

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

February 11, 2019

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: Evan Solley Nominated by Neah-Kah-Nie High School
- V. CONSENT AGENDA
 - A. Approve the Minutes from the January 14, 2019 Regular Board Meeting
 - B. Approve 2019-20 NWRESD Local Service Plan
 - C. Personnel Report
 - D. 2019-2020 Annual Draft Calendar
 - E. Resolution 19-2 In Support of Education Funding to the Level Recommended by the Quality Education Model
 - F. PACE Trust Agreement
 - Action Required - Recommend Board Approve Consent Agenda
- VI. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 - a. Neah-Kah-Nie High School Choir Presentation
 - b. Neah-Kah-Nie High School Board Report
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. January Enrollment Report
 3. The February Nehalem Nugget
 4. Neah-Kah-Nie Middle School January Newsletter
 5. Neah-Kah-Nie High School January Newsletter
 6. First Student Letter to ODOT
- VII. REPORTS
 - A. PBIS Data Share-out, Building Principals
- VIII. UNFINISHED BUSINESS
 - A. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
 - B. District LED Lighting Project, Steve Baertlein

- C. Neah-Kah-Nie High School Welding Lab, Steve Baertlein
- D. District-wide Exterior Door Locks, Steve Baertlein
- E. Nehalem Elementary Stair Landing, Steve Baertlein
- F. Neah-Kah-Nie High School Chemistry Lab Update and Potential Bid Award, Paul Erlebach
 - Action Required - Recommendation Letter to be Provided at Meeting

IX. NEW BUSINESS

- A. 2019-2020 Inter-district, and Tuition Process
 - Action Required - Recommend Board Adopt Inter-District Transfer, Tuition as Presented
- B. Board Policies
 - 1. Policy Lead Sheet
 - 2. DM - Cash In Building
 - 3. IKFB - Graduation Exercises
 - 4. JEC - Admissions
 - 5. JECAC/GBH - Staff/Student/Parent Relations
 - 6. JECC - Assignment of Student to Schools
 - 7. JOC - Legal Names of Students
 - Action Required - Recommend Board Approve Policies as Presented

X. FISCAL

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

XI. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XII. PERSONNEL

- A. Hiring - Coaches
 - 1. Clayton Hall as Neah-Kah-Nie 7th Grade Girls Basketball Coach
- B. **NON LICENSED PERSONNEL INFORMATION - Informational Only**
 - 1. Hiring
 - None at this Time
 - 2. Classified Resignations
 - None at this Time

XIII. ADJOURN

XIV. NEXT MEETING

- A. March 11, 2019