

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

May 13, 2019

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION, Negotiations ORS 192.660(2)(d) 5:45 p.m. - 6:00 p.m.

WORK SESSION, Music Program 6:00 p.m. to 6:30 p.m.

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. STUDENT PRESENTATION, Marta Thysell

V. VOLUNTEER OF THE MONTH: Erin Derr Nominated by Nehalem Elementary

VI. 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

VII. 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

VIII. 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

IX. NEW BUSINESS

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. **Licensed Hiring**

1. Jennifer Holm as Nehalem Elementary Full-time Counselor
2. Kate Romanov as Nehalem Elementary Kinder Camp 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

XIII. ADJOURN

XIV. Next Meeting: June 10, 2019

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