

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

April 9, 2018

Neah-Kah-Nie District Office Board Room

Work Session 6:00 p.m. to 6:30 p.m. Board Budget Goals

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Luke Brimacombe, Nominated by Garibaldi Grade School
- V. CONSENT AGENDA
 - A. Approve Minutes from March 12, 2018 Regular Board Meeting
 - B. Approve Personnel Report
 - C. 2018-19 Cafeteria Pricing
 - D. 7th Grade Field Trip Request
 - E. Neah-Kah-Nie High School Request to Purchase AP History Textbooks
 - F. 2018-19 Budget Committee
 - 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. March Enrollment Report
 2. April Nehalem Nugget
 3. Neah-Kah-Nie High School Newsletter
 4. Neah-Kah-Nie Middle School 2nd Trimester Newsletter
 5. Thank You Letter From Leo Lawyer to RTI Nehalem Telecom
 6. Thank You Letter to RTI Nehalem Telecom from Heidi Buckmaster
 7. Thank You Letter to Rockaway Lion Club from Linda Hershey
 8. Thank You Letter to RTI Nehalem Telecom from Kristi Woika
 - Informational - No Action Required
- VII. REPORTS
 - None at this Time
- VIII. UNFINISHED BUSINESS
 - A. Nehalem Elementary School 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. **Licensed**

1. Hiring

None at this time

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

1. Hiring

- a. Sadie Huntley as Nehalem Elementary 7 hr. IA

2. Resignations

- a. Marie Scovell as Nehalem Elementary 3.5 hr IA

3. Retirements

- a. Karla Watkins as Neah-Kah-Nie Middle School Head Custodian

XIII. ADJOURN

XIV. NEXT MEETING

A. May 7, 2018, Budget Committee Meeting

B. May 14, 2018, Board Meeting