

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

February 12, 2018

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION 5:45 p.m. - 6:15 p.m.

Evaluation of the Superintendent, ORS 192.660 (1)(f)

WORK SESSION

Policy GBJ 6:15 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: Neah-Kah-Nie High School
 - A. Mike Wantland Nomination
- V. CONSENT AGENDA
 - A. Approve the Minutes from the January 8, 2018 Regular Board Meeting
 - B. Approve 2018-19 NWRESD Local Service Plan
 - C. Personnel Report
 - D. 2018-2019 Annual Draft Calendar
 - E. Neah-Kah-Nie High School Library Surplus List
 - 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 - Not Available at Time of Printing
 2. January Enrollment Report
 3. The February Nehalem Nugget
 4. February Howler
 5. Thank You Letter From Heidi Buckmaster to Allen Pieper
 6. 2016-2017 Willamette Promise Accelerated Credit for Neah-Kah-Nie High School
 - Informational Only - No Action Required
 7. Oregon Department of Education English Language Learner Legislative Report
URL for report - <http://www.ode.state.or.us/superintendent/priorities/ell-annual-report-1415-final.pdf>
- VII. REPORTS

A. Measure 98 Update, Heidi Buckmaster

VIII. UNFINISHED BUSINESS

A. Neah-Kah-Nie School District Community Track, Steve Anderson, P&C Construction & Matt Koehler, Cameron McCarthy Landscape Architects

B. Policy GBJ, Weapons in School - Staff

C. CMGC Award for Nehalem Elementary School Gym and Garibaldi Grade School Seismic Rehabilitation
• Action Required - Recommend Board Approve O'Brien & Company LLC as Construction Manager General Contractor for both Seismic Projects

IX. NEW BUSINESS

A. 2018-2019 Open Enrollment, Inter-district, and Tuition Process

• Action Required - Recommend Board Adopt Open Enrollment, Inter-District Transfer, Tuition as Presented

X. FISCAL

A. Payment of Bills

• Informational - No Action Required

B. Fiscal Summary Sheet

• Information - No Action Required

XI. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XII. PERSONNEL

A. Hiring - Coaches

1. Jake Shipman as 7th Grade Girls Basketball Coach

2. Ryan Eckstrom as Neah-Kah-Nie Middle School Wrestling Coach

B. Licensed Retirement

1. Linda Clark, as Elementary Teacher at Garibaldi Grade School

C. Licensed Resignations

1. Megan Tokar as Math Teacher at Neah-Kah-Nie High School

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

1. Hiring

a. Marie Giani as Neah-Kah-Nie Middle School Sp Ed Instructional Assistant

2. Classified Resignations

a. Amy Searles as 3.5 hr. Instructional Assistant at Garibaldi Grade School

XIII. ADJOURN

XIV. NEXT MEETING

A. March 12, 2018