

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

January 14, 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, Maddie Hopkins and Hailey Ernst Nominated by Angie Douma Neah-Kah-Nie Preschool
- V. BOARD RECOGNITION - Oregon School Board Appreciation Month
- VI. CONSENT AGENDA
 - A. Approve Minutes from December 10, 2018 Regular Board Meeting
 - B. Personnel Report
 - C. Instructional Time Rules
 - Action Required - Recommend Board Approve Consent Agenda
- VII. COMMUNICATIONS
 - A. Oral Communication
 1. Public Input
 2. Student Input
 3. Staff Input
 - B. Written Communications
 1. December Enrollment Report
 2. January 2019 Nehalem Nuggett
 3. January 2019 Howler
 4. Thank You Letter to the Rockaway Lion's Club from Linda Hershey
- VIII. REPORTS
 - A. Division 22 Standards, Paul Erlebach
- IX. UNFINISHED BUSINESS
 - A. Nehalem Seismic Upgrade Closeout Notice, Mark Sybouts
 - B. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
 - C. District LED Lighting Project, Steve Baertlein
 - D. Neah-Kah-Nie High School Welding Lab, Steve Baertlein
 - E. Neah-Kah-Nie High School Chemistry Lab Update, Paul Erlebach
- X. NEW BUSINESS
 - A. Policy Adoptions
 1. ING-Animals in District Facilities

2. ING-AR Animals in District Facilities
3. JECA- Admission of Resident Students
4. JECBB-Intradistrict Transfer Students
5. JECBBA-AR-Intradistrict Transfer Procedures
6. JHC-Student Health Services and Requirements
7. JHCCF-Pediculosis (Head Lice)
8. JHCFF-AR Pediculosis (Head Lice)
9. JHF-Student Safety
10. JHFE-AR(2)-Abuse of a Child Investigations Conducted on District Premises
11. JHFE/KN(2)-Abuse of a Child Investigations Conducted on District Premises
12. KBA-Public Records
13. KBA-AR Public Records
14. KL-Public Complaints
15. KL-AR(1)-Public Complaint Procedure
16. KL-AR(2)-Appeal to the Deputy Superintendent of Public Instruction
17. KN-AR(1)-Relations with Law Enforcement Agencies
18. KN-AR(2)-Investigations Conducted on District Premises
19. KN/JHFE-AR(2)Abuse of a Child Investigations Conducted on District Premises
20. LBE-AR-Public Charter Schools
21. LGA-Compliance with Standards
22. LGA-AR(1)-Public Appeals and Complaints about Alleged Violations of Standards
23. LGA-AR(2)-Direct Appeals to the State Superintendent of Public Instruction about Alleged Violation of Standards
 - Action Required - Recommend Board Adopt/Approve Board Policies

XI. FISCAL

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

XII. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XIII. PERSONNEL

- A. Hiring - Tutors
 1. Nehalem Elementary Math Tutors: Amy Cram, Sadie Huntley, Marta Thysell, Christina Pfister, Kate Romanov, Diane St Clare, Susan St John, and Nancy Medici
- B. Coaches
 1. Fredia Tosch as Garibaldi Grade School Chess Coach
 2. Alejandro Quintana as Neah-Kah-Nie MS Head Wrestling Coach
- C. Resignations
 1. Coaches

- a. Ryan Eckstrom as Neah-Kah-Nie Middle School Wrestling Coach
- b. Jake Shipman as Neah-Kah-Nie High School Assistant Baseball Coach

XIV. NON LICENSED PERSONNEL INFORMATION - Informational Only

A. Hiring

- 1. Sydney Lee as Special Ed Instructional Assistant at Nehalem Elementary

B. Resignations

None at this time

XV. ADJOURN

XVI. NEXT MEETING

- A. February 11, 2019