

Nyssa School District #26
School Board Regular Session Agenda

Date: March 8, 2021

Time: 6:00 PM - Executive Session will be in the boardroom of the Administration Building

7:00 PM - Regular Session will be in the District Auditorium

Executive session is in regards to the following:

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

1. Call to Order
2. Adoption of Agenda
3. Commendations
 - A) Students
 - B) Employee
4. Visiting Patrons & Delegations
 - A) Jacoby Hernandez, District OSEA Representative – Presenting letters from staff in support of the additional 40 hours of leave time
 - B) Michael Hartley – Sports
5. Superintendent's Report
6. Financial Report
 - A) Review/approval of financial reports
7. Consent Agenda
 - A) Hire – Emily Olson, Instructional Assistant, full time – Elementary
Lisa Ortega, Food Service, full time
Gina Marez, Food Service, full time
Freddie Rideau, Lead Cook/Floor Manager, full time – Food Service
Anthony Salomone, Bus Driver, full time
Megan Glenn, HS Newspaper – Extra Duty Contract
 - B) Transfer – Kristina Hernandez, Office Manager – Middle School
(transferred from the MS Library to MS Office Manager)
 - C) Resignation – Kim Sundquist, Office Manager – High School
 - D) Approve meeting minute of January 19, 2021 and February 8, 2021
 - E) Retirement from Oregon PERS with continuation of employment - Audrie Tracy

8. Old Business
 - A) COVID-19 Leave – extension of leave, additional 40 hours
 - B) Approve School Calendar for 2021-2022
 - C) Review/Adopt the following policies - Superintendent Johnson was to gather and provide additional information to the Board on these policies.
 - IJ-AR – *Child Development Specialist Program, Optional*
 - LBE - *Public Charter Schools, Highly Recommended*
 - LBE-AR – *Public Charter Schools, Highly Recommended*
 - LBEA – *Resident Student Denial for Virtual Public Charter School Attendance**, Conditionally Required*
9. New Business
 - A) Superintendent Contract
 - B) Annual Requirement, Action Item
 - The board is required to renew or extend the teacher/administrator contracts at the March board meeting
 - 1) 1, 2, & 3 year probationary teacher renewal
 - 2) Contract teacher extension
 - 3) Probationary administrator renewal
 - 4) Contract administrator extension
 - C) IT Agreement – Ryan Hawkins
10. Board Study
 - A) OSBA Promise Scholarship Program training 6-9 p.m. on Monday, March 29, 2021. Training to include District Leadership Team. Training will be held via Zoom.
 - B) Budget Committee Members needed, three positions currently. Applicants must meet the required qualifications to serve. Information is posted on the District website www.nyssa.k12.or.us
11. Adjournment