

**Nyssa School Board Minutes
Nyssa, OR**

Date: August 8, 2022

Time: 7:00 PM - Regular Session

Location: Boardroom of Administration Building

In accordance with House Bill 2560 (ORS 192.670) all Regular session and Work session meetings can be viewed on the District YouTube channel Nyssa School District - Board Room.

<https://www.youtube.com/channel/UCqiPYR14VSsPQWF6wk00qNg/videos>

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

Board Members Absent: Jeremy Peterson, Marlon Wilson

Staff Members Present: Superintendent Johnson, Ryan Hawkins, Crystal Rideau, Megan Glenn, Kristie Hernandez, Luke Cleaver, Matt Murray, Kent Blanchard, Araceli Gomez, Keta Cline, Brett Jackman, David McDonald, Gina White

Community Members Present: Diane Zamora, Monica Knoke

Members of the Press Present: None

Call to Order

Board Chair Susan Ramos called the Regular Session board meeting to order at 6:59 p.m.

Adoption of Agenda

Board Chair Susan Ramos called for a motion to adopt the agenda as presented. Alesha Munk made a motion to adopt the agenda as presented; seconded by Megan Robbins. Motion carried.

Commendations

There were no commendations on tonight's agenda, but Superintendent Johnson wanted to take the time to introduce the board to the new Elementary Vice Principal, Keta Cline and reintroduced Gina White, Special Education Director.

Visiting Patrons & Delegations

A) Diane Zamora

Diane Zamora requested to be placed on the agenda for tonight's meeting, prior to the meeting it was noted that her complaints were subject to Executive Session.

B) Kent Blanchard

Board Chair Susan Ramos gave the floor to High School Tennis coach, Kent Blanchard. Kent expressed his gratitude to the board, Superintendent Johnson, and Assistant Superintendent Hawkins for repairing the tennis courts. He also thanked the District and community for their support the last few months while dealing with personal tragedy.

Superintendent Report

1. 2022-23 School year kick-off week calendar (handout)

Superintendent Johnson invited the board to attend District Inservice on Friday August 19th.

2. High School HVAC update (handout)

Superintendent Johnson provided the board with a handout from Beniton Construction that breaks down construction costs and fees. Total project cost is projected at \$4,455,943.00. Additional funds will need to be discussed to go further with the project.

3. Malheur ESD and Youth Rising Awards Banquet (Dannette Hackman) - Friday Aug. 5 at Ontario HS

- a. **Recognized all the students who were placed in internship programs through our district this summer.**
- b. **Great opportunity for students, and 1 recognize the cooperation of our employees here at NSD who hosted them.**

Superintendent Johnson explained the Youth Rising program to the board. Several students were placed in paid internships across Malheur County, some within our school district over the summer. Students were placed in different fields within the District, including: Transportation, grounds, Early Head Start. The opportunity gave students a chance to learn new life skills in a job setting.

4. Title 1C update - We are continuing to work with the Oregon Department of Education as they complete the re-interview process. We have received some preliminary findings, but we expect more in the near future, and will share as it becomes available.

Superintendent Johnson reported that there are some preliminary reports from ODE that he shared with the board prior to the board meeting.

5. Enrollment:

- a. **2021-2022 = 1156**
- b. **2022-2023 = 1188**
- c. **My Tech High = 115**
 - i. **8 are in HS, rest in MS and Elementary**
- d. **Inter-District transfers to and from Nyssa (handout)**

Superintendent Johnson reviewed current enrollment with the board, along with inter-district transfers compared to last year's enrollment.

Financial Report

Business Manager Crystal Rideau presented the financials for the month of July, which is the first month of the new fiscal year. Summary of general fund reflects a revenue of \$2.3 million, receiving two state school fund payments. First of two payments was received from the common school grant. The smallest payroll is run for the month of July so expenditures were only \$167,000. Purchased services reflect payments for renewing contracts, subscriptions, etc. for the upcoming year. Capital outlay reflects the purchase of a new lawn mower. Cumulative balance will start the year at \$1.9 million. Middle school bond operating statement has a \$62k balance which will continue to build until the next debt service payment in November.

Consent Agenda

A) Approve minutes of the July 11, 2022 Regular Session meeting.

B) Approve Financial Reports as presented

C) Hire:

- 1. Daunivan Held - MS/HS Band (Contingent on Licensure)**
- 2. Melissa Vargas - HS Counselor (Transfer from HS English - Contingent on Licensure)**
- 3. Laura Bailey - Food Service**
- 4. Rebecca Murray - Food Service**
- 5. Erin DeAnda - MS Volleyball**
- 6. Bailey Myers - MS Volleyball (Transfer from HS Volleyball)**
- 7. Lee Long - MS Football**
- 8. Lee Long - MS Track**
- 9. Lee Long - MS Boys Basketball**
- 10. Jacob Anderson - MS Football**
- 11. Marina Nungaray - Early Head Start Teacher**

D) Resignations:

- 1. Sailor Compas - MS Girls Basketball**
- 2. Bill Lambie - MS Volleyball**
- 3. Spencer Esplin - MS Football**
- 4. Briseida Trapero - Migrant Specialist**
- 5. Bobby DeLeon - MS Football**
- 6. Naomi Castro - MS Volleyball**
- 7. Morganne DeLeon - HS Student Council**

Board Chair Susan Ramos called for a motion to approve the consent agenda as presented. Pat Morinaka made a motion to approve the consent agenda as presented; seconded by Donnie Ballou. Motion carried.

Old Business

There was no old business to discuss at tonight's meeting.

New Business

There was no new business to discuss at tonight's meeting.

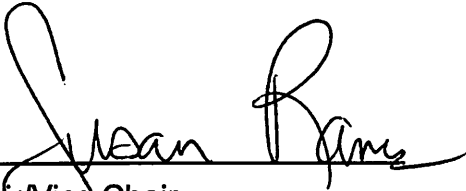
Board Study

There were no items for board study on tonight's agenda.

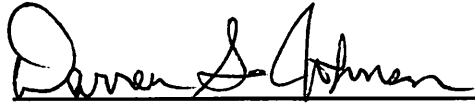
Adjournment

Board Chair Susan Ramos recessed the Regular Board meeting at 7:18 p.m. to enter into Executive Session per 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.*

Board Chair Susan Ramos announced the return to open session at 7:55 p.m. Susan Ramos reminded the board members of the Board Retreat on August 16th at 6:00 p.m. Board Chair Susan Ramos adjourned the meeting at 7:56 p.m.



Chair/Vice Chair



Superintendent/Clerk

Board Minutes by Megan Glenn, District Administrative Secretary