

Nestucca Valley School District

Nestucca Valley Junior / Senior High School

Parkway Drive ♦ Cloverdale, Oregon 97112 ♦ (503) 392-4892

Board of Director's Meeting

June 10, 2019

NOTE: The Budget Hearing for the 2019-2020 Budget will occur
Simultaneously with this meeting.

6:00 pm -- BUDGET HEARING

Executive Session to follow budget hearing

6:30 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.

1.0 BUDGET HEARING 6:00pm

1.1 Call Budget Meeting to Order

Note: The Board will conduct a public hearing regarding the District's 2019-2020 budget. Members of the public wishing to discuss portions of the approved budget may do so at this time. If no one is in attendance to address the budget, the Board may address other items. Just prior to the closing of the public hearing, the Board is scheduled to take action adopting the budget as proposed/amended

1.2 Public Testimony

1.3 Board Discussion

1.4 Recommendation- Approve

ADOPTING THE BUDGET

BE IT RESOLVED THAT the Board of Directors of the Nestucca Valley School District hereby adopts the budget for the fiscal year 2019-2020 in the total of \$44,197,033. This budget is now on file at the Nestucca Valley School District Office located at 36925 S Hwy 101, Cloverdale, OR 97112

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2019 for the following purposes:

GENERAL FUND	
1000 Instruction	3,769,944
2000 Support Services	2,851,253
5000 Other Uses	
5100 Debt service	122,803
5200 Transfers of Funds	67,500
6000 Contingency	200,000
Total General Fund	\$ 7,011,500
7000 Unappropriated Ending Balance *	100,000

DEBT SERVICE FUND	
5000 Other Uses	
5100 Debt Service	2,234,350
Total Debt Service Fund	\$ 2,234,350

SPECIAL REVENUE FUNDS	
1000 Instruction	999,470
2000 Support Services	434,604
3000 Community Services	537,835
4000 Facilities Acquisition & Construction	-
Total Special Revenue Funds	\$ 1,971,909

CAPITAL PROJECTS FUND	
2000 Support Services	1,865,000
4000 Facilities Acquisition & Construction	31,014,274
Total Capital Projects Fund	\$ 32,879,274

TOTAL APPROPRIATIONS, All Funds	\$ 44,097,033
Total Unappropriated Amounts	100,000
TOTAL ADOPTED BUDGET	\$ 44,197,033

* Unappropriated Ending Fund Balances are not appropriated

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2019-2020:

- (1) At the rate of \$4.858 per \$1000 of assessed value for permanent rate tax
- (2) In the amount of \$2,121,000 for debt service on general obligation bonds

CATERGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

<u>Subject to the Education Limitation</u>	
Permanent Rate Tax	\$4.858/ per \$1000
<u>Excluded from Limitation</u>	
General Obligation Bond Debt Service	\$2,121,000

The above resolution statements were approved and declared adopted on the 10th day of June 2019.

MOTION: 2nd: AYES: NOES: ABSTAIN:

1.5 Adjourn Budget Meeting

2.0 OPENING BUSINESS

2.1 Open Public Session

2.2 Public Comment on Executive Session Topics

2.3 Convene to Executive Session Pursuant to ORS 192.660: Executive Session topics 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

3.0 EXECUTIVE SESSION- ROOM 210

3.1 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.

3.2 Return to Public Session

4.0 OPENING OF PUBLIC SESSION—High School Media Center—6:30 pm

4.1 Public Session Call To Order

4.2 Flag Salute

4.3 Attendance:

Annis Leslie
 Emily Hurliman
 Diane Boisa
 Bill Hagerty Vice Chair
 Evan Carver- Chair
 Misty Wharton, Superintendent
 Ken Richwine, Secondary Principal
 Megan Kellow, Special Programs Administrator
 Roger Johnson, Business Liaison
 Chad Holloway, Elementary Principal

Approval of Agenda – June 10, 2019

Recommendation: Approval of Agenda

MOTION: 2nd: AYES: NOES: ABSTAIN:

