

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

March 11, 2019

Neah-Kah-Nie District Office Board Room

Work Session - Interview Zone 3 Board Candidates - 5:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
 - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH: Cliff Tuttle, Nominated by Neah-Kah-Nie Middle School
- V. CONSENT AGENDA
 - A. Approve Minutes from February 11, 2019 Regular Board Meeting
 - B. Personnel Report
 - C. Contract Renewal Letters
 1. District Administrators
 2. Garibaldi Grade School
 3. Nehalem Elementary School
 4. Neah-Kah-Nie Middle School
 5. Neah-Kah-Nie High School
 - D. Capital Improvement Plan
 - Action Required - Recommend Board Approve the Consent Agenda
- VI. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. Board and Administrator
 2. February Enrollment Report
 3. March Nehalem Nuggett
 4. March Garibaldi Grade School Howler
 5. Thank you Letter to Tillamook Bay Dental from the Nehalem Elementary Tooth Fairy
 6. Thank You Letter From Janmarie Nugent to Tillamook Moose Lodge #1260
- VII. REPORTS
 - A. Winter DIBELS Date, Ruth Weston
 - B. Neah-Kah-Nie School District Music Program Report
- VIII. UNFINISHED BUSINESS

- A. Garibaldi Grade School Seismic Upgrades, Mark Sybouts
- B. District LED Lighting Project Final, Mark Sybouts
- C. District-wide Exterior Door Locks, Steve Baertlein
- D. Nehalem Elementary Stair Landing, Steve Baertlein
- E. Neah-Kah-Nie High School Chemistry Lab Update, Paul Erlebach

IX. NEW BUSINESS

- A. 2019-20 Proposed Board Budget Goals, Mark Sybouts
 - Action Required - Recommend Board Adopt Proposed Board Budget Goals
- B. Contract Review Board Late Request, Mark Sybouts
 - Action Required - Recommend Board Determine if Mid Columbia Bus Company will be Allowed to Participate in RFP Proposals

X. FISCAL

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

XI. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XII. PERSONNEL

- A. Hiring - Coaches
 - 1. George Young and Ale Quintana as Neah-Kah-Nie High School Assistant Track Coaches
 - 2. John Sousa and Jose Loza as Neah-Kah-Nie High School Assistant Baseball Coaches

B. Resignations

- 1. Russell Zaugg as National Honor Society Advisor effective June 2019
- 2. Skyanna Goodland as After School Tutor Effective Immediately

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

- 1. Hiring:
 - None at this time
- 2. Resignations
 - a. Mary Silva as 2nd Cook at Neah-Kah-Nie Middle/High School

XIII. ADJOURN

XIV. NEXT MEETING

- A. April 8, 2019