

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

March 13, 2017

Garibaldi Grade School Gymnasium

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Mark Balmer, Nominated by Neah-Kah-Nie Middle School
- V. CONSENT AGENDA
  - A. Approve Minutes from February 13, 2017 Work Session and Regular Board Meeting
  - B. Personnel Report
  - C. Contract Renewal Letters
  - D. 2017-2018 Annual Calendar
    - Action Required - Recommend Board Approve Consent Agenda
- VI. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input
    3. Staff Input
  - B. Written Communications
    1. Board and Administrator - Not received at the time of release
    2. February Enrollment Report
    3. Thank You Letter from Heidi Buckmaster to Don Markle
    4. Thank You Letter from Heidi Buckmaster to Nehalem RTI
    5. Thank You Letter from Leo Lawyer to Nehalem RTI
    6. Thank You Letter from Janmarie Nugent to Doris Matthews
- VII. REPORTS
  - A. Elementary Math Committee Curriculum Recommendation - Kristi Woika and Janmarie Nugent
- VIII. UNFINISHED BUSINESS
  - A. Neah-Kah-Nie High School Community Track Project, Steve Baertlein
  - B. Nehalem Elementary School Seismic Upgrades, Mark Sybouts
- IX. NEW BUSINESS

None at this Time
- X. FISCAL
  - 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**

#### 1. Hiring

- a. Ellie Nelson, Special Education Teacher at Neah-Kah-Nie Middle School
- b. Coaches
  - 1. Steve Albrechtsen as Neah-Kah-Nie High School Head Track Coach
  - 2. Jose Loza and Neah-Kah-Nie High School Assistant Baseball Coach
  - 3. James Billstine as Neah-Kah-Nie High School Assistant Track Coach

#### c. Resignations

- 1. Glenn Stelson as Garibaldi Grade School 5th Grade Teacher
- 2. Jenna Meeks as Neah-Kah-Nie High School Math Teacher

### B. **NON LICENSED PERSONNEL INFORMATION - Informational Only**

#### 1. Hiring

- a. Mary Silva as Neah-Kah-Nie Middle/High School Assistant Cook
- b. Diane Davidson as Garibaldi Grade School 3.5 hr. Instructional Assistant

#### 2. Resignations

- a. Mystery Maxwell as Neah-Kah-Nie High School Special Ed Instructional Assistant

## XIII. ADJOURN