

# Nestucca Valley School District

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Tillamook Bay Community College- South Campus

34660 Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-3194

Board of Director's Meeting

October 21, 2024

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/88295706906?pwd=hwCKmqOmcE2MBJk8WUUoIY1mUaJEGP.1>

Meeting ID: 882 9570 6906

Passcode: 216135

Dial: 669 444 9171

### 1.0 OPENING OF PUBLIC SESSION— VIA ZOOM and TBCC CLASSROOM—6:00 pm

1.1 Public Session Call to Order

1.2 Flag Salute

1.3 Attendance:

\_\_\_ Joseph Boyd-Chair

\_\_\_ Irene Barajas-Vice Chair

\_\_\_ Diane Boisa

\_\_\_ Wally Nelson

\_\_\_ Marty Wisheart

\_\_\_ Misty Wharton, Superintendent

\_\_\_ Emily Chadwick, High School Principal

\_\_\_ Megan Kellow, Special Programs Administrator

\_\_\_ Ken Richwine, District CTE and Alternative Education Administrator

\_\_\_ Kristina Albin, K8 Principal

\_\_\_ Heidi Schultz, Assistant K8 Principal and Early Learning Director

Approval of Agenda –October 21, 2024  
Recommendation: Approval of Agenda

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **2.0 COMMUNITY/SCHOOL PRESENTATIONS**

Doug Olson, Tillamook County Commissioner – Tillamook County’s Public Safety Radio System

## **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 September 23, 2024 (Attachment 4.1)

4.2 September 2024 Financial Report (Attachment 4.2)

4.3 Ratification of Employment (Attachment 4.3)

4.4 Quarterly Statement of Assurance (Attachment 4.4)

4.5 Second Reading of School District Policy – Adoption (Attachment 4.5)

**Policy: DJC – Bidding Requirements**

**Policy: DJC-AR – Exemptions from Competitive Bidding and Special Procurements**

4.6 Second Reading of School District Policy Reading – Deletion (Attachment 4.6)

**Policy: DJC – Bidding Requirements (Version 1)**

**Policy: DJCAR-AR – Special Procurements and Exemptions from Competitive Bidding**

**Policy: DJCA – Personal Service Contract**

**Policy: DJCA-AR – Personal Services Contracts**

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **5.0 ACTION /DISCUSSION**

5.1 Recommendation: Approve – Division 22 Standards for the 2023-2024 School Year (Attachment 5.1)

Explanation: Annual Review of Division 22 Standards

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **6.0 INFORMATION/ DIRECTOR QUESTIONS**

6.1 Admin Reports (Attachment6.1)

6.2 Board of Directors Update

6.3 Drug and Alcohol Policy Review

6.4 Town Hall - Reschedule

6.5 First Reading of School District Policy Reading-Adoption (Attachment 6.5)

**Policy: EBCA – Safety Threats**

**Policy: GBN/JBA – Sexual Harassment**

**Policy: GCDA/GDDA- Criminal Records Checks and Fingerprinting**

**Policy: IGBAF – Special Education – Individualized Education Program (IEP)**

**Policy: IGGAf-AR – Special Education – Individualized Education Program (IEP)**

6.6 First Reading of School District Policy Reading-Deletion (Attachment 6.6)

**Policy: GCDA/GDDA – Criminal Records Checks and Fingerprinting**

**Policy: GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting**

## **7.0 EXECUTIVE SESSION**

7.1 To discuss matters pertaining to or examination of confidential records of a student.

(ORS 332.061(1)(b))

Recent student discipline

## 7.2 Records Exempt from Public Inspection (ORS 192.660(2)(f))

To consider information or records that are exempt from public inspection, including, letters from attorney, student records and personnel files.

Examination of Legal Documents

## 7.3 Return to Public Session

## **8.0 FURTHER BUSINESS**

## **9.0 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.