

MINUTES OF THE REGULAR MEETING
Nestucca Valley School District Board of Directors
January 23, 2017 - Nestucca Jr/Sr High School

In Attendance:

Directors: Diane Boisa, Emily Hurliman, Annis Leslie, LuAnn Anderson and Bill Hagerty.
Administration: Superintendent David Phelps, Principal Misty Wharton, Special Programs Administrator Megan Kellow, Administrator Ken Richwine and H.R. Manager Lisa Macias
NWRESRD Accounts Manager: Roger Johnson.
Staff: Tori Kirkpatrick, Chad Holloway, Mary Hurliman, Tami Flinter, Susan O'Leary ,Jeff Schiewe, and Johanna Wood
Students: Morgan Kirkpatrick
Patrons: Paul Carlson

Call the Meeting to Order

Board Chair Annis Leslie called the regular board meeting to order at 6:00 pm.
Director Boisa motioned and Director Hagerty seconded to approve the agenda. Motion carried.

Reports

The Student report was presented by senior, Morgan Kirkpatrick. Morgan discussed winter sports. The wrestling team just had their last meet and the girls basketball team is 6th in the league. The boys basketball team is young but they are hanging tough. The speech team is having a good year and the winter formal had a good turn out. The recent blood drive had the best turn out in years.

Superintendent Phelps began his report by recognizing the board for their service. Mr. Phelps read the proclamation from Governor Brown, declaring January School Board Appreciation Month. The Board enjoyed treats presented to them by Pastor Lonny Moeller, on behalf of the congregation of the Hebo Christian Center. He gave the most recent update on NVASI. The long range planning schedule was discussed. t.

Principal Wharton said the weather has caused a lot of commotion but the building is finally getting back to normal. The tooth taxi was here and saw 50 students. The language arts adoption is still a main focal point for the staff. Senator Arnie Roblin and County Commissioner David Yamamoto came and toured the school garden and observed a student lesson.

Principal Richwine said the first semester ends this Thursday. The flu has hit the high school pretty hard this year. He too, will have the tooth taxi coming to his campus. There will be several make up basketball games coming in the next few weeks and at the winter formal, Brenda Velazques was crowned queen and Adrien Morgan was crowned king.

Special Programs Administrator Megan Kellow discussed her recent ELL (English Language Learners) review with NWRESRD. She was pleased to share that NVSD will receive a \$90,000.00 grant for E.L.L. She went on to say there is even a possibility of receiving the same grant again in 17/18. The special education student numbers are holding steady with 75 currently eligible and 5 in the process of being tested. The special education handbook is in the process of being updated and she hopes to have it out in February.

Roger Johnson gave the December 2016 Financial report.

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

III. Patron Input

Paul Carlson discussed and praised the elementary school garden program and the need for a nutrition coordinator position within the district.

IV. Discussion

A. NWRES 2017-2018 Local Service Agreement.

B. Nation Center for Executive Leadership & School Board Development. The Board expressed a desire to look into the presentation.

C. Seismic Construction Proposal Review Schedule. Misty Presented the schedule to the Board.

V. Action

A. Director Boisa motioned and Director Hagerty seconded to approve the NWRES Local Service Agreement for 2017/2018. Motion carried.

B. Director Hagerty motioned and Directory Hurliman seconded to approve the Division 22 report as presented by Superintendent Phelps. Motion carried.

VI. The Board adjourned into executive session under ORS 192.660 (2)(I): To review and evaluate the employment-related performance of an officer, employee or staff member who does not request an open meeting at 7:46 P.M. The Board closed the executive session at 8:31 P.M. and resumed open session at 8:31 P.M..

VII. FURTHER BUSINESS

Being no further business, the regular meeting adjourned. 8:33 P.M..