

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

October 10, 2016

Nehalem Elementary School Library

Board Work Session 5:30 p.m. to 6:30 p.m. Long Range Plan with Kate Pattison  
Executive Session, at Conclusion of Regular Board Meeting  
Revisit Public Complaint OAR 192.660(2)(b)

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. CONSENT AGENDA
  - Action Required - Recommend Board Approve Consent Agenda
  - A. Approve Minutes from September 8, 2016 Regular Board Meeting
  - B. Personnel Report
- V. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input
    3. Staff Input
  - B. Written Communications
    1. Board and Administrator  
This document will be sent separately or distributed at the meeting.
    2. Enrollment Report
    3. Thank You Letter from Nehalem Elementary School To St. Catherine's Church
    4. Thank You Letter from Nehalem Elementary to Tillamook Bay Dental
    5. Thank You Letter from Garibaldi Grade School to Bay Breeze Golf Course
    6. October Nehalem Nugget
    7. NKN MS Mid Term Newsletter
- VI. REPORTS
  - A. TAG Students, Stacey Dills
- VII. UNFINISHED BUSINESS
  - A. Update on Neah-Kah-Nie Community Track, Steve Baertlein
  - B. Update on Nehalem Elementary Seismic Upgrades, Mark Sybouts
- VIII. NEW BUSINESS
  - None at this Time
  - A. Neah-Kah-Nie School District Health and Safety Plan, Steve Baertlein
  - B. Board Policies

1. AC - Nondiscrimination - as presented
2. AC-AR - Discrimination Complaint Procedure - as amended
3. BBFA - Board Member Conflicts of Interest - as presented
4. BBFB - Board member Ethics and Nepotism - as presented
5. EBCB - Emergency Drills and Instructions - as amended
6. EFA - Local Wellness Program - as amended
7. EFA-AR - Local Wellness Program - as presented
8. EFAA-AR Reimbursable School Meals and Milk Programs - as presented
9. GBC - Staff Ethics - as presented
10. GBM - Staff Complaints - as amended
11. GBMA - Whistleblower - new policy - required - as amended
12. DJC-AR - Special Procurements and Exemptions from Competitive Bidding - language as presented - will ask OSBA to correct formatting
13. GCBDA/GDBDA-AR (1) - Federal Family and Medical Leave/State Family Medical Leave - as presented
14. GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave - as presented
15. GCBDA/GDBDA-AR(4) FMLA/OFLA Eligibility Notice to Employee - as amended
16. GCBDC/GDBDC - Domestic Violence/Harassment/Sexual Assault/Stalking Leave new policy, as presented
17. GCBDC/GDBDC-AR - Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave - new - goes with policy GCBDC/GDBDC
18. GCDA/GDDA - Criminal Records Checks/Fingerprinting - as amended
19. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting - as presented
20. IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education - new policy - as amended
21. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education - as amended
22. IGBAF-AR - Special Education - Individualized Education Program (IEP) - as presented
23. IGBBA - Identification - Talented and Gifted Students - as amended
24. IGBBA-AR - Appeals Procedure for Talented and Gifted Student Identification and Placement - as amended
25. IGBBB - Identification - Talented and Gifted Student among Nontypical Populations - Delete
26. IGDF - Student Fund-Raising Activities - as presented
27. IGDF-AR - Student Fund-Raising Activity Request and Verification - As presented
28. IKF - Graduation Requirements- as presented
29. IKF-AR - Graduation Requirements - as amended
30. IL - Assessment Programs - as presented
31. ILBA - Assessment Exemption - Delete
32. JEA - Compulsory Attendance - as amended
33. JEBA - Early Entrance - as amended - OSBA had an extra word in last sentence of first paragraph. Otherwise will leave wording as presented by OSBA
34. JEC - Admissions - as amended
35. JED - Student Absences and Excuses - as presented
36. JFC - Student Conduct - as amended

37. JFCF - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student - as amended
38. JG - Student Discipline - as amended
39. JHCD/JHCDA-AR - Prescription/Nonprescription Medication - as presented
40. JHCDA - Prescription Medication - as presented
41. KL - Public Complaints - as presented
42. KL-AR - Public Complaint Procedure - as amended
43. LBE-AR - Public Charter Schools - as presented
44. JHH - Student Welfare - Suicide (version 1) - new policy - as presented
  - Action Required - Recommend Board Adopt Policies as presented

#### IX. FISCAL

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

#### X. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

#### XI. PERSONNEL

- A. Hiring - Coach/Advisor
  1. Nadja Paulissen as NKN High School Advisory Committee
  2. Jenna Archibald as NKN High School Advisory Committee
  3. Jenna Meeks as NKN High School Math Coach
  4. Steve Albrechtsen as NKN High School Student Government Advisor
- B. **NON LICENSED PERSONNEL INFORMATION - Informational Only**
  1. Hiring
    - a. Tami Jonsson as Garibaldi Grade School Title 1 IA
- C. Resignations
  1. Kandi Spitzer as Garibaldi Grade School Sp Ed IA
  2. Tiffany Cooper as Garibaldi Grade School Title 1 IA

#### XII. ADJOURN