

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

May 9, 2016

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION - 5:30 p.m. to 6:00 p.m.

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

WORK SESSION - 6:00 p.m. to 6:30 p.m.

A. Neah-Kah-Nie High School Community Track Q & A

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. Marta Thysell Student Presentation
- IV. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- V. CONSENT AGENDA
 - Action Required - Recommend Board Approve Consent Agenda
 - A. Approve Minutes from April 11, 2016 Work Session and Regular Board Meeting
 - B. Approve May 2, 2016 Budget Committee Minutes
 - C. Personnel Report
 - D. Request for Financial Support and Out of State Travel for FBLA Team to Travel to Atlanta, Georgia, June 26th - July 3rd for FBLA National Competition
 - E. Updated 2015-16 Board Contact Sheet
- VI. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. April Enrollment Report
 - a. April Enrollment
 - b. April Enrollment by Teacher
 3. Letter from Stevie Burden, Mayor, City of Wheeler
 4. Neah-Kah-Nie Middle School Second Trimester Newsletter
 5. Thank you Letter from Leo Lawyer to Mark Martel from RTI Nehalem Telecom
 6. Thank you Letter from Heidi Buckmaster to Mark Martel of RTI Nehalem Telecom
 7. Letter from Oregon Department of Education; Receipt of Annual Audit
 8. Letter from Oregon Department of Education Notice of SPR & I Compliance

9. Thank You Letter from Neah-Kah-Nie Middle School to the Women's Club of Manzanita, North-County

VII. REPORTS

- A. Robin Watts, Nursing Services for 2016-17
- B. Middle School 6th Grade Athletics Update - Leo Lawyer

VIII. UNFINISHED BUSINESS

- A. Neah-Kah-Nie High School Community Track
 - Action Required - Recommend Board Vote to Move Forward with Project
- B. Status of Nehalem Elementary Seismic Upgrade Grant - Steve Baertlein

IX. NEW BUSINESS

- None at This Time

X. FISCAL

- Informational - No Action Required
- A. Payment of Bills
 - Informational - No Action Required
- B. Fiscal Summary Sheet
 - Informational - No Action Required

XI. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XII. PERSONNEL

- A. Licensed Hiring
 - Action Taken on Consent Agenda
 - 1. Steve Albrechtsen as Neah-Kah-Nie High School Assistant Track Coach
 - 2. George Young as Neah-Kah-Nie High School Assistant Track Coach
 - 3. Carlotta Roddy as Neah-Kah-Nie High/Middle Life Skills Teacher
 - 4. Jo Cooper as Middle School Science Teacher, One-Year Only
 - 5. Jenna Angelin as Elementary Special Education Teacher
 - 6. Ashley Verhulst as Nehalem Elementary Teacher

B. NON LICENSED PERSONNEL INFORMATION - Informational Only

- 1. Hiring
 - a. Jamie Gillett as Neah-Kah-Nie Middle School 7 hr Special Education Assistant
- 2. Resignations
 - a. Alaina Gordon as Garibaldi Grade School Instructional Assistant, End of School Year
 - b. Kendel Hamann as Garibaldi Grade School Instructional Assistant, End of School Year

XIII. ADJOURN