

Nyssa School District 26  
School Board Meeting Agenda

**Date:** Monday, February 8, 2021

**Time / Location of Executive Session:** 6:00 p.m., Boardroom of the Administration Building

**Time / Location of Regular Session:** 7:00 p.m., Regular Session in the District Auditorium

Executive Session Meeting 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
5. Superintendent's Report
6. Financial Reports
  - A) Approve Budget Amendment 2020-2021 - Resolution for CTE Career Pathways Program Funding in the amount of \$16,531.65 (Fund 225). These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible CTE Career Pathways Program expenses and spent by the end of the fiscal year. Copy enclosed.
  - B) Adopt Budget Calendar for 2021-2022.
  - C) Approve the financial reports
7. Consent Agenda
  - A) Approve minutes of the January 11, 2021 special session and regular session meetings.
  - B) Recension of Hire – Hire was Board approved on November 9, 2020:  
Tatiana Nelson aka Tatiana Gomez, Instructional Assistant - Elementary  
(As of January 25, 2021, applicant has not met all requirements for this position)
  - C) Hire: Danielle Alvarado, Instructional Assistant – Elementary  
Carla Cazares, Instructional Assistant – Elementary  
(Transferred from the cafeteria to the elementary school)  
Venessa Oviedo, Instructional Assistant – Early Head Start

- D) Resignation: Connie Cabrera, Elementary Teacher  
Sherry Goff, Food Service  
Anna Long, HS Newspaper – Extra Duty Contract
- E) Retirement/Resignation: Toni Case, Elementary Teacher

8. Old Business

- A) Policy Updates, November 2020 – 2<sup>nd</sup> Reading  
(Copies were provided in January board packets)  
GCBDA-GDBDA-AR (1) – *Federal Family and Medical Leave/State Family Medical Leave, Conditionally Required*  
GCBDA/GDBDA-AR (2) – *Request for Family and Medical Leave, Conditionally Required*  
GCBDA/GDBDA-AR (4) – *Sample Designation Letter to Employee – FMLA/OFLA Leave, Conditionally Required*  
GCBDA/GDBDA-AR (1) – *COVID-19 Related Leave, Highly Recommended*  
GCPC/GDPC – *Retirement of Staff, Optional*  
IJ – *School Counseling Program, Highly Recommended*  
IJ-AR – *Child Development Specialist Program, Optional*  
IKFB – *Graduation Exercises, 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) School Calendar for 2021-2022 for review/approval
- B) Action Item – As per Policy **JECB, Admission of Nonresident Students** (copy enclosed)  
Annually, by March 1, the Board shall establish the number of student transfer requests into the district, and out of the district, to which consent will be given for the upcoming school year.

Based on Policy JECB – Documentation regarding the number of transfers, deadline date for acceptance/admission, and other information recommended by Nyssa School District Administrators for the 2020-2021 school year and approved by the Board on March 9, 2020 is enclosed for review also.

- C) Review/Approve Job Description for Esports
- D) Superintendent Evaluation

10. Board Study

- A) OSBA Promise Scholarship Program training on February 22, 2021 from 6-9:00 p.m. via Zoom
- B) Budget Committee Members needed, three positions currently. Applicants must meet the required qualifications to serve.

Contact Audrie Tracy at [atracy@nyssasd.org](mailto:atracy@nyssasd.org) or (541) 372-2275 if interested.

C) Special District Director Election - May 18, 2021

Terms expire June 30, 2021 for the following board members: Robert Fehlman, Brett Johnson, Patricia Morinaka, Torie Ramirez and Kim Stipe.

Information to file and filing forms enclosed. The first date to file is February 6, 2021 and last date to file or withdraw is March 18, 2021.

11. Adjournment