

Nestucca Valley School District

Tillamook Bay Community College- South Campus

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

Board of Director's Meeting

December 9, 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/85611245263?pwd=YlkdTBERe8A6q9gbcY3ljj1abNNTj8.1>

Meeting ID: 856 1124 5263

Passcode: 535927

Dial: 669 444 9171

1.0 OPENING BUSINESS – TBCC SOUTH CLASSROOM – 6:00 pm

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to:

(ORS 192.660(2)(i)) To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

1.4 Pursuant to:

(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.

2.0 EXECUTIVE SESSION – TBCC South Office

2.1 Pursuant to ORS 192.660(2)(i))

To review and evaluate the employment related performance of the chief executive officer of any public office, employee or staff member who does not request and open hearing.

2.2 Pursuant to 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 personnel files

2.3 Return to Public Session

3.0 OPENING OF PUBLIC SESSION— VIA ZOOM and TBCC CLASSROOM

3.1 Public Session Call to Order

3.2 Flag Salute

3.3 Attendance:

___ Joseph Boyd-Chair

___ Irene Barajas-Vice Chair

___ Diane Boisa

___ Wally Nelson

___ Marty Wisehart

___ 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 –December 9, 2024

Recommendation: Approval of Agenda

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

4.0 COMMUNITY/SCHOOL PRESENTATIONS

5.0 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.*

6.0 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.*

6.1 Board Minutes from November 18, 2024 (Attachment 6.1)

6.2 November 2024 Financial Report (Attachment 6.2)

6.3 Ratification of Employment (Attachment 6.3)

6.4 Second Reading of School District Policy – Adoption (Attachment 6.4)

Policy: BCBA – Student Representative(s) on the Board

Policy: BCBA-AR – Student Representative(s) on the Board

Policy: AC – Nondiscrimination and Civil Rights

Policy: AC-AR(1) – Discrimination or Civil Rights Complaint Procedure

Policy: AC-AR(2) – Sex Based Discrimination Under Title IX

Policy: GBN/JBA – Sexual Harassment

Policy: JBA/GBN – Sexual Harassment

6.5 Second Reading of School District Policy Reading – Deletion (Attachment 6.5)

Policy: GBN/JBA-AR – Sexual Harassment Complaint Procedure

Policy: JBA/ GBN-AR – Sexual Harassment Complaint Procedure

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

7.0 ACTION /DISCUSSION

8.0 INFORMATION/ DIRECTOR QUESTIONS

8.1 Admin Reports (Attachment 8.1)

8.2 Board of Directors Update

8.3 Superintendent Evaluation January 13th at 5:30 pm

8.4 First Reading of School District Policy Reading-Adoption (Attachment 8.4)

Policy: GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements

Policy: GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child

Policy: GBNAB/JHFE-AR(2) – Abuse of a Child Investigations Conducted in District

Policy: GBNAB/JHFE-AR(3) – Confidential Child Abuse /Neglect Referral

Policy: JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements

Policy: JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child

Policy: JHFE/GBNAB-AR(2) – Abuse of a Child Investigations Conducted in District

Policy: JHFE/GBNAB-AR(3) – Confidential Child Abuse / Neglect Referral

Policy: EBC – Emergency Plan and First Aid

8.5 First Reading of School District Policy Reading-Deletion (Attachment 8.5)

Policy: JHFE – Reporting of Suspected Abuse of a Child

Policy: JHFE-AR(1) – Reporting Suspected Abuse of a Child

Policy: JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises

Policy: JHFE-AR(3) – Confidential Child Abuse /Neglect Referral

9.0 FURTHER BUSINESS

10.0 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.