

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

January 9, 2017

Neah-Kah-Nie High School Library

Executive Session at the Conclusion of the Board Meeting - ORS 192.660 (2)(i) The Evaluation of the Superintendent

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH, Neah-Kah-Nie Preschool
- V. BOARD RECOGNITION - Oregon School Board Appreciation Month
- VI. CONSENT AGENDA
 - Action Required - Recommend Board Approve Consent Agenda
 - A. Approve Minutes from December 12, 2016 Regular Board Meeting
 - B. Personnel Report
- VII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. December Enrollment Report
 3. Thank You Letter From Janmarie Nugent to Hampton Lumber Company
 4. January 2017 Nehalem Nugget
- VIII. REPORTS
 - A. Division 22 Standards, Paul Erlebach
- IX. UNFINISHED BUSINESS
 - A. Nehalem Seismic Upgrades, Mark Sybouts
 - B. Neah-Kah-Nie High School Community Track, Steve Baertlein
- X. NEW BUSINESS
 - None at This Time
- XI. FISCAL
 - A. Payment of Bills
 - Informational - No Action Required
 - B. Fiscal Summary Sheet
 - Information - No Action Required
- XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. Hiring - Tutors

1. Angel Honts as Nehalem Elementary Math Tutor
2. Ashley Verhulst as Nehalem Elementary Math Tutor
3. Marta Thysell as Nehalem Elementary Math Tutor
4. Kim Miller as Nehalem Elementary Math Tutor
5. Lyssy Scovel as Nehalem Elementary Math Tutor
6. Diane St Clare as Nehalem Elementary Math Tutor
7. Sadie Huntley as Nehalem Elementary Math Tutor

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

A. Gail Abbott as Garibaldi Grade School Fixed-Term Special Education Instructional Assistant

B. Elizabeth Hunter as NKN HS Testing Coordinator/Library Media Assistant

XV. EXECUTIVE SESSION

Evaluation of the Superintendent - ORS 192.660 (2)(i)

XVI. ADJOURN