

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

September 11, 2017

Neah-Kah-Nie District Office Board Room

Board Work Session to Discuss First Student Contract Extension, 5:00 p.m.

Neah-Kah-Nie School District and Tillamook Bay Community College Joint Work Session 5:30 p.m.

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. Recognition of Lisa Hooley and Trisha Hixson, Presentation of Plaques

V. CONSENT AGENDA

- A. Approve Minutes from August 14, 2017 Regular Board Meeting
- B. Award Contract to ZCS Engineering for Nehalem Gymnasium Seismic Upgrades
- C. Award Contract to ZCS Engineering for Garibaldi Grade School Seismic Upgrade
- D. Request for Neah-Kah-Nie Middle School to Travel Out of State to Nasell for a Football Game on September 21st.
- E. Neah-Kah-Nie Middle School Extra Duty List
- F. Neah-Kah-Nie High School Extra Duty List
- G. Personnel Report
  - Action Required - Recommend Board Approve Consent Agenda

VI. COMMUNICATIONS

A. Oral Communication

- 1. Public Input
- 2. Student Input

B. Written Communications

- 1. Neah-Kah-Nie High School Back to School Newsletter
- 2. Neah-Kah-Nie Middle School Back to School Newsletter

VII. REPORTS

- None at this time

VIII. UNFINISHED BUSINESS

- A. Update on Neah-Kah-Nie Community Track, Steve Baertlein
- B. Update on Nehalem Elementary Seismic Upgrades, Mark Sybouts
- C. Update on Lake Lytle Stream Restoration Project, Paul Erlebach

IX. NEW BUSINESS

- A. First Student Contract Renewal
  - Action Required - Recommended Motion will be Determined After Board Discussion

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. Hiring - Coach/Advisor

1. Kelly Thayer as Neah-Kah-Nie High School Head Speech Coach
2. Hannah Reynolds as Neah-Kah-Nie High School Assistant Speech Coach
3. Susan Rodinsky as Neah-Kah-Nie High School Assistant Volleyball Coach
4. James Billstine as Neah-Kah-Nie High School Advisory Committee Member
5. James Billstine as Neah-Kah-Nie High School Student Government Advisor
6. Lisa Pfiefer as Neah-Kah-Nie Middle School Cross Country Coach
7. Breanna Stephens at Neah-Kah-Nie Middle School 7th Grade Volleyball Coach

B. Resignations

1. Jeremy Mulcahy-Hill as Neah-Kah-Nie Middle School Cross Country Coach
2. Chris Bennett as Neah-Kah-Nie Middle School Wrestling Coach
3. Shelby Grelck as Neah-Kah-Nie Middle School 7th Grade Volleyball Coach - Letter not available

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

1. Hiring

- a. Elizabeth Clark as Neah-Kah-Nie High School Testing Coordinator/MS Library Assistant
- b. Sarah Ceja as Neah-Kah-Nie HS/MS 7 hr. Sp Ed IA
- c. Bob Waddell as Neah-Kah-Nie High School 7 hr. Sp Ed IA
- d. Delora Elinsky as Garibaldi Grade School Assistant Secretary
- e. Tami Jonsson as Garibaldi Grade School 7 hr. IA
- f. Gail Abbott as Garibaldi Grade School 7 hr. IA
- g. Sadie Huntley as Nehalem Elementary 3.5 hr. IA
- h. Amy Cram as Nehalem Elementary 7 hr. IA
- i. Samantha Jepson as Neah-Kah-Nie Middle School 1 hr. per day Custodian

D. Resignations

1. Morgan Rauscher as Nehalem Elementary 3.5 hr. IA
2. Monty Elliott as Neah-Kah-Nie Middle School Sp Ed IA
3. Tami Jonsson as Garibaldi Grade School 3.5 hr IA
4. Sadie Huntley as Nehalem Elementary 7 hr IS
5. Amy Cram as Neah-Kah-Nie Middle School Sp Ed IA
6. Gail Abbott as Garibaldi Grade School Fixed Term IA

XIII. ADJOURN

XIV. Next Meeting: October 9, 2017