

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

December 12, 2016

Neah-Kah-Nie District Office Board Room

Executive Session at the Conclusion of the Regular Board Meeting
Property Transactions ORS 192.660 (2)(e)

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Nola Smith, Nominated by Nehalem Elementary School
- V. NEAH-KAH-NIE SCHOOL DISTRICT TREASURE AWARD
 - A. Karla Watkins, Neah-Kah-Nie Middle School
 - B. Shari Scholerman, Nehalem Elementary School
- VI. PUBLIC HEARING ON NEHALEM ELEMENTARY CONSTRUCTION MANAGEMENT GENERAL CONTRACTOR FOR SEISMIC UPGRADES
- VII. CONSENT AGENDA
 - A. NKN SD and TBCC Joint Work Session Notes and November 14, 2016 Regular Board Meeting Minutes
 - B. Personnel Report
 - C. Approve 2016-2017 Budget Calendar
 - D. Approve Neah-Kah-Nie High School Surplus Materials
 - Action Required - Recommend Board Approve Consent Agenda
- VIII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. November Enrollment Report
 3. December Nehalem Nugget
 4. 2014-15 Annual School and District Report Cards
 5. Linn County Class Action Law Suit
 - Informational Only - No Action Required
- IX. REPORTS
 - None at this Time
- X. UNFINISHED BUSINESS
 - A. Neah-Kah-Nie School District Community Track Update, Steve Baertlein

B. Nehalem Elementary School Seismic Upgrade, Mark Sybouts

XI. NEW BUSINESS

A. Board Policy Adoptions

1. BBAA - as presented
2. BBC - as presented
3. BD/BDA - as amended
4. BDC - as presented
5. BFC - as amended
6. ECACB - as amended
7. JHCA/JHCB - as proposed
8. LBEA - as amended
9. GBA-AR - as amended
 - Action Required - Recommend that Board Approve Policies as Presented

XII. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Informational - No Action Required

C. Transportation Cost Analysis

- Informational Only - No Action Required

XIII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIV. PERSONNEL

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

1. Classified Hiring:
 - a. Connie Hall as Garibaldi Grade School 3.5 hr IA
 - b. Shawn Grimes as Garibaldi Grade School Sp Ed IA

XV. ADJOURN