

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

April 10, 2017

Neah-Kah-Nie District Office Board Room

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. VOLUNTEER OF THE MONTH: Lisa Frasier, Nominated by Garibaldi Grade School

V. CONSENT AGENDA

- A. Approve Minutes from March 13, 2017 Regular Board Meeting
- B. Approve Personnel Report
- C. Approve Oregon Healthy Teen Survey for 8th and 11th Grade Students
- D. Approve 2017-18 Meal Prices
- E. Revised Neah-Kah-Nie High School Contract Extension Letter
  - 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
- 2. March Enrollment Report
- 3. Thank You Letter to Rockaway Beach Lions Club from Nehalem Elementary
- 4. April Nehalem Nugget

VII. REPORTS

None at this Time

VIII. UNFINISHED BUSINESS

A. Neah-Kah-Nie High School Community Track Project, Steve Baertlein

- 1. Reject Bid
  - Action Required - Recommend Board Reject Bid for Neah-Kah-Nie High School Community Track Project

B. Nehalem Elementary School Seismic Upgrades, Mark Sybouts

C. Easement Request from Jiffy Construction Company and Al Fromherz for D Street, Adjacent to Nehalem Elementary School

- Action Required - Recommend Board Consider Approval or Denial of Request

IX. NEW BUSINESS

None at this Time

A. Capital Improvement Plan

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

- Ellie Nelson as Special Education Teacher, Neah-Kah-Nie Middle School
- Kelly Ayres as Temporary Counselor, Nehalem Elementary School
- Jay Rocca, as Science Teacher, Neah-Kah-Nie Middle School
- Kandi Spitzer as Garibaldi Grade School Special Education Teacher

2. Tutors

- Jenna Meeks as Neah-Kah-Nie High School After School Tutor
- Cynthia Grelck as Neah-Kah-Nie Middle School Tutor

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

1. Hiring

- Samantha Jepson as Neah-Kah-Nie High School Special Education Instructional Assistant
- Christina Pfister as Nehalem Elementary School Math Tutor
- Monty Elliott as Neah-Kah-Nie Middle School 8 Hour Sp Ed Instructional Assistant

2. Resignations

- Kim Miller as Nehalem Elementary IA, effective June 14, 2017

XIII. ADJOURN