

Nyssa School District #26  
School Board Regular Meeting Agenda

**Date:** Monday, April 12, 2021

**Time:** 7:00 PM

**Place:** District Auditorium

**Executive Session immediately following the regular session meeting.  
Executive Session will be held in the Boardroom of the Administration Building.**

**Executive Session in regards 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***

1. Call to Order
2. Adoption of Agenda
3. Commendations
  - A) Students
  - B) Employee
4. Visiting Patrons & Delegations
5. Superintendent's Report
6. Financial Report
  - A) Review financial reports
  - B) Approve financial reports
  - C) Approve Budget Amendment 2020-2021 - Resolution for HB 2444 Oregon FFA Additional Funding Summer Teacher Extra Duty Contract Supplemental Award May-June 2021 sub grant so district personnel can manage approved programs of study in agricultural science and technology during the summer months between school years. Copy enclosed.
  - D) Approve Budget Amendment 2020-2021 - Resolution for additional Measure 98 High School Success funds to assist in improving student progress toward graduation beginning with grade 9, increase graduation rates, and improve high school graduates' readiness for college and career within the Nyssa School District. Copy enclosed.
7. Consent Agenda
  - A) Approve minutes of the March 8, 2021 board meeting and March 29, 2021 special session/work session board training.
  - B) Resignation: Cheri Torrey, Bus Driver  
Megan Mott, Math Teacher – High School

Resignations continued -

Tamesyn O'Rourke, Vice Principal – High School  
Carol Steinmetz, Varsity Girls Soccer Coach  
Ann Fournier, Cross Country Coach

C) Hires: Emily Olson, Elementary Teacher

Morganne DeLeon – HS student Council Advisor (Extra Duty Contract)  
Holly Kenyon – Office Manager, High School (full time)  
Kent Blanchard – Advanced Math Teacher, High School (temporary 1 Yr.)  
Yesenia Becerril – Office Manager, High School (full time)  
(Contingent upon meeting the requirements for the position)  
Jesus Prado – Custodian (temporary)  
Adriane Ineck – Elementary Teacher  
Jesse Melendez – Assistant JV Softball Coach, High School  
Mary Woodruff – Math Teacher, High School

8. Old Business

- A) Review/Adopt policies listed below, 1<sup>st</sup> reading of policies was January 11, 2021.  
Superintendent Johnson to provide additional information on these policies.

Copies included.

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*

- B) Budget Committee vacancies, three positions – one candidate information sheet received, copy included.

9. New Business

- A) Annual Requirement, Action item: The Board is required to renew the Classified Staff Members, Supervisors and Confidential Employees at the April Board meeting  
B) Tech Supervisor & Tech Assistant

10. Board Study

- A) OSBA Promise Scholarship Program - training session #5 to include the District Leadership Team is scheduled for Monday, April 26, 2021 from 6-9 p.m.  
To be determined if training will be in person or via Zoom.

11. Recess/Adjourn to Executive Session in the boardroom of the Administration Building.