

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

October 8, 2018

Neah-Kah-Nie District Office Board Room

Work Session: OSBA Superintendent Evaluation Model 5:45 p.m.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. SWEARING IN
  - A. Superintendent Conduct the Swearing in of Sandra Tyrer
- IV. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- V. CONSENT AGENDA
  - A. Approve Minutes from September 10, 2018 Regular Board Meeting
  - B. Personnel Report
    - Action Required - Recommend Board Approve Consent Agenda
- VI. Volunteer of the Month for Neah-Kah-Nie Middle School
  - A. Jon Welsh as Neah-Kah-Nie Middle School Volunteer of the Month
- VII. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input
    3. Staff Input
  - B. Written Communications
    1. Enrollment Report
    2. October Nehalem Nugget
    3. October Howler
    4. Thank You Letter from Kiyoshi Sugika, Principal of Saitama Heisei Jr/Sr High School to Neah-Kah-Nie Middle School
    5. Thank You Letter from OHSU Doernbecher Foundation to Neah-Kah-Nie Middle School
    6. Thank You Letter to Eugene Schmuck Foundation from Linda Hershey
- VIII. REPORTS
  - A. Neah-Kah-Nie School District Strategic Plan Update, Paul Erlebach
- IX. UNFINISHED BUSINESS
  - A. Bid Award for the Vehicle Storage Building
    - Action Required - Board must award or reject all bids.
  - B. Bid Award for District-wide LED Lighting Upgrade Project
    - Action Required - Recommend Board Award Contract to Northwest Edison
- X. NEW BUSINESS

- None at this Time

XI. OSBA Superintendent Evaluation Model

- Action Required - Recommend Board Adopt OSBA Superintendent Evaluation Model

XII. FISCAL

- Informational - No Action Required

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

XIII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIV. PERSONNEL

A. Hiring - Coach/Advisor

1. Skyanna Goodland as Neah-Kah-Nie High School After School Tutor
2. Skyanna Goodland and Alice Jeffers as Neah-Kah-Nie High School Leo's Club Co-Advisers

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

1. Hiring

- a. Carla Neahring as Neah-Kah-Nie Middle/High School Sp Ed Instructional Assistant
- b. Bob Waddell as Neah-Kah-Nie Middle School 7 hr. Sp Ed Instructional Assistant
- c. Billie Jo Calnan as Garibaldi Grade School 3.5 hr. Instructional Assistant
- d. Brigid Bowen as Nehalem Elementary School 3.5 hr. Instructional Assistant

C. Resignations

1. Carla Neahring as 3.5 hr IA at Nehalem Elementary School
2. Bob Waddell as Neah-Kah-Nie High School Sp Ed Instructional Assistant

XV. ADJOURN

XVI. NEXT MEETING

- A. November 13, 2018, \*\*\*Please Note\*\*\* This is a Tuesday Meeting