

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

February 13, 2017

Neah-Kah-Nie District Office Board Room

RTIi Work Session 5:30 p.m.

Executive Session at the Conclusion of the Regular Business Meeting

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

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 High School

V. CONSENT AGENDA

- Action Required - Recommend Board Approve Consent Agenda

A. Approve the Minutes from the January 9, 2017 Regular Board Meeting

B. Approve the Notes from the January 25, 2017 Board Work Session

C. Approve Request to Purchase Physics, Earth Science and Botany Curriculum for Neah-Kah-Nie High School

D. Approve 2017-18 NWRESD Local Service Plan

E. Personnel Report

VI. COMMUNICATIONS

A. Oral Communication

1. Public Input
2. Student Input
3. Staff Input

B. Written Communications

- Informational Only - No Action Required

1. Board and Administrator

2. January Enrollment Report

3. The February Nehalem Nugget

4. Neah-Kah-Nie High School January Newsletter

5. Thank You Letter to Tillamook PUD from Linda Hershey

6. Thank You Letter to Neah-Kah-Nie Middle School Parent Group from Leo Lawyer

VII. REPORTS

A. High School Personal Finance Class Offerings, Heidi Buckmaster

VIII. UNFINISHED BUSINESS

- Action Required - Recommend Board Approve Eagle Mountain Construction as CMGC Contractor

A. Nehalem Elementary School Seismic Upgrades - Approve Eagle Mountain Construction, Inc as CMGC

Contractor

IX. NEW BUSINESS

- Action Required - Recommend Board Approve Suggested Motions

A. 2017-2018 Open Enrollment, Inter-district, and Tuition Process

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 Retirement

1. Jo Cooper as Science Teacher at Neah-Kah-Nie Middle School Effective June, 2017

B. Licensed Resignations

1. Jenna Angelini as Garibaldi Grade School Special Education Teacher, Effective June, 2017

C. NON LICENSED PERSONNEL INFORMATION - Informational Only

1. Classified Resignations

- a. Susan Storm as 3.5 hr Instructional Assistant at Garibaldi Grade School
- b. Anna Bates as Neah-Kah-Nie Middle/High School Second Cook

XIII. EXECUTIVE SESSION

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

XIV. ADJOURN