



2021-22 Board of Directors

Board Chair, Alisha Oliver Board Vice-Chair, Laura Wipper

Board Members: Mike Wagner, Erin Cramer, Mark Henderson, Coral Ford & Mackenzie Strawn

Student Representatives to the Board, Tayven Whieldon & Sarah Wolf

Superintendent, Andy Gardner

Assoc. Superintendent, Dave Bolin

Business Director, Jane Nofziger

Human Resources Director, Debi Brazelton

Superintendent/School Board Executive Assistant, Tonia Whisman

Special Session

Wednesday, August 11, 2021 ~ 6:30 PM

Stayton Elementary School/Covered Play Structure

875 N 3rd Ave

Stayton, OR 97383

NSSD VISION

We change kids' lives through a commitment to excellence, integrity, equity, and community engagement

NSSD MISSION STATEMENT

Ensure students reach their highest academic and vocational potential and develop into productive citizens

NSSD GUIDING PRINCIPLE

Do what is best for all kids

BOARD GOALS

- 1) Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for all kids
- 2) Celebrate the successes of the District and community
- 3) Routinely monitor the effectiveness of District programs and services in order to better serve all kids
- 4) Build and sustain dynamic relationships with stakeholders of the District through proactive communication exchanges

1. **CALL SPECIAL SESSION TO ORDER**

Description:

The Special Session of the North Santiam School District’s Board of Directors is called to order at 6:30 pm. It is an open meeting of the Board and the public is allowed to observe. The meeting has been called for the sole purpose of hearing public comments regarding the 2021-22 school year. Anyone wishing to speak must complete a public comment card. These may be completed in advance by going to this link on the District website: PUBLIC COMMENT or obtaining a printed copy at the District office during business hours prior to 4:00 pm on August 11, 2021. Each speaker will have three minutes and can present comments only one time during the meeting in order to allow enough time for everyone. Speakers may not transfer their time allotment to others.

The meeting will be recorded and made available for viewing the following day.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: ALISHA OLIVER

PLEDGE OF ALLEGIANCE: ALISHA OLIVER

2. **APPROVAL OF THE AGENDA**

Description: RECOMMENDED MOTION-AGENDA APPROVAL

Motion that the Board approves the meeting agenda as submitted.

Motion Made By:

Vote:

3. **STATEMENT FROM SUPERINTENDENT**

Presenter: Andy Gardner

4. **PUBLIC COMMENT**

Presenter: Alisha Oliver

Description:

The meeting will now be opened to receive public comment. We value the time and initiative members of the public take to share their thoughts with the Board. The Board’s role during public comment is not to immediately respond, but to listen. If there is follow-up necessary, we will direct our Superintendent to do so.

The time limit for each public comment is three minutes. There is a visible timer with an audible alarm and speakers should be aware of the time they have remaining and wrap up their comments within the three minutes. If they fail to do so, the Board Chair will respectfully advise them their time has ended. Speakers who choose not to use their full time allotment may not defer it to other speakers.

Speakers will be called at random from a list compiled from all the public comment cards completed. When called, speakers will stand at the podium and give their name, connection to the District (parent, staff, community member, etc) and city of residence. Written testimony submitted prior to the meeting will be provided to all Board members and, if time allows, will be read by District staff once all live

statements

are

delivered.

Remember that we all model the way for our students, and we ask that everyone share their thoughts respectfully and that members of the audience conduct themselves in a civil manner while others are speaking. Anyone speaking should be allowed to do so without interruption, intimidation or ridicule. Should this type of behavior occur, the meeting may be recessed and those causing the disturbance will be asked to leave the premises or the meeting may be adjourned altogether.

5. **STATEMENTS FROM BOARD MEMBERS**

Description: This time is set aside for those Board members who wish to speak to address the audience.

6. **ADJOURN**

Description: Time:

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Tonia Whisman at the North Santiam School District Office at 503-769-4928.