

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

March 12, 2018

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION - 6:00 p.m. to 6:15 p.m.

Update on Classified Negotiations ORS 192.660(2)(d)

WORK SESSION - 6:15 p.m. to 6:30 p.m.

P&C Construction Request for Additional Funds Discussion

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. VOLUNTEER OF THE MONTH: Karen Schroetke, Nominated by Neah-Kah-Nie Middle School

V. CONSENT AGENDA

A. Approve Minutes from February 12, 2018 Executive Session, Work Session and Regular Board Meeting

B. Personnel Report

C. Contract Renewal Letters

1. District Administrators

2. Garibaldi Grade School

3. Nehalem Elementary School

4. Neah-Kah-Nie Middle School

5. Neah-Kah-Nie High School

- 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 received at the time of release

2. February Enrollment Report

3. March Nehalem Nuggett

4. March Howler

5. Thank You Letter From Heidi Buckmaster to the Rental Center

6. Thank You Letter to Jody Swanson of Cloud & Leaf Bookstore from Kathy Kammerer

VII. REPORTS

A. Developing Academic Language (DAL) and Constructing Meaning (CM) Update, Patty DeGandi

VIII. UNFINISHED BUSINESS

- A. Neah-Kah-Nie High School Community Track Project
- B. Nehalem Elementary Gymnasium and Garibaldi Grade School 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 - Coaches

- 1. Samantha Jepson as Neah-Kah-Nie High School Assistant Softball Coach
- 2. Jake Shipman as Neah-Kah-Nie High School Assistant Baseball Coach

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

None at this time

- 1. Hiring:
  - a. Robin Ochoa as Neah-Kah-Nie Preschool 7.5 hr Instructional Assistant/Custodian
  - b. Tabitah Meyer as Neah-Kah-Nie Preschool 3 hr Instructional Assistant

XIII. ADJOURN

XIV. NEXT MEETING

April 9, 2018