

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

December 11, 2017

Neah-Kah-Nie District Office Board Room

WORK SESSION

Superintendent Evaluation Review 5:30 p.m. to 6:00 p.m.

RTIi Data Update 6:00 p.m. to 6:30 p.m.

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
 - B. Lizzie Solley, Nominated by Nehalem Elementary 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, Rob Herder
 - Action Required - Recommend Board Approve Consent Agenda
 - D. Request for Over Night, Out of State Travel for High School Athletics, Corey Douma
 - E. Resolution to Reorganize OSBA as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws
 - Action Required - Board should Vote to Adopt or Reject OSBA Reorganization Proposal
- 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
 - a. October Enrollment Report
 - b. November Enrollment Report
 4. Neah-Kah-Nie High School October Newsletter.
 5. October Neah-Kah-Nie Middle School Newsletter
 6. Nehalem Nugget
 7. The 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
16. NWRESD Annual Report 2017

VII. REPORTS

- A. Neah-Kah-Nie Middle School State Report Card and Smarter Balance Results, Leo Lawyer
- B. Neah-Kah-Nie High School State Report Card and Smarter Balance Results, Heidi Buckmaster
- C. Nehalem Elementary School State Report Card and Smarter Balance Results, Kristi Woika
- D. Garibaldi Grade School State Report Card and Smarter Balance Results, Janmarie Nugent
- E. Neah-Kah-Nie MS/HS Band Report, Russell Zaugg
- F. Long Range Plan, Paul Erlebach

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

- A. Policy GBJ, Weapons in Schools - Staff
 - Action Required - Recommend Board Adopt GBJ as amended
- B. Public Hearing on Construction Manager General Contractor (GMGC) for Nehalem Elementary Gym and Garibaldi Grade School Seismic Upgrades
 1. Finding of Fact, Mark Sybouts
 - Action Required - Board Must Approve or Reject Finding of Fact

X. FISCAL

- A. Payment of Bills
 - Informational - No Action Required
 1. October Check Register
 2. November Check Register
- B. Fiscal Summary Sheet
 - Informational - No Action Required
 1. October Fiscal Summary Sheet
 2. November Fiscal Summary Sheet
- C. Resolution 18-1; Budget Appropriation Transfer for 2017-2018

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
5. Rhonda Scott as High School Study Hall Teacher

B. Resignations

1. James Billstine as Neah-Kah-Nie Middle School Football Coach
2. Jose Loza as Neah-Kah-Nie High School Assistant Baseball 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. January 8, 2018