

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

November 13, 2018

Neah-Kah-Nie District Office Board Room

Executive Session 5:30 p.m.

A. Evaluation of the Superintendent ORS 192.660 (2)(i)

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. VOLUNTEER OF THE MONTH:

A. Lynda Goodwin, Nominated by Garibaldi Grade School

V. CONSENT AGENDA

A. Approve Minutes from October 8, 2018 Regular Board Meeting

B. Personnel Report

- 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: October
2. Board and Administrator: November
3. Enrollment Report
4. Neah-Kah-Nie High School October Newsletter
5. November Nehalem Nugget
6. November Howler
7. Neah-Kah-Nie School District State Report Card
8. Thank You Letter to Fred & Eileen George From Kathy Kammerer
9. Thank You Letter to Eugene Schmuck Foundation from Janmarie Nugent
10. Tillamook Education Consortium Agreement
11. First Student Overall Ranking Report

VII. REPORTS

A. Garibaldi Grade School State School Report Card, Janmarie Nugent

B. Nehalem Elementary School State School Report Card, Kristi Woika

VIII. UNFINISHED BUSINESS

- A. Nehalem Elementary School Seismic Upgrade, Mark Sybouts
- B. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
- C. District Vehicle Storage Building, Steve Baertlein
- D. Renaming of the Neah-Kah-Nie Youth Athletic Field

IX. FISCAL

- A. Payment of Bills
 - Informational - No Action Required
- B. Fiscal Summary Sheet
 - Informational - No Action Required

X. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XI. PERSONNEL

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

1. Hiring

- a. Jared Hartford as Neah-Kah-Nie MS/HS Sp Ed Instructional Assistant
- b. Sarah Kim as 3.5 hr Instructional Assistant at Nehalem Elementary School
- c. Debbie Cox as Neah-Kah-Nie MS/HS Sp Ed Instructional Assistant
- d. Brigid Bowen as Neah-Kah-Nie MS/HS Sp Ed Instructional Assistant

2. Resignations

- a. Jared Hartford as Neah-Kah-Nie MS/HS Sp Ed Instructional Assistant
- b. Brigid Bowen as Nehalem Elementary School 3.5 hr Instructional Assistant
- c. Debbie Cox as Neah-Kah-Nie MS/HS Sp Ed Instructional Assistant

XII. NEXT MEETING

- A. December 10, 2018