



**2023-24 Board of Directors**

**Board Chair**, Erin Cramer    **Board Vice-Chair**, Mackenzie Strawn

**Board Members:** Mike Wagner, Laura Wipper, Mark Henderson, Coral Ford & Alisha Oliver

**Student Representatives to the Board**, Benjamin Perez & Lucas Joyce

**Superintendent**, Lee W. Loving

**Director of Business & Fiscal Services**, Rhonda Allen

**Director of Human Resources**, Danielle Blackwell

**Director of Teaching & Learning**, Nicole Duncan

**Director of Special Programs**, Brittney Spencer

**Director of Nutrition Services**, John Barnes

**Director of Safety, Security and Health Services**, Gary Rychard

**Director of Facilities**, Dave Parsons

**Superintendent/School Board Executive Assistant**, Tonia Whisman

**Special Session**

**Tuesday, August 29, 2023 ~ 1:00 PM**

**Virtual Meeting**

**Remotely Via Zoom**

**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

*The Special Session of the North Santiam School District’s Board of Directors is called to order at 1:00 pm via Zoom. It is an open meeting of the Board and the public is allowed to observe via livestream on YouTube.*

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: ERIN CRAMER  
PLEDGE OF ALLEGIANCE: ERIN CRAMER

2. APPROVAL OF THE AGENDA

Any changes to the agenda after posting on August 25, 2023 are noted below:

Added Attachments-

**RECOMMENDED MOTION**

*Motion that the Board approves the meeting agenda as modified.*

3. RATIFY OSEA AGREEMENT

The Board of Directors will be asked to ratify the agreement between the OSEA North Santiam Chapter 122 union and NSSD.

**RATIFY OSEA AGREEMENT**

*Motion that the Board ratify the Collective Bargaining Agreement between the Oregon School Employees Association North Santiam Chapter 122 and the North Santiam School District.*

4. ADJOURN

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.*