

Neah-Kah-Nie School District 56  
Special Board Meeting  
May 20, 2019  
Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION ORS 192.660(2)(D) 5:45 p.m. - 6:00 p.m.  
WORK SESSION 6:00 p.m. - 6:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. CONSENT AGENDA
  - A. Approve Minutes from April 8, 2019 Regular Board Meeting
  - B. Approve Minutes from May 6, 2019 Budget Committee Meeting
  - C. Approve Personnel Report
  - D. Request for Out of State Trip for Track Team, James Billstine
  - E. Neah-Kah-Nie School District Healthy and Safe Schools Plan
    - Action Required - Recommend Board Approve Consent Agenda
- V. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input - Kasey Purcell, Neah-Kah-Nie High School
    3. Staff Input
  - B. Written Communications
    1. Board and Administrator
    2. April Enrollment Report
    3. May Nehalem Nugget
    4. May Howler
    5. Letter of Recognition for Chris Bennett
    6. High School Success Newsletter
    7. Thank You Letter from Heidi Buckmaster and Corey Douma to Steve and Beate
    8. Thank You Letter from Kristi Woika to Nehalem Telecommunications, Inc
- VI. UNFINISHED BUSINESS
  - A. Garibaldi Grade School Seismic Upgrade
    1. GMP Amendment to CMGC Contract
      - Action Required - Recommend Board Approve the GMP Amendment
  - B. Corrective Action Plan for the 2017-18 Audit

- Action Required - Recommend Board Approve Corrective Action Plan

C. Neah-Kah-Nie High School Chemistry Lab, Paul Erlebach

D. District-wide Interior/Exterior Door Locks, Steve Baertlein

E. Update on Student Transportation RFP Timeline, Mark Sybouts

F. Update on Nehalem Elementary Bleachers, Steve Baertlein and Kristi Woika

#### VII. NEW BUSINESS

#### VIII. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Informational - No Action Required

#### IX. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

#### X. PERSONNEL

##### A. **Licensed Hiring**

1. Jennifer Holm as Nehalem Elementary Full-time Counselor
2. Kate Romanov as Nehalem Elementary Kinder Camp Teacher
3. Kelly Ceder as Neah-Kah-Nie Middle School PE Teacher
4. Alejandro Quintana as Neah-Kah-Nie Middle School Part-time PE Teacher

##### B. Licensed Resignations

1. Clayton Hall as Neah-Kah-Nie Middle School PE Teacher
2. Patty DeGandi as District-wide ELL Coordinator
3. Tracy DeGandi as 4th Grade Teacher at Nehalem Elementary School

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

1. Resignations
  - a. Susan St. John as Instructional Assistant at Nehalem Elementary School

#### XI. ADJOURN

XII. Next Meeting: June 10, 2019

XIII. Budget Adoption Meeting, June 24, 2019 - 5:30 p.m.