

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

June 11, 2018

Neah-Kah-Nie District Office Board Room

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

Real Estate Transactions - ORS 192.660(2)(e)

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. TREASURE AWARD RECIPIENTS

- A. Recognize Stacey Dills and Jaime Simpson as 2017-18 Third Trimester Neah-Kah-Nie Treasure Award Winners

V. CONSENT AGENDA

- A. Approve Minutes from May 14, 2018 Regular Board Meeting
- B. Approve 2017-18 User Fee Guide
- C. Approve Technology Surplus Request
- D. Approve Substitute Pay Increases and Reimbursement Rates
- E. Approve Superintendent Contract
- F. Approve Elementary Student/Parent Handbook
- G. Approve Middle School Student/Parent Handbook
- H. Approve High School Student/Parent Handbook
- I. Approve Personnel Report
  - Action Required - Recommend Board Approve Consent Agenda

VI. Open Public Hearing on 2018-19 Budget

VII. COMMUNICATIONS

A. Oral Communication

1. Public Input
2. Student Input
3. Staff Input

B. Written Communications

1. Board and Administrator
  - a. May 2018 Board and Administrator
  - b. June 2018 Board and Administrator
2. May Enrollment Report
3. June Nehalem Nugget
4. June Howler

5. Thank You Letter From Linda Hershey to The Women's Club of Manzanita

6. Thank You Letter From Leo Lawyer to Rockaway Beach Lion's Club

VIII. REPORTS

None at this time

IX. UNFINISHED BUSINESS

A. Nehalem Elementary School Seismic Upgrades, Mark Sybouts

B. Garibaldi Grade School Seismic Upgrade, Mark Sybouts

C. Abrahamson Field Bell Update, Steve Baertlein

D. Vehicle Storage Proposal Update, Steve Baertlein

E. 24th Street Vacation with Potential Easement, Paul Erlebach and Mark Sybouts

Action Required - Recommend Board Approve Superintendent and Business Manager's Recommendation

X. NEW BUSINESS

A. High School Baseball/Softball Volunteer Building Project Proposal, Rob Herder and Mike Wantland

XI. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Informational - No Action Required

XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. **Licensed**

1. Hiring

- a. Melinda Rumage as Garibaldi Grade School Kinder Camp Teacher; Kate Romanov as Nehalem Elementary School Kinder Camp Teacher

B. **Resignations**

- 1. Brett Duer as 4th/5th Grade Teacher, Garibaldi Grade School

C. **Coaching Resignations**

- 1. Brett Duer as Neah-Kah-Nie High School Cross Country Coach
- 2. Kelly Thayer as Neah-Kah-Nie High School Head Speech Coach

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

1. **Hiring**

- a. Susan St. John as 3.5 hr. Instructional Assistant at Nehalem Elementary School
- b. Jaimie Dorsey as ELL Support/Instructional Assistant

2. **Resignations**

- a. Yuki Shiomi as Garibaldi Grade School Title 1 Instructional Assistant
- b. Loreen Gray as Garibaldi Grade School Special Education Instructional Assistant

XIV. ADJOURN

XV. Next Meeting: Budget Adoption Meeting, June 25, 2018 at 5:30 p.m.