

Nyssa School Board Agenda
Nyssa, OR

Date: October 12, 2020
Time: 7:00 PM - Regular Session

In light of current public health concerns related to COVID-19 pandemic the District facilities are closed to the public and meetings are being held electronically.

The 7:00 p.m. Regular Session Meeting will take place via Zoom virtual meeting platform without the public in attendance. The meeting audio will be available for public viewing via Zoom at

Join Zoom Meeting

<https://us02web.zoom.us/j/81727971633?pwd=TTZNUUExRVlKN1phTjdBazlEYS8wdz09>

Meeting ID: 817 2797 1633

Passcode: 459099

This information is posted online at <http://www.nyssa.k12.or.us/>

Nyssa School District Board of Education values public input. Please send written public comments to Superintendent Johnson at djohnson@nyssasd.org prior to 4:00 p.m., on Friday, October 9, 2020.

1. Call to Order
2. Adoption of Agenda
3. Commendation
 - A) Student
 - B) Employee
4. Superintendent Report
 - A) Student Success Act grant agreement
 - B) Division 22 report
5. Visiting Patrons & Delegations
6. Financial Reports
 - A) Approve Budget Amendment 2020-2021 - Resolution for Title III carryover funds in the amount of \$80,298 (Fund 204). These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible Title III expenses. Copy enclosed.
 - B) Approve Budget Amendment 2020-2021 - Resolution for IDEA Part B Section 619 carryover funds in the amount of \$2,064 (Fund 247). These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible IDEA Part B Section 619 expenses. Copy enclosed.

C) Approve Budget Amendment 2020-2021 - Resolution for HB3499 carryover funds in the amount of \$12,908.06 (Fund 265). These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible HB3499 expenses. Copy enclosed.

D) Review monthly financials – copies enclosed.

7. Consent Agenda

A) Postpone approving minutes from the August 10, 2020 board meeting until November board meeting

B) Approve minutes from the September 14, 2020 Regular Session & Executive Session board meeting

C) Approve financial reports as presented

D) Approve Student Success Act as presented

E) Hires: Kristi Reukauf, SPED/English Teacher HS/MS

8. Old Business

A) Status of Ewing property gifted to the district

9. New Business

A) Ratify Certified 2020-21 Contract Agreement

10. Board Study

A) Policy Updates from November 2019, April 2020, May 2020 and July 2020—2nd reading/Approval

11. Adjournment