NEAH-KAH-NIE SCHOOL DISTRICT NO. 56
Budget Board Meeting 5:30 PM
June 8, 2026
504 N. Third Ave.
Rockaway Beach, OR 97136

PRESENT
Board
Renae Scalabrin, Chair
Sandy Tyrer, Vice Chair
Marisa Bayouth-Real (virtual)
Michele Aeder
Dr. Randy Schultz
Don Allgeier
Ellene Smith

District Office Staff
Dr. Tyler Reed, Superintendent
Kari Fleisher, Business Manager
Karen Wheeler, Office Administrative Assistant

Student Representative

OFFICIAL MINUTES

WORK SESSION
Called to order at 5:30 p.m.

The purpose of this work session is to discuss the open board vacancy position for Zone six. Board members introduced themselves. Board members asked interview questions of Sara Hieter. Ms. Hieter asked a few questions regarding bargaining, the levy, and state school fund questions.

Work session adjourned at 5:59 pm

CALL TO ORDER
Ms. Scalabrin called the Budget Board Meeting of the Neah-Kah-Nie School District Board of Directors to order at 6:00 p.m. Ms. Scalabrin welcomed staff and patrons of the district. All present stood for the flag salute.

APPROVE AGENDA

M:Aeder/2nd Schultz to approve the agenda as amended. Roll call and motion carried unanimously.

CONSENT AGENDA
Approve the Minutes from the June 8, 2026 Regular Board Meeting
Approve of the Compensation and Benefits Provisions for Administrator Employees
Approve of the Compensation and Benefits Provisions for Confidential Employees
Dr. Reed summarized changes on both compensation packages.

PERSONNEL
Hiring - Licensed
Rebecca Kurowski as Garibaldi Grade School 2026/27 Teacher
Neah-Kah-Nie LINK advisor positions for 2026/27

- Jenna Betts
- Margaret Whiting

Neah-Kah-Nie Middle School Summer Literacy Program Teachers

- Stacey Dills
- Angie Douma

NON LICENSED PERSONNEL - Informational Only
Hiring
Lisa Hayden as Garibaldi Grade School 2nd Cook for 2026/27
Elizabeth Chesbrough as District Special Education Assistant for 2026/27
Rylee Stinnett as Neah-Kah-Nie High School Special Education Assistant (added at meeting)

Three Summer Maintenance Positions

- Chase Goodman

- Terry Houchins
- Alejandro Quintana

<u>M:Allgeier /2nd Smith to approve the consent agenda as amended. Roll Call and motion carried unanimously.</u>

ANNUAL AGENDA
Chief Administrative Officer, Dr. Tyler Reed
Business Manager/Deputy Clerk, Kari Fleisher
Custodian of Funds, Kari Fleisher
Budget Officer, Dr. Tyler Reed
Authority to Sign Checks, Dr. Tyler Reed, Kari Fleisher, Board Chair and Board Vice Chair
Authority to Sign Student Body Checks, Principal, Head Secretary, Business Manager
Official Auditor, Accuity, LLC
Depository of Funds, U.S. Bank and LGIP
Newspaper of Record, The Headlight Herald
School Attorney, Hungerford Law Firm
Authority to Apply for Federal Funds, Dr. Tyler Reed
Regular Monthly Meeting
Day: Second Monday of the Month, Unless Otherwise Noted on the Annual Board Calendar
Time: 5:30 p.m. Unless Otherwise Noted on the Annual Board Calendar
Location: District Office Board Room

<u>M:Tyrer /2nd Schultz to approve the Annual Agenda as presented. Roll Call and motion carried unanimously.</u>

COMMUNICATIONS
Public Input - none at this time

Written Communication
Thank you letter from Jen Hopkins to Danielle Fowler

REPORTS - none at this time

UNFINISHED BUSINESS - none at this time

NEW BUSINESS
Deliberations for zone six position.

Board members discussed candidate and shared -
Ms. Tyrer is a great fit and her background plays to her strengths.
Ms. Bayouth-Real appreciated her employment background and her self awareness for conflicts.
Ms. Smith was delighted by her positive and thoughtful questions.
Mr. Allgeier felt her excitement to a small rural school district is key.
Mr. Schultz shared he appreciates her being a life long learner and her commitment to understanding what our district does.
Ms. Scalabrin loves that she has a rural background coming from Gaston, OR. And she understands all board members should be aware of biases and focus on the students.

<u>M: Tyrer /2nd Smith to appoint Sara Hieter as zone six board member. Roll call and motion carries six yes votes, Ms. Aeder abstained.</u>

FISCAL
Resolution 26-8 Adopting the 2026/2027 Budget
Ms. Fleisher shared the summarized and approved 2026/27 budget. She will take it to the county assessor to submit.

<u>M: Scalabrin/2nd Aeder to approve Resolution 26-8 as presented. Roll call and motion carries unanimously.</u>

Resolution 26-9 Amending the 2025/2026 Budget
Ms. Fleisher explained the reason for this resolution. Federal grant funding reimbursements are delayed and take time past when the expenditures happen. This resolution alleviates having a negative fund balance.

M:scalabrin /2nd Allgeier to approve Resolution 26-9 as presented. Roll call and motion carries unanimously.

SUGGESTIONS AND COMMENTS
Superintendent Dr. Reed welcomed Sara.

EXECUTIVE SESSION Classified Negotiations, ORS 192.660(1)(d)

Regular session ended at 6:23 p.m.
Executive Session started at 6:24 p.m.

Executive Session ended at 6:41 p.m.
Regular session resumed at 6:41p.m.

NEXT MEETING
August 10, 2026 5:30 p.m.

ADJOURN 6:41 p.m.