

Nestucca Valley School District

Nestucca High School Cafeteria

34995 Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

February 12, 2024

6:00 pm - Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/82555678607?pwd=UU9hZHFhZWZwb2k0MDhiNGk1SWY5dz09>

Meeting ID: 825 5567 8607

Passcode: 421516

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—6:00 pm

1.1 Public Session Call To Order

1.2 Flag Salute

1.3 Attendance:

- Joseph Boyd, Chair
- Diane Boisa
- Irene Barajas
- Wally Nelson Vice Chair
- Misty Wharton, Superintendent
- Ken Richwine, High School Principal
- Megan Kellow, Special Programs Administrator
- Chad Holloway, Administrator of Facilities and Alternative Education
- Kristina Albin, Nestucca K8 Principal

Approval of Agenda –February 12, 2024

Recommendation: Approval of Agenda

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

2.0 COMMUNITY/SCHOOL PRESENTATIONS/SPECIAL REPORTS

Pauly, Rogers and Co., P.C. to report on the 2022-2023 Nestucca Valley School District Annual Audit- Brad Turano (Attachment 2.1)

Student Academic Data- Heidi Schultz, Assistant Principal K8

School District and Community Thank You – Jim Oeder, Nestucca Rural Fire & Rescue – Fire Chief

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.*

4.0 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 January 8 2024 (Attachment 4.1)
- 4.2 Board Minutes from January 10, 2024 Special Workshop (Attachment 4.2)
- 4.3 January 2024 Financial Report (Attachment 4.3)
- 4.4 Ratification of Employment (Attachment 4.4)
- 4.5 Policy EFAA-AR – Reimbursable Meals Programs (Attachment 4.5)

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

5.0 ACTION /DISCUSSION

5.1 Recommendation: Approve: Nominations for vacant Board Member position

Explanatory Statement: Interviews of the applicants for the Nestucca Valley School Board occurred on February 8, 2024. The interviews were conducted by the sitting NVSD Board members. A copy of the questions can be found attached to this packet. (Attachment 5.1)

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

OATH OF OFFICE for newly appointed board member

5.2 Recommendation: Approve- Oregon Department of Education’s Early Literacy Grant Application (Attachment 5.2)

Explanatory Statement: The district qualifies for approximately \$90,000 over the next two years to invest in early literacy. NVSD will be spending the grant money on literacy coaching.

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

5.3 Recommendation: Approve- The 2023-2025 SIA Grant Agreement (Attachment 5.3)

Explanatory Statement: Nestucca Valley School Districts Integrated Guidance Plan was presented and approved at the December 2023 meeting. Board approval of the SIA Grant Agreement is needed for ODE to release the funds. This process must occur once every biennium.

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

5.4 Recommendation: Approve – The SIA Annual Report (Attachment 5.4)

Explanatory Statement: Board approval of the SIA Annual Report is required in order for ODE to release grant funds.

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

5.5 Recommendation: Approve- Resolution #2401, for the 2023 Tillamook County Multi-Jurisdictional Natural Hazards Mitigation Plan (Attachment 5.5)

Explanatory Statement: The Department of Homeland Security's Federal Emergency Agency (FEMA) requires formal adoption of the mitigation plan, before approval of eligibility for certain federal pre and post disaster mitigation funds.

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

5.6 Recommendation: Approve- Moving the March Board meeting to the second Monday of the month, March 11, 2024

Explanatory Statement: The March Board Meeting needs to be moved to the second Monday of the month in order to comply with state statute requiring licensed staff contract renewals be completed each year by March 15th.

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

5.7 Recommendation: Approve- Amending the district calendar to an early release on April 25, 2024 and changing April 26, 2024 to a professional development day.

Explanatory Statement: This will allow staff the ability to participate in working on the Strategic Plan.

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

5.8 Recommendation: Approve- For the 2024-2025 school year, the Nestucca Valley School District will be a closed district, granting ten out-of-district transfer spots.

Explanatory Statement: This has been our past practice for the last eight years and serves our district well.

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

5.9 Recommendation: Approve -A Budget Committee Member for Position # 1.

Applications were submitted by six people seeking appointment to the budget committee.

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

5.10 Recommendation: Approve - A Budget Committee Member for Position # 2

Applications were submitted by six people seeking appointment to the budget committee.

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

5.11 Recommendation: Approve – A Budget Committee Member for Position # 3

Applications were submitted by six people seeking appointment to the budget committee.

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

5.12 Recommendation: Approve – A Budget Committee Member for Position # 5

Applications were submitted by six people seeking appointment to the budget committee.

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

6 INFORMATION/ DIRECTOR QUESTIONS

6.1 Administrator Reports (Attachment 6.1)

6.2 Board of Directors Updates

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.