

Nyssa Public Schools

Special Session Board Retreat Minutes

Date: August 16, 2022

Time: 6:00 PM

Location: Boardroom of Administration Building

School Board Members Present: Susan Ramos, Alesha Munk, Pat Morinaka, Donnie Ballou, Megan Robbins

School Board Members Absent: Marlon Wilson, Jeremy Peterson

Staff Members Present: Superintendent Johnson, Megan Glenn

Call to Order

Board Chair Susan Ramos called the Special Session Board Retreat to order at 6:12 p.m.

Business

1. Annual Agenda Items

The Board discussed that they will review examples of other School District Annual Agenda Items calendars and give suggestions at a later date.

2. Superintendent Evaluation Timeline

The Board discussed with Superintendent Johnson some important items they wish for him to include in his goals. The Board also wanted to review and give input at a later date regarding the forming of a timeline for Superintendent Johnson's evaluation timeline.

3. Board Self-Evaluation

The Board was given two examples of a board self-evaluations created by different school districts. They agreed to go home and fill out an agreed upon evaluation form and will discuss everyone's results at a later date.

4. Board 5 year plan

The Board discussed where they would like to see the School District in 5 years and how the board can help facilitate those goals.

5. Audit

Superintendent Johnson discussed where the district is in regards to the Title 1C audit. Superintendent Johnson will provide updates as they are available.

6. School Safety Plans

The Board addressed the concern and need for a safety plan in case of an emergency. They would like to see work done with the district and local law enforcement to construct a plan for lock downs, evacuation, etc.

7. Vacant Lot

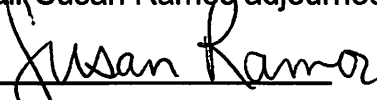
Superintendent Johnson explained to the board that the District inherited a vacant lot within Nyssa. The vacant lot has been causing some issues in regards to excess weeds and pulling resources away from campus to tend to the maintenance of the lot. Superintendent Johnson requested that the board discuss options in regards to how to proceed with the lot. Business Manager, Crystal Rideau provided a printout regarding appraisal and lot information for the board to review. After discussion the board has agreed the best solution would be to place the lot for sale and use the funds to benefit the school however that may be. The Board has requested the Vacant Lot be placed on the agenda for the September 12th meeting so a vote can occur to move forward.

8. NHS Student Board Representative

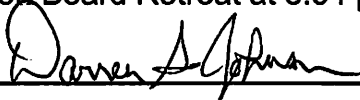
The Board discussed the importance of having a student representative at school board meetings. This will allow the student to share with the board day to day happenings within the school from their point of view and help them make informed decisions. If a representative is to be at board meetings they would like that to be the Student Body President, or someone from Student Council.

Adjournment

Board Chair Susan Ramos adjourned the Special Session Board Retreat at 8:54 p.m.



Chair/Vice Chair



Superintendent/Clerk

Board Minutes by Megan Glenn, District Administrative Secretary