

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

August 14, 2017

Neah-Kah-Nie District Office Board Room

Board Work Session to interview board candidates at 5:30 p.m.

AGENDA

- I. Call To Order
- II. Flag Salute
- III. Approve Agenda
 - Action Required - Recommend Board Approve Agenda
- IV. Consent Agenda
 - A. Approve the Minutes from the July 10, 2017 Regular Board Meeting
 - B. Approve 2017-18 Budget Calendar
 - C. Letter of Engagement, Boldt Carlisle & Smith
 - D. Approve Personnel Report
 - Action Required - Recommend Board Approve Consent Agenda
- V. Communication
 - A. Public Input
 - B. Staff Input
- VI. Written Communication
 - None at this time
- VII. Reports
 - None at this time
- VIII. Unfinished Business
 - A. Update on Neah-Kah-Nie High School Community Track Project, Steve Baertlein
 - 1. Update from Steve Anderson and Ryan Kelley, P&C Construction and Matt Koehler, Cameron McCarthy Landscape Architecture & Planning
 - B. Update on Seismic Upgrades to Nehalem Elementary School, Mark Sybouts
 - C. Update on Summer Projects, Steve Baertlein
- IX. New Business
 - None at this time
- X. Fiscal
 - A. Check Register
 - Informational Only - No Action Required
 - B. Fiscal Summary Sheet
 - Informational - No Action Required
- XI. Suggestions and Comments
 - A. Superintendent
 - B. Board

XII. Personnel

A. Hiring - Licensed

1. Sandra Herder as 4/5 Grade Teacher at Garibaldi Grade School

B. Coach

1. Chris Bennett as Neah-Kah-Nie High School Head Wrestling Coach

C. **NON LICENSED PERSONNEL INFORMATION**

1. Hiring

- a. Shana Watson as Neah-Kah-Nie Preschool Kinder Camp Instructional Assistant
- b. Kristina Burdick as Neah-Kah-Nie Preschool Kinder Camp Instructional Assistant
- c. Lisa Stanfield as District Office 3.5 hr Assistant Secretary

2. Resignation

- a. Lisa Stanfield as Garibaldi Grade School Assistant Secretary

XIII. Adjourn

XIV. Next Meeting

- A. September 11, 2017 - Joint Board Meeting with TBCC at 5:30 p.m., Regular Board Meeting at 6:30 p.m.