5.0 COMMUNITY/SCHOOL PRESENTATIONS

5.1 Student Body Report

5.2 Bond Oversight Committee-LuAnn Anderson

6.0 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.*

7.0 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.*

7.1 Board Minutes from May 13, 2019 (Attachment 7.1)

7.2 May 2019 Financial Report (Attachment 7.2)

7.3 Ratification of Employment (Attachment 7.3)

7.4 Second Reading of Policy/Policy Adoption- Deletion(Packet of Policy provided on May 13, 2019)

Policy First Reading-Proposed Adoption

- IBDJA Relations with Homeschooled Students
- IC/ICA School Year/School Calendar
- IF Curriculum Development
- IFCA 21st Century Schools Councils (Version 2)
- IFE Curriculum Guides and Course Outlines
- IGAC Teaching about Religion
- IGAEB Drug, Alcohol and Tobacco Prevention, Health Education (Version 2)
- IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- IGAJ Driver Education
- IGAJ-AR Traffic Safety Education
- IGBA Students with Disabilities-Child Identification Procedures
- IGBA-AR Students with Disabilities-Child Identification Procedures
- IGBAG-AR Special Education-Procedural Safeguards
- IGBAB/JO-AR Education Records/Records of Students with Disabilities Management
- IGBAC Special Education-Personnel
- IGBAE Special Education-Participation in Regular Education Programs
- IGBAE-AR Special Education-Participation in Regular Education Programs
- IGBAF Special Education-Individualized Education Program (IEP)
- IGBAF-AR Special Education-Individualized Education Program (IEP)
- IGBAG Special Education-Procedural Safeguards
- IGBAG-AR Special Education-Procedural Safeguards
- IGBAH Special Education-Evaluation Procedures

- IGBAH-AR Special Education-Evaluation and Eligibility Procedures
- IGBAI Special Education-Private Schools
- IGBAI-AR Special Education-Private Schools
- IGBAJ Special Education-Free Appropriate Public Education (FAPE)
- IGBAJ-AR Special Education-Free Appropriate Public Education (FAPE)
- IGBAK Special Education-Public Availability of State Application
- IGBAL Special Education-Services for Home-Schooled Students with Disabilities
- IGBAL-AR Special Education for Home-Schooled Students with Disabilities
- IGBBA-AR Appeal Procedure for Talented and Gifted Student Identification and Placement
- IGBBC Talented and Gifted-Programs and Services
- IGBBC-AR Complaints Regarding the Talented and Gifted Program
- IGBC Title 1A/Parental and Family Involvement
- IGBG Homebound Instruction
- IGBHA Alternative Education Programs
- IGBHA-AR (1) Evaluation of Alternative Education Programs
- IGBHA-AR (2) Evaluation of Alternative Education Programs-District Summary
- IGBHB Establishment of Alternative Education Programs
- IGBHB-AR Establishment of an Alternative Education Program
- IGBHC Alternative Education Notification
- IGBHC-AR Notice for Alternative Education
- IGBHD Program Exemptions
- IGBHE Expanded Options Program
- IGBHE-AR (1) Annual Expanded Options Program Notification (Version2)
- IGBHE-AR (2) Annual Expanded Options Program Notification (District)
- IGBHE-AR (3) Expanded Options Program Checklist
- IGBI Limited English Language Learner
- IGD Cocurricular/Extracurricular Activities (Version 2)
- IGDA Student Organizations
- IGDA-AR Student Organizations
- IGDC Guests at School Dances
- IGDF Student Fund-Raising Activities
- IGDF-AR Student Fund-Raising Activities
- IGDG Student Activity Fund (Version 2)
- IGDJ Interscholastic Activities (Version 2)
- IGDK Nonschool-Sponsored Study and Athletic Tours/Trips/Competitions
- IIA-AR (1) Instructional Materials/Program Adoption Procedure
- IIA-AR (2) Challenge of Instructional Materials
- IIA-AR (3) Challenge Request for Instructional Materials
- IIABB-AR Use of Feature Films/Videos in the school
- IIAD Special Interest Materials
- IIBGA Electronic Communication System
- IIBGA-AR Electronic Communication System

