

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

December 10, 2018

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION 6:00 p.m. to 6:30 p.m.

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. Nehalem Elementary Parent Council Nominated as Volunteers of the Month:

- Renae Scalabrin, President
- Crystal Dietrich, Vice-President
- Jay Woika, Treasurer
- Tricia Lawyer, Secretary
- Wendy Bakker, Communications

V. CONSENT AGENDA

A. Approve Minutes from November 13, 2018 Regular Board Meeting

B. Personnel Report

C. Request for Overnight, Out of State Travel for High School Athletics, Corey Douma

- Action Required - Recommend Board Approve Consent Agenda as Presented

VI. COMMUNICATIONS

A. Oral Communication

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

B. Written Communications

1. Board and Administrator: December
2. Enrollment Report
3. Neah-Kah-Nie High School December Pirate Newsletter
4. Nehalem Nugget
5. The Howler

VII. REPORTS

A. Neah-Kah-Nie School District State Report Card, Paul Erlebach

B. Neah-Kah-Nie Middle School State Report Card and Smarter Balance Results, Leo Lawyer

C. Neah-Kah-Nie High School State Report Card and Smarter Balance Results, Heidi Buckmaster

VIII. UNFINISHED BUSINESS

- A. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
- B. Neah-Kah-Nie High School Welding Lab, Steve Baertlein
- C. Neah-Kah-Nie High School Chemistry Lab, Paul Erlebach
- D. Renaming of Neah-Kah-Nie Youth Athletic Field, Paul Erlebach

#### IX. NEW BUSINESS

- A. Transportation Services Cost Analysis, Mark Sybouts
- B. Policy Adoptions
  - 1. IKF - Graduation Requirements - Approve as Presented
  - 2. IKF-AR - Graduation Requirements - Approve as Presented
  - 3. JEA - Compulsory Attendance - Approve as Presented
  - 4. JECBD - Homeless Students - Approve as Presented
  - 5. JECBD-AR - Homeless Students - Approve as Presented
  - 6. JFC - Student Conduct - Approve as Presented
  - 7. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems - Adopt as Amended
  - 8. JFCH - Alcohol - Recommend Deleting, Combined with JFCG
  - 9. JFCI - Substance/Drug Abuse - Recommend Deleting - Combined with JFCG
  - 10. JGAB - Use of Restraint and Seclusion - Approve as Amended
  - 11. JHCC - Communicable Diseases - Students - Adopt as Presented
  - 12. JHCC-AR Communicable Diseases - Students - Adopt as Amended
  - 13. JHCD - Nonprescription Medication - Recommend Deleting
  - 14. JHCD/JHCDA - Medications - Combined with JHCD - Adopt as Presented
  - 15. JHCD/JHCDA-AR - Medications - Adopt as Amended
  - 16. JHCDA - Prescription Medication - Recommend Deleting
  - 17. JOA - Directory Information - Approve as Presented
  - 18. KAB - Parental Rights - Approve as Presented
  - 19. KAB-AR - Parental Rights - Approve as Presented
    - Action Required - Recommend Board Approve Policies as Recommended

#### X. FISCAL

- A. Payment of Bills
  - 1. November Check Register
    - Informational - No Action Required
- B. Fiscal Summary Sheet
  - 1. November Fiscal Summary Sheet
    - Informational - No Action Required

#### XI. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

#### XII. PERSONNEL

- A. Hiring
  - None at this time

B. Resignations

1. Steve Albrechtsen as Neah-Kah-Nie High School as Neah-Kah-Nie High School Head Track Coach

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

1. Hiring

- a. Connie Hall as Tutor at Garibaldi Grade School
- b. Michelle Winder as NKN HS Special Ed Instructional Assistant

XIII. NEXT MEETING

- A. January 14, 2019