

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

February 8, 2016

Neah-Kah-Nie District Office Board Room

BOARD WORK SESSION 5:00 p.m. to 6:30 p.m.

Neah-Kah-Nie High School/Middle School Community Track

EXECUTIVE SESSION - At Conclusion of Regular Business

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Mike Sims, Nominated by Neah-Kah-Nie High School
- V. CONSENT AGENDA
 - Action Required - Recommend Board Approve Consent Agenda
 - A. Approve Minutes from January 11, 2016 Regular Board Meeting
 - B. Approve Minutes from January 25, 2016 Special Board Meeting
 - C. Approve 2016-2017 Annual School Calendar
 - D. Personnel Report
- VI. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 - a. Neah-Kah-Nie High School Student Report - Ariel Breazille
 - b. Computer Programming Presentation - Stevie Jackson and Students
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. January Enrollment Report
 - a. Enrollment Report
 - b. Enrollment by Teacher
 3. The February Nehalem Nugget
 4. The February Howler
 5. Neah-Kah-Nie High School December Newsletter
- VII. REPORTS
 - None at this Time
- VIII. UNFINISHED BUSINESS
 - A. Open Enrollment

- Action Required - Recommend District be Closed Under Open Enrollment

B. Inter-District Transfer Process

- Action Required - Recommend Board Approve Motion Suggested by OSBA

C. Students Entering the District on Tuition

- Action Required - Recommend Board Approve Language Suggested by OSBA

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

1. Angel Honts as Math Tutor at Nehalem Elementary School

B. Licensed Retirement

1. Jo Cooper as Teacher at Neah-Kah-Nie Middle School

C. **NON LICENSED PERSONNEL INFORMATION - Informational Only**

1. Marie Giani as a 3.5 Hour Instructional Assistant at Garibaldi Grade School
2. Noah Elinsky as a 3.5 Hour Instructional Assistant at Garibaldi Grade School

XIII. EXECUTIVE SESSION

A. Potential Litigation - ORS 192.660(2)(h)

B. Personnel - ORS 192.660 (2)(f)

XIV. ADJOURN