

# Nestucca Valley School District

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## Nestucca High School

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

### Board of Director's Meeting

July 14, 2021

6:30 pm - Public Session

Nestucca High School Library and VIA ZOOM

### 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.

<https://us02web.zoom.us/j/82948745130?pwd=ckhCVFlIbGxIYkZGRno3QStPYUJXdz09>

Meeting ID: 829 4874 5130

Passcode: 012320

Dial in- 1 (346) 248-7799

### **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:

\_\_\_ Annis Leslie

\_\_\_ Shane Stuart

\_\_\_ Diane Boisa

\_\_\_ Bill Hagerty Vice-Chair

\_\_\_ Evan Carver, Chair

\_\_\_ Misty Wharton, Superintendent

\_\_\_ Ken Richwine, Secondary Principal

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

\_\_\_ Chad Holloway, District Facilities and Alternative Education Administrator

Approval of Agenda –July 14, 2021

Recommendation: Approval of Agenda

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

2.0 **COMMUNITY/SCHOOL PRESENTATIONS**

2.1 Swearing In of Elected Board Members

Shane Stuart  
Evan Carver  
Annis Leslie  
Diane Boisa

2.2 Bond Oversight Committee-Diane Boisa

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, 2021 (Attachment 3.1)

3.2 June 2021 Financial Report (Attachment 3.2)

3.3 Ratification of Employment (Attachment 3.3)

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

4 **ACTION /DISCUSSION**

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

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

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

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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