

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

November 13, 2017

Neah-Kah-Nie District Office Board Room

Board Work Session 6:00-6:30 p.m. Superintendent Evaluation Process

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH:
  - A. Catherine Lewis, Nominated by Garibaldi Grade School
- V. CONSENT AGENDA
  - A. Approve Minutes from October 9, 2017 Regular Board Meeting
  - B. Personnel Report
  - C. Request for Overnight, Out of State Travel for Neah-Kah-Nie High School Baseball Team to Travel to Reno Nevada, March 29th-31st, 2018
    - Action Required - Recommend Board Approve Consent Agenda
- VI. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input
    3. Staff Input
  - B. Written Communications
    1. Board and Administrator, October
    2. Board and Administrator: November
    3. Enrollment Report
    4. Neah-Kah-Nie High School October Newsletter.
    5. October Neah-Kah-Nie Middle School Newsletter
    6. November Nehalem Nugget
    7. November Howler
    8. Neah-Kah-Nie School District State Report Card
    9. Garibaldi Grade School State Report Card
    10. Nehalem Elementary State Report Card
    11. Neah-Kah-Nie Middle School State Report Card
    12. Neah-Kah-Nie High School State Report Card
    13. Thank You Letter to Rockaway Beach Lion's Club from Janmarie Nugent
    14. Thank You Letter to Roby Lane and NW Hardwoods from Janmarie Nugent

15. Thank You Letter to Averill Landscaping from Janmarie Nugent

VII. REPORTS

- A. School and District Improvement Plans, Administrators
- B. Neah-Kah-Nie Middle School State Report Card and Smarter Balance Results, Leo Lawyer
- C. Neah-Kah-Nie High School State Report Card and Smarter Balance Results, Heidi Buckmaster

VIII. UNFINISHED BUSINESS

- A. Update on Neah-Kah-Nie Community Track, Steve Baertlein
- B. Update on Nehalem Elementary Seismic Upgrades, Mark Sybouts

IX. NEW BUSINESS

- None at this time

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. Travis Porter as Neah-Kah-Nie High 2nd Assistant Football Coach
  - 2. Skyanna Goodland as Neah-Kah-Nie High School Freshman Class Advisor
  - 3. Skyanna Goodland as Neah-Kah-Nie High School Leo's Club Advisor
  - 4. Kathryn Harmon as Neah-Kah-Nie High School Technology Club Advisor
- B. Resignations
  - 1. James Billstine as Neah-Kah-Nie Middle School Football Coach
- C. **NON LICENSED PERSONNEL INFORMATION - Informational Only**
  - 1. Hiring
    - a. Loreen Gray as Garibaldi Grade School Special Education IA
- D. Resignations
  - None at this time

XIII. NEXT MEETING

- A. December 11, 2017