

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

August 13, 2018

Neah-Kah-Nie District Office Board Room

AGENDA

- I. Call To Order
- II. Flag Salute
- III. Approve Agenda
 - Action Required - Recommend Board Approve Agenda
- IV. Volunteer of the Month
 - A. Corey Douma, Nominated by Paul Erlebach
- V. Consent Agenda
 - A. Approve the Minutes from the June 25, 2018 Budget Adoption Meeting
 - B. Compensation and Benefits Provisions for Confidential Employees
 - Action Required - Recommend Board Approve Consent Agenda
- VI. Communication
 - A. Public Input
 - 1. Tim Josi, Timber Revenue and Marbled Murrelet Update
 - B. Staff Input
- VII. Written Communication
 - A. Board and Administrator
 - 1. July Board and Administrator
 - 2. August Board and Administrator
 - B. Neah-Kah-Nie Board of Directors Letter to Neah-Kah-Nie SAFE Committee
 - C. Letter form Davis Wright Tremain LLP: Linn County et al. v. State for Oregon et al.
 - D. 2017-2018 Restraint and Seclusion Report
- VIII. Reports
 - None at this time
- IX. Unfinished Business
 - A. Update on Seismic Upgrades to Nehalem Elementary School, Mark Sybouts
 - B. Update on Summer Projects, Paul Erlebach for Steve Baertlein
- X. New Business
 - A. Neah-Kah-Nie High School Welding Lab Bid Award
 - Action Required - Recommend Board Approve Bid Award
- XI. Fiscal
 - A. Check Register
 - 1. June 2018 Check Register
 - 2. July 2018 Check Register
 - No Action Required - Informational Only

B. Fiscal Summary Sheet

1. June 2018 Fiscal Summary Sheet
2. July 2018 Fiscal Summary Sheet
 - No Action Required - Informational Only

C. Resolution 19-1, Budget Appropriation Transfer for 2018-2019

- Action Required - Recommend Board Approve Resolution 19-1

XII. Suggestions and Comments

- A. Superintendent
- B. Board

XIII. Personnel

- A. Hiring - Licensed
 - None at this time
- B. Coach
 - None at this time

C. NON LICENSED PERSONNEL INFORMATIONAL ONLY

1. Hiring
 - a. Breanna Uptegrove as Special Ed Instructional Assistant at Nehalem Elementary School
 - b. Theresa Manzer as 3.5 hr. Instructional Assistant at Garibaldi Grade School
2. Resignation
 - a. Jaki Darby as Instructional Assistant at Neah-Kah-Nie Preschool
3. Retirement
 - a. Karen Ryan as Special Ed Instructional Assistant at Neah-Kah-Nie Middle School

XIV. Adjourn

XV. Next Meeting

- A. September 10, 2018