- IICA Field Trips and Special Events (Version 2)
- IICC Volunteers
- IICC-AR District Volunteer Guidelines/Agreement
- IIA Instructional Resources/Instructional Materials
- IJ Guidance Programs
- IK Academic Achievement
- IKAC High School Credit for Middle School Course Work
- IKAD Grade Reduction/Credit Denial
- IKC Class Rankings
- IKF Graduation Requirements
- IKF-AR Graduation Requirements
- IL Assessment Program
- IMB-AR Student Achievement Program
- INB Studying Controversial Issues
- ING Animals in District Facilities
- ING-AR Animals in District Facilities
- JB Equal Educational Opportunity
- JBAA Section 504-Students
- JBAA-AR Section 504-Students
- JBA/GBN Sexual Harassment
- JBA/GBN-AR Sexual Harassment Complaint Procedure (Version 2)
- JEA Compulsory Attendance
- JEA-AR Compulsory Attendance Notices and Citations
- JEBA Early Entrance
- JEBA-AR Early Entrance
- JEC Admissions (Version 2)
- JECA Admission of Resident Students
- JECAA Admission of Part-Time Private School Students
- JECAC Staff/Student/Parent Relations
- JECB Admission of Nonresident Students (Version 2)
- JECB-AR (2) Mutual Agreement- "Resident Pupil"
- JECB-AR (4) Request for Nonresident Student Admission-Interdistrict Transfer
- JECB-AR (6) Request for Interdistrict Transfer Out of Resident District
- JECBD-AR Homeless Students
- JECDA Transcript Evaluation
- JECDA-AR Transcript Evaluation Procedures
- JED Student Absences and Excuses
- JEDA Truancy
- JEDB Student Dismissal Precautions
- JEFB Release Time for Religious Instruction
- JFC Student Conduct
- JFCA Student Dress and Grooming

- JFCEB Personal Electronic Devices and Social Media (Version 2)
- JFCF Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating, Violence and Domestic Violence-Student
- JFCF-AR Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/ Teen Dating, Violence Complaint Procedures-Student
- JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
- JFCIA Student Drug Testing-Extracurricular Activity Participants
- JFCIA-AR Student Drug Testing
- JFCJ Weapons in the Schools
- JFCM Threats of Violence
- JFE Pregnant and/or Parenting Students
- JFE-AR Individualized Plan for Pregnant and/or Parenting Teens
- JFG Student Searches
- JFG-AR Student Searches
- JF/JFA Student Rights and Responsibilities
- JG Student Discipline
- JGA Corporal Punishment
- JGAB Use of Restraint and Seclusion
- JGAB-AR Use of Restraint and Seclusion
- JGD Suspension
- JGD-AR Suspension
- JGDA Discipline of Students with Disabilities
- JGDA-AR Discipline of Students with Disabilities
- JGE Expulsion
- JGEA Alternative Education Programs Related to Expulsion
- JHC Student Health Services and Requirements
- JHCA/JHCB Immunization, Physical Examination, Vision Screening/ Eye Examination and Dental Screening (Version 2)
- JHCC Communicable Diseases-Students
- JHCC-AR Communicable Diseases-Students
- JHCCA Students-HIV, HPV and AIDS
- JHCCF-AR Pediculosis (Head Lice) (Version 2)
- JHCD/JHCDA Medication
- JHCD/JHCDA-AR Medications (Version 2)
- JHF Student Safety
- JHFA Supervision of Students
- JHFDA Suspension of a Student's Driving Privileges
- JHFDA-AR Request for a Suspended Driving Privileges-Conduct
- JHFE Reporting of Suspected Abuse of a Child
- JHFE-AR (1) Reporting Suspected Abuse of a Child
- JHFE-AR (2) Abuse of a Child Investigation Conducted on District Premises (Version 2)
- JHFE-AR (3) Confidential Child Abuse/Neglect Referral

- JHFF Reporting Requirements Regarding Sexual Conduct with Students
- JHFF-AR Sexual Conduct Complaint Form
- JN Student Fees, Fines and Charges
- JOA Directory Information
- JOB Personally Identifiable Information
- JOC Legal Names of Students
- JO/IGBAB-AR Education Records/Records of Students with Disabilities Management
- KAB Parental Rights
- KAB-AR Parental Rights
- KBA Public Records
- KBA-AR Public Records (Version 2)
- KBCA News Releases
- KG Community Use of District Facilities, Grounds and Equipment
- KG-AR (1) Community Use of District Facilities
- KG-AR (2) Request for Use of Building Grounds and Equipment
- KGA Public Sales on District Property
- KGB Public Conduct on District Property
- KGC/GBK Prohibited Use, Distributions or Sale of Tobacco Products and Inhalant Deliver Systems
- KGF/EDC Authorized Use of District Equipment and Materials
- KI Public Solicitation in District Facilities
- KJ-AR Commercial Advertising
- KJ Commercial Advertising
- KJA Materials Distribution
- KK Visitors to District Facilities (Version 2)
- KL Public Complaints (Version 2)
- KL-AR Public Complaint Procedure
- KN Relations with Law Enforcement Agencies (Version 2)
- KN-AR (1) Relations with Law Enforcement Agencies
- KN-AR (2) Investigations Conducted on District Premises (Version 2)
- LBE Public Charter Schools
- LBE-AR Public Charter Schools

