

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

January 8, 2018

Neah-Kah-Nie District Office Board Room

Zone 5 Board Candidate Interviews 5:30 - 6:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. SWEARING IN OF NEW BOARD MEMBER
- III. FLAG SALUTE
- IV. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- V. VOLUNTEER OF THE MONTH, Tabitha Meyer, Neah-Kah-Nie Preschool
- VI. BOARD RECOGNITION - Oregon School Board Appreciation Month
- VII. CONSENT AGENDA
 - A. Approve Minutes from December 13, 2017 Regular Board Meeting
 - B. Personnel Report
 - C. Neah-Kah-Nie High School Surplus List
 - Action Required - Recommend Board Approve Consent Agenda
- VIII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 - a. December
 - b. January
 2. December Enrollment Report
 3. Neah-Kah-Nie High School Newsletter
 4. Neah-Kah-Nie Middle School December Newsletter
 5. Nehalem Nuggett
 6. The Howler
 7. Thank You Letter from Janmarie Nugent to the Bay Market
 8. Thank You Letter from Janmarie Nugent to the Tillamook Smoker
 9. Thank You Letter from Janmarie Nugent to Werner Gourmet Meats
- IX. REPORTS
 - A. Division 22 Standards, Paul Erlebach
 - B. Healthy Teen Survey, Heidi Buckmaster and Leo Lawyer

X. UNFINISHED BUSINESS

- A. Nehalem/Garibaldi Seismic Upgrades, Mark Sybouts
- B. Neah-Kah-Nie High School Community Track, Steve Baertlein

XI. NEW BUSINESS

None at This Time

XII. FISCAL

- A. Payment of Bills
 - Informational - No Action Required
- B. Fiscal Summary Sheet
 - Information - No Action Required

XIII. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XIV. PERSONNEL

- A. Hiring - Tutors
 - 1. Nehalem Elementary Math Tutors: Amy Cram, Sadie Huntley, Marta Thysell, Christina Pfister, Kate Romanov, Ashley Verhulst, Joan Henderson and Lyssy Scovel

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

- A. Hiring
 - None at this time
- B. Resignations/Retirements
 - 1. Bob Horton as Garibaldi Grade School Head Custodian effective July 1, 2018 - Requests to work as a PERS retiree through September 28, 2018

XVI. ADJOURN

XVII. NEXT MEETING

- A. February 12, 2018