

# Nestucca Valley School District

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Nestucca High School CTE Building

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

Board of Director's Meeting

January 13, 2025

5:30 pm - 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/84394139005?pwd=L5OIThtO62rtxwWBjasjR8YuJhhLnl.1>

Meeting ID: 843 9413 9005

Passcode: 615490

Dial: 669 444 9171

### **1.0 OPENING BUSINESS –High School CTE Building – 5:30 pm**

1.1 Call to Order

1.2 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***

**2.0 EXECUTIVE SESSION – High School CTE Classroom**

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 Return to Public Session

**3.0 OPENING OF PUBLIC SESSION— VIA ZOOM and High School CTE Building**

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 –January 13, 2025

Recommendation: Approval of Agenda

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

**4.0 COMMUNITY/SCHOOL PRESENTATIONS**

Nestucca High School students representing Choir, and Speech and Debate – Presentation for Board Appreciation Month

## **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 December 9, 2024 (Attachment 6.1)

6.2 December 2024 Financial Report (Attachment 6.2)

6.3 Ratification of Employment (Attachment 6.3)

6.4 Quarterly Statement of Assurance (Attachment 6.4)

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

**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**

6.6 Second Reading of School District Policy Reading – Deletion (Attachment 6.6)

**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**

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

## **7.0 ACTION /DISCUSSION**

7.1 Recommendation: Approve – Nestucca Valley School District Budget Calendar for the 2025/2026 SY (Attachment 7.1)

Explanatory Statement: Annual Budget Meeting Process

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

7.2 Recommendation: Approve Policy BCBA-AR – Student Representative(s) on the Board (Attachment 7.2)

Explanatory Statement: Policy BCBA-AR – Student Representative(s) on the Board, was pulled from the consent agenda during the last Board meeting. Board member edits have been made and is ready for approval or further discussion.

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

## **8.0 INFORMATION/ DIRECTOR QUESTIONS**

8.1 Admin Reports (Attachment 8.1)

8.2 Board of Directors Update

8.3 NVSD Technology Safety Practices - Gene Martin, NVSD Technology Director, Keith Serven, NVSD Assistant Technology Coordinator

## **9.0 EXECUTIVE SESSION**

9.1 Public Comment of Executive Session Topic

9.2 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.

Review of attorney investigation summary.

9.3 Return to Public Session

## **10.0 FURTHER BUSINESS**

## **11.0 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.

▪ **Next Meeting: February 10, 2025**