

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

April 8, 2019

Neah-Kah-Nie District Office Board Room

Executive Session - 6:00 p.m. - 6:30 p.m.

A. Items Exempt from Public Records - 192.660 (2)(f)

B. Negotiations - 192.660(2)(d)

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. SWEARING IN OF NEW BOARD MEMBER

A. Swearing in of Kari Fleisher as the Zone 3 Representative

IV. APPROVE AGENDA

• Action Required - Recommend Board Approve Agenda

V. VOLUNTEER OF THE MONTH: Julie Paquette Kinstedt, Nominated by Garibaldi Grade School

VI. CONSENT AGENDA

A. Approve Minutes from March 11, 2019 Work Session and Regular Board Meeting

B. Approve Personnel Report

C. 2019-20 Cafeteria Pricing

D. 2019-20 Budget Committee

• Action Required - Recommend Board Approve the Consent Agenda

VII. COMMUNICATIONS

A. Oral Communication

1. Public Input

2. Student Input

3. Staff Input

B. Written Communications

1. Board and Administrator

2. Enrollment Report

3. April Howler

4. April Nehalem Nugget

5. Neah-Kah-Nie Middle School Newsletter

6. Thank You Letter From Leo Lawyer to RTI Nehalem Telecom

7. Thank You Letter to RTI Nehalem Telecom from Heidi Buckmaster

8. Oregon Audits Division, Request for Corrective Action Plan

9. Oregon Department of Education Special Education Maintenance of Effort Report

VIII. REPORTS

A. 2018-19 Preschool Report

IX. UNFINISHED BUSINESS

- A. Policy JEC - Admission
  - Action Required - Recommend Board Re-adopt Policy JEC - Admissions
- B. Neah-Kah-Nie High School Chemistry Lab, Paul Erlebach
- C. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
- D. District-wide Interior/Exterior Door Locks, Steve Baertlein
- E. Update on Student Transportation RFP Timeline, Mark Sybouts
  - Informational Only

X. NEW BUSINESS

- A. Corrective Action Plan Due to 2018 Audit Findings
  - Action Required - Recommend Board Approve Corrective Action Plan
- B. Solar 4R Schools
  - Action Required - Recommend Board Authorize Superintendent to Proceeds with Grant Application

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. **Licensed**

- 1. Hiring
  - None at this time
  - a. Coaches
    - 1. Will Crook as Neah-kah-Nie Middle School Assistant Track Coach
    - 2. Jay Rocca as Neah-Kah-Nie Middle School Assistant Track Coach

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

- 1. Hiring
  - a. Mia Burch as Sp Ed Instructional Assistant at Nehalem Elementary School
- 2. Resignations
  - None at this time
- 3. Retirement
  - a. Betsy Cross as Title 1 Instruction Assistant at Garibaldi Grade School, Effective Immediately

XIV. ADJOURN

XV. NEXT MEETING

- A. May 6, 2019, Budget Committee Meeting
- B. May 10, 2019, Board Meeting