

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

April 11, 2016

Neah-Kah-Nie District Office Board Room

Board Work Session 6:00 p.m. - 6:30 p.m.

- Interview Michele Aeder as Zone 6 Representative to the Board of Directors

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPOINT ZONE 6 REPRESENTATIVE TO BOARD OF DIRECTORS
 - Action Required - Recommend Board Appoint Zone 6 Applicant
 - A. Conduct Swearing in of Zone 6 Representative Appointed by Board of Directors
Presenter: Paul Erlebach
- IV. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- V. VOLUNTEER OF THE MONTH: Sandy DeLoe, Nominated by Garibaldi Grade School
- VI. CONSENT AGENDA
 - Action Required - Recommend Board Approve Consent Agenda
 - A. Approve Minutes from March 14, 2016 Regular Board Meeting
 - B. Personnel Report
 - C. Recommendation to Surplus Equipment
 - D. 2015-2016 Budget Committee
 - E. Neah-Kah-Nie Middle School ELA Adoption
- VII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. March Enrollment Report
 - a. March Enrollment
 - b. March Enrollment by Teacher
 3. The Garibaldi Grade School Howler
 4. Thank You Letter from Nehalem Elementary School to Rockaway Lions Club
 5. Thank You Letter From Phil and Julie Chick
- VIII. REPORTS
 - A. Neah-Kah-Nie High School Child Development Class / Preschool Lab: Corey & Angie Douma

B. National Student Clearinghouse Report 2008-2015: Heidi Buckmaster

IX. UNFINISHED BUSINESS

A. Neah-Kah-Nie High School Community Track and Field Update: Steve Baertlein

B. Seismic Grant Update: Steve Baertlein

C. Current Status of Nehalem Elementary School-wide Schedule Including Swim Lessons: Paul Erlebach & Kristi Woika

X. NEW BUSINESS

• Action Required - Recommend Board Approve PACE Member Trust Agreement

A. PACE Restated Trust Agreement

B. Oregon Rising: Cynthia Grelck

XI. FISCAL

A. Payment of Bills

• Informational - No Action Required

B. Fiscal Summary Sheet

• Informational - No Action Required

XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. Licensed Hiring

• Action Taken on Consent Agenda

1. Virginia Birkby as PERS Retired 4/5 Grade Teacher at Nehalem Elementary School

2. Stacey Dills as Special Education / Student Services Director

B. Retirement

• Action Taken on Consent Agenda

1. Ann Harper as Garibaldi Grade School 4-5 Grade Teacher

C. Resignations

• Action Taken on Consent Agenda

1. Stephanie Cox as 1st Grade Teacher at Garibaldi Grade School

2. Justin Ryland as Special Education Teacher at Garibaldi Grade School

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

1. Hiring

a. Tami Waldron as Assistant Secretary at NKN Middle School

2. Retirement

a. Mary Taylor as Instructional Assistant at Nehalem Elementary School

3. Resignations

a. Hannah Green as Special Education Instructional Assistant at NKN Middle School

XIV. ADJOURN