

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

December 14, 2015

Neah-Kah-Nie Middle School Library

Board Work Session 5:00 p.m. to 6:30 p.m.

Potential Executive Session After the Regular Meeting is Concluded, ORS 192.660 (2)(f) Personnel

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Candy Nelson, Nominated by Nehalem Elementary School
- V. CONSENT AGENDA
 - Action Required - Recommend Board Approve Consent Agenda
 - A. Approve Minutes from November 9, 2015 Regular Board Meeting
 - B. Approve Oregon Student Wellness Survey
 - C. Personnel Report
- VI. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. November Enrollment Report
 3. PACE Boundary Invasion Flyer
 4. The November Nehalem Nugget
 5. December Nehalem Nugget
 6. November Howler
 7. December Howler
 8. 2014-15 State District and School Report Cards
 9. 2014-15 Percent Not Chronically Absent Data
- VII. REPORTS
 - A. Garibaldi Grade School Summer Projects Progress
Presenter: Steve Baertlein
- VIII. UNFINISHED BUSINESS
 - None at This Time
- IX. NEW BUSINESS
 - None at this time

X. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Information - No Action Required

XI. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XII. PERSONNEL

A. Licensed Hiring

- Action Taken on Consent Agenda

1. Carlotta Roddy as One-Year Temporary Teacher at Garibaldi Grade School

B. **NON LICENSED PERSONNEL INFORMATION - informational Only**

1. Classified Hiring:

- a. Jennifer Hopkins as Full-time Special Education IA at Garibaldi Grade School
- b. Samantha Jepson as Part-time Special Education IA at Nehalem Elementary

2. Classified Resignations

- a. Andrea Williams as Instructional Assistant at Garibaldi Grade School

XIII. ADJOURN