

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

June 12, 2017

Neah-Kah-Nie District Office Board Room

Board Work Session for RTIi 5:45

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Tiffany Craft, Nominated by Nehalem Elementary School
- V. CONSENT AGENDA
 - A. Approve Minutes from May 1, 2017 Special Board Meeting
 - B. Approve Minutes from May 8, 2017 Regular Board Meeting
 - C. Approve Minutes from May 16, 2017 Special Board Meeting
 - D. Approve Minutes from May 22, 2017 Special Board Meeting
 - E. Approve Resolution 17-2 Transfer Funds Budget for 2016-17
 - F. Approve 2017-18 User Fee Guide
 - G. Approve Purchase of AP Psychology Textbooks
 - H. Approve Personnel Report
- VI. Open Public Hearing on 2017-18 Budget
- VII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. May Enrollment Report
 3. June Nehalem Nugget
 4. Thank You Letter from Leo Lawyer to NKN MS Parent Group
 5. Thank You Letter from Leo Lawyer to The Women's Club of Manzanita North-County
 6. Thank You Letter From Linda Hershey to The Women's Club of Manzanita
 7. Thank You Letter from Leo Lawyer to the Rockaway Beach Lions Club
- VIII. REPORTS
 - A. School Attendance Plans, Building Principals
- IX. UNFINISHED BUSINESS
 - A. Neah-Kah-Nie High School Community Track Project, Steve Baertlein

B. Nehalem Elementary School Seismic Upgrades, Mark Sybouts

X. NEW BUSINESS

None at this Time

XI. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Informational - No Action Required

XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. **Licensed**

1. Hiring

- Brenda Edwards as NKN Middle School Teacher
- Susan Rodinsky as NKN High School Spanish Teacher
- Jennifer Holm as Part-time Elementary Counselor at Nehalem Elementary

B. **Resignations**

- Rhonda Scott as NKN HS Head Speech Coach

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

1. **Resignations**

- Elizabeth Hunter as NKN HS Testing Coordinator/Library Media Assistant
- Jennifer Holm as Nehalem Elementary School Part-time Instructional Assistant
- Diane Davidson as Garibaldi Grade School Part-time Instructional Assistant

XIV. ADJOURN

XV. Next Meeting: June 19, 2017 at 5:00 p.m.