Promise. The classrooms are currently at capacity, so we will be asking for the same amount of slots next year.

We are starting to look at who is planning on retiring/resigning, so that we can determine what type of positions we may be posting for.

Mrs. Wharton said that everyone's admin reports are in the packet, but asked if any of them had anything they would like to say?

Mr. Richwine shared the girls varsity basketball team did clinch the league championships last night.

Mr. Holloway shared the plan for introductory classes for the CTE program this spring. Students will be broken up into groups. There will be a one hour session each Wednesday covering three trades. For example, a student in group A would go to electrical one week, concrete the next, and drywall the following week. This allows each student to rotate through as many trades as possible to receive the greatest amount of exposure.

Mrs. Wharton said the Tillamook Education Consortium is working on a strategic plan for K-14, for college prep. TBCC is currently developing a nursing program. We will work together looking through the same lens, and have a year long goal of developing a strategic plan, she said. Goals for our younger students K-5, would be soft skills such as how to answer a phone and shake hands. Mrs. Wharton said that Mr. Richwine sits in on those meetings with her. TBCC has just hired a new CTE Director.

Ms. Kellow shared that they are currently in audit season. There is a lot of tedious paperwork, but we are getting it done, she said. Ms. Kellow wanted to give a shout out to Autum Marsh and Amy Gianella for all their work for the YTP program. The students have started a little business within district. You can pay a one time fee and every Monday they will bring you a new vase of flowers. They are also looking into a couple of other business ideas.

The School District calendar is created two years at a time, Mrs. Wharton explained. The district is looking at the possibility of moving the K8 back to semesters next year and keeping the High School on trimesters. The district calendar may also be affected by Cycle Oregon coming to the K8 campus in September. Mrs. Wharton said they might have the kids off school during that time. This would also allow some of them to help at the event if they wanted. Mrs. Wharton said this will be a really good way to get exposure to the district's biking endeavors, as well as bring a lot of business to the surrounding communities.

Mrs. Wharton said they have been working on Integrated Guidance, which has a submission date for the end of March. It will be available on the website for parents and families to view before it gets submitted to the state for approval.

The district is contracting with American Fidelity for their Oregon Paid Family Leave.

Mr. Holloway said the IT Techs at the Sheriff's department have set up for their substation at the K8. He said we are ready for them whenever they are.

Mr. Stuart shared that while at the monthly Nestucca Valley Chamber of Commerce meeting, he was talking about fundraising for a new pitching mound. He said there were a lot of positive comments at that meeting regarding the district's facilities and programs. Mr. Stuart commented on the soccer program starting again and all of the other programs that are going on. His daughter is playing basketball right now and for a small district, we have a lot going on at the K8 and the High School. Mr. Stuart thanked administration for allowing all of that to happen.

Mrs. Wharton said that Aaron Miller, the athletic director at the K8, has been working on a parent handbook. He has a draft going that will be brought to the Board to look at in May.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

The meeting was adjourned by Board Chair Stuart at 6:25 pm.