Policy First Reading-Proposed Deletion

- JBA/GBN-AR Sexual Harassment Complaint Procedure (Version 1)
- JEC Admissions (Version 1)
- JECAA-AR Admission of Part-Time Private School Students
- JECA-AR Admission of Nonresident Students (Version 1)
- JECB-AR (1) Admission of Nonresident Students
- JECB-AR (3) Application for Nonresident Student Admission- Open Enrollment

- JECVB-AR (5) Application of Nonresident Student Admission-Tuition Students
- JFB Student Involvement in Decision Making
- JFCEB Personal Electronic Devices and Social Media (Version 1)
- JFCEB Personal Electronic Devices and Social Media (Version 3)
- JFCG-AR Student Use of Tobacco, Alcohol and Drugs
- JFCG/KGC/GBK Tobacco-Free Environment
- JFCH Alcohol
- JFCI Substance/Drug Abuse
- JHCA Immunization, Health and Physical Examinations of Students
- JHCCB Students-HIV, AIDS
- JHCCF Head Lice (Pediculosis) (Version 1)
- JHCCF-AR Head Lice (Pediculosis) (Version 1)
- JHCD Administering Noninjectable Medicines to Students
- JHCD-AR Administering Noninjectable Medicine to Students (Version 1)
- JHCDA Prescription Medication
- JHFE-AR (1) Reporting Suspected Abuse of a Child
- JHFE-KN Child Abuse Investigation Conducted on school Premises (Version 1)
- JHFE/KN-AR (2) (Version 1)
- IE Organization of Instruction
- IFCA 21st Century Schools Site Councils (Version 1)
- IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
- IGBBD Parent Notification and Participation
- IGBD Programs for Pregnant Students
- IGBHE-AR Annual Expanded Options Program Notification (Version 1)
- IGCA Post-Graduate Scholar Program
- IGD Cocurricular/Extracurricular Activities (Version 1)
- IGDG Student Activity Funds (Version 1)
- IGDJ Interscholastic Athletics (Version 1)
- IHGA Alternative Instructional Programs
- IICA Field Trips and Excursions (Version 1)
- II/IIA-AR Instructional Materials Selection (Version 1)
- IKE Promotion and Retention of Students
- IKFA Early Graduation
- IMB Student Achievement Program (Version 1)

- KA District-Community Relations Goal and Objectives
- KBA-AR Public Records (Version 1)
- KF Community Use of District Vehicles
- KK Visitors to District Facilities (Version 1)
- KL Public Complaints (Version 1)
- KN Relations with Law Enforcement Agency (Version 1)
- KN/JHFE-AR (2) Child Abuse Investigations Conducted on School Premises (Version 1)
- LE Relations with Colleges and Universities
- LGA Compliance with Standards

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

8.0 ACTION /DISCUSSION

8.1 Recommendation: Approve- The Nestucca Valley School District 2019-2020 Board of Directors Meeting calendar

Explanation- This proposal follows the board governance protocol for scheduling regular board meetings. (Attachment 8.1)

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

8.2 Recommendation: Approve- BE IT RESOLVED The Board of Directors for the Nestucca Valley School District hereby direct the Superintendent and the Business Manager to designate fund balances in accordance with GASB 54 requirements. (Attachment 8.2)

Explanation- Brings the district current with procedures concerning balance designations.

8.3 Recommendation: Approve- BE IT RESOLVED, that for the fiscal year beginning July 1, 2018, the budget transfers shown above, in order to provide proper budget authority as described above, are hereby appropriated as indicated within the funds as listed. (Attachment 8.3)

Explanation- Follows past practice

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

8.4 Recommendations: Approve-Policies ,(IGBBA,IGBB,IGBAB/JO, IB, JEFA, JECBD, IMB) with additional edits as listed in packet. (Attachment 8.4)

Explanatory Statement: These policies needed additional amendments after the first reading was complete.

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

8.5 Recommendations: Approve- Ratification of the Classified Collective Bargaining Association for the 2019-2020 school year (Attachment 8.5)

Explanatory Statement: The NAEA had an opener on their contract for “compensation”. We negotiated a 1% salary increase and a freeze on health insurance.

9.0 INFORMATION/ DIRECTOR QUESTIONS

- 9.1 Admin Reports (Attachment 9.1)
- 9.2 Last day with staff
- 9.3 Bond update
- 9.4 Summer school 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.