

Nestucca Valley School District

Nestucca High School

Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-4892

Board of Director's Meeting

July 10, 2023

6:00pm - Public Session

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83274852626?pwd=b0pJbFk3bExjSGs3L0dLTEdTbIVOUT09>

Meeting ID: 832 7485 2626

Passcode: 777035

Dial: 669 900 6833

1.0 OPENING OF PUBLIC SESSION— VIA ZOOM and Library —6:30 pm

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

___ Joseph Boyd

___ Shane Stuart- Chair

___ Diane Boisa

___ Wally Nelson

___ Zach Best

___ Misty Wharton, Superintendent

___ Ken Richwine, High School Principal

___ Megan Kellow, Special Programs Administrator

___ Chad Holloway, District Facilities and Alternative Education Administrator

___ Kristina Albin, K8 Principal

Approval of Agenda –July 10, 2023

Recommendation: Approval of Agenda

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

2.0 **COMMUNITY/SCHOOL PRESENTATIONS**

2.1 Swearing In of Elected Board Members

Wally Nelson

Diane Boisa

Joe Boyd

Zach Best

2 **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.*

3 **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.*

3.1 Board Minutes from June 14, 2023 (Attachment 3.1)

3.2 June 2023 Financial Report (Attachment 3.2)

3.3 Ratification of Employment (Attachment 3.3)

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

4 **ACTION /DISCUSSION**

4.1 Recommendation: Approve the Election of the Nestucca Valley School District Board Chair
Chair: _____

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

4.2 Recommendation: Approve the Election of the Nestucca Valley School District Board Vice Chair
Vice Chair: _____

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

- 4.3 Designate the Nestucca Valley School District Chief Administrative Officer: Misty Wharton
- 4.4 Designate the Nestucca Valley School District Business Manager/Chief Financial Officer: Misty Wharton
- 4.5 Designate the Custodian(s) of District Funds: Jordan Ely, CFO, NWRES D
- 4.6 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
- 4.7 Designate the Auditor for Nestucca Valley School District: Pauly Rogers and CO PC
- 4.8 Designate the Legal counsel for Nestucca Valley School District: Hungerford Law Firm
- 4.9 Designate the Insurance Agent and Agency of record for the Nestucca Valley School District :Hagan Hamilton Insurance -Ryan Hartzell
- 4.10 Designate the Newspaper of Record for official district notices: The Headlight Herald

Recommendation: Approve items 4.3 through 4.10

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

- 4.11 Recommendation: Approve the list of district surplus items (Attachment 4.11)
Explanation: These items are no longer needed by the district

MOTION: _____ 2nd: _____ AYES: _____ NOES: _____ ABSTAIN: _____

5 INFORMATION/ DIRECTOR QUESTIONS

- 5.1 Superintendent Report
- 5.2 Board of Directors Update
- 5.3 Volunteers/coaches criminal records check/fingerprinting and facilities use
- 5.4 Pre School Promise Grant
- 5.5 ODE Early Literacy Grant- Language Arts Curriculum

6 FURTHER BUSINESS

7 ADJOURNMENT

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.