

**MINUTES OF THE REGULAR MEETING**  
**Nestucca Valley School District Board of Directors**  
**February 27, 2017 - Nestucca Jr/Sr High School**

**In Attendance:**

Directors: Emily Hurliman, Annis Leslie, LuAnn Anderson and Bill Hagerty. Director Boisa was not in attendance.

Administration: Superintendent / Principal Misty Wharton, Special Programs Administrator Megan Kellow, Principal Richwine and H.R. Manager Lisa Macias  
NWRESD Accounts Manager: Roger Johnson.

Staff: Tori Kirkpatrick, Chad Holloway, Mary Hurliman and Jeff Schiewe.

Students: Morgan Kirkpatrick

**Call the Meeting to Order**

Board Chair Annis Leslie called the regular board meeting to order at 6:00 pm.

Director Hagerty motioned and Director Anderson seconded to approve the agenda. Motion carried.

**Reports**

Student report- Morgan Kirkpatrick said the spring activities were underway. Rehearsal for the spring musical have begun. The students will be presenting "*Grease*". The performances will be April 26<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>. All spring sports start today. The district solo ensemble went to state! First time in NVSD history. The students of NJSHS were awarded \$150.00 for winning the county; *Year of Wellness* competition. The money will go to a water bottle filling station that will be placed at the high school.

Interim Superintendent Wharton said she was introducing a new report format. Her reports will contain information that is upcoming and provide an opportunity for the board to ask followup questions to reports she had sent to them during the previous month. She went on to thank the board and the staff for their support during this time of change. She announced that Tami Flinter is now the K-12 attendance secretary. Negotiations with licensed staff begins next week and she shared that the Ad/team has already began discussing 17/18 student enrollment and staff assignments.

Principal Richwine introduced teacher Ron Smith and student Brad Witt. They gave a presentation on the NVSD's win at the bridge building competition. Nestucca students took 8 of the top 10 positions. Brad Witt took first place. Ken shared the changes and updates in maintenance and transportation. The Cesar Chavez field trip will be this Friday and the ELPA testing will begin next week. Ken discussed the damage from the recent lightening strike. He finished by sharing that all 5 of the seniors on the wrestling team made it to state this year.

Special Programs Administrator Megan Kellow said she will have ODE in the district tomorrow. They will be performing a compliance check for special education. She was pleased to share that the referrals were down and that they were finally getting them under control. She will be attending an ELL conference with 2 teachers. This is being funded through a grant.

Roger Johnson gave the January 2017 Financial report.

Director Anderson motioned to approve the consent agenda and Director Hurliman seconded the motion. Motion carried.

**III. Patron Input**

NJH teacher, Tori Kirkpatrick thanked the admin for the smooth transition over the last month. She said she appreciates their leadership.

**IV. Discussion**

2017-2018 School Calendar Drafts were discussed.

2017-2018 Staff Rehires were discussed. Superintendent Wharton gave a few administration recommendations.

2017-2018 Budget Calendar was reviewed.

Superintendent Wharton discussed her conflict of interest with the Community Arts Project. She wanted to make sure there was full disclosure. Ms. Wharton's wife is the current director of C.A.P.

Discussion on an Open or Closed District for 2017/2018 school year was discussed.

**V. Action**

Director Anderson motioned and Director Hagerty seconded to approve option B for the 2017-2018 School Calendar Drafts. Motion carried.

Director Hurliman motioned and Director Anderson seconded to approve the 2017-2018 Probationary Licensed Contracts as presented. Motion carried.

Director Hagerty motioned and Director Hurliman seconded to approve the 2017-2018 Contracted Licensed Contracts as presented. Motion carried.

Director Anderson motioned and Director Hagerty seconded to approve the 2017-2018 Budget Calendar. Motion carried.

Director Anderson motioned and Director Hurliman seconded to have a closed district for 17/18 with same number of I.D.T. students from 16/17 grand-fathered in for 17/18. Motion carried.

**VI. FURTHER BUSINESS**

Being no further business, the regular meeting adjourned. 6:42 P.M..