

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

October 9, 2017

Neah-Kah-Nie District Office Board Room

Work Session 5:45 p.m.

Conduct the Swearing in of Landon Myers

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. CONSENT AGENDA
 - A. Approve Minutes from September 11, 2017 Work Session, Joint Work Session with TBCC and Regular Board Meeting
 - B. Personnel Report
 - Action Required - Recommend Board Approve Consent Agenda
- V. Volunteer of the Month from Neah-Kah-Nie High School
 - A. Nomination of Kim Douma and Don Holt
- VI. Volunteer of the Month for Neah-Kah-Nie Middle School
 - A. Nomination of Neil Patel
- VII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 - a. Rachel Pettit, Food Roots
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. Enrollment Report
 3. October Nehalem Nugget
- VIII. REPORTS
- IX. UNFINISHED BUSINESS
 - A. Update on Neah-Kah-Nie Community Track, Steve Baertlein
 - B. Update on Nehalem Elementary Seismic Upgrades, Chip Hogle
 1. Presentation of Plaque
 - C. First Student Contract Extension
 - Action Required - Recommend Board Select Contract Extension Option
- X. NEW BUSINESS

- None at this Time

XI. FISCAL

- Informational - No Action Required

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. Hiring - Coach/Advisor

1. Kathryn Harmon as Middle School Tech Club Advisor

B. NON LICENSED PERSONNEL INFORMATION - Informational Only

1. Hiring

- a. Lanai Spliethof as Neah-Kah-Nie High School Sp Ed IA
- b. Carla Neahring as Nehalem Elementary School 3.5 hr IA
- c. Kelley Deitemeyer as Neah-Kah-Nie Middle School Sp Ed IA

C. Resignations - None

XIV. ADJOURN

XV. NEXT MEETING

- A. November 13, 2017