

Nyssa School Board Agenda
Nyssa, OR

Date: November 09, 2020

Time: 7:00 P.M. 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/89775103319?pwd=ak5CK3NCdVJuTFpPS1RVOW1EYUpMQT09>

Meeting ID: 897 7510 3319

Passcode: 961013

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 5:00 p.m., on Friday, November 6, 2020.

1. Call to Order
2. Adoption of Agenda
3. Commendations
 - A) Students
 - B) Employee
 - C) Parent
4. Visiting Patrons & Delegations
5. Superintendent Report
 - A) Limited In-Person Instruction and metrics updates
 - B) Proposed change to District Calendar
6. Financial Report
 - A) Approve Budget Amendment 2020-2021 - Resolution for HB 2444 Oregon FFA Funding Summer Teacher Extra Duty Contract in the amount of \$9,781.93 (Fund 222). These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible HB 2444 expenses and spent by the end of the fiscal year. Copy enclosed.
 - B) Review monthly financials – copies enclosed.

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6. Consent Agenda

- A) Approve minutes of the August 10, 2020 board meeting and the October 12, 2020 Executive Session/Regular Session meetings
- B) Hires – Christen “Courtney” Berry, Instructional Assistant – Elementary
- C) Transfer – Tashina “Shina” Kuester, Instructional Assistant – Elementary (transferred from Early Head Start to the Elementary)

7. Old Business

- A) Adopt remaining policies from updates dated November 2019. Copies were given to board members for review/1st reading at the September 14, 2020 board meeting.

8. New Business

- A) OSBA 2020-01 Election – Resolution 1 for adoption (copy enclosed)
Resolution to adopt the OSBA 2021-2022 OSBA Legislative Priorities and Principles as recommended by the Legislative Policy Committee.

Election will be open from November 16 – December 18, 2020.

Audrie Tracy will submit the vote to OSBA prior to December 18, 2020.

- B) Information only - OSBA is seeking candidates for the Legislative Policy Committee for our region, Eastern Region 1. Candidate application materials enclosed.

The term runs through Dec. 31, 2021. If service on the LPC is desired beyond Dec. 31, 2021, participation will be required in the OSBA elections in the fall of 2021.

The OSBA Board of Directors will vote to fill the position by appointment at its next board meeting on December 2, 2020.

Candidates must be members of a governing board of a school district, education service district or community college in the Eastern Region. An application packet is attached. The selected individual will be expected to attend the next LPC meeting on March 12-13, 2021.

Applicants need not be nominated by their respective local boards. Individuals of color are encouraged to apply.

Application materials must be returned to Jane Leonhardt at jleonhardt@osba.org **no later than 5 p.m. on Wednesday, November 18, 2020**. Questions may be directed to Jane Leonhardt.

9. Board Study

- A) OSBA Promise Scholarship Program – Continue training? Future training dates?

10. Adjournment