

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

June 10, 2019

Neah-Kah-Nie District Office Board Room

WORK SESSION

5:30 p.m. - 6:00 p.m. - All Day Preschool

6:00 p.m. - 6:30 p.m. - Music Program

EXECUTIVE SESSION

Negotiations 192.660(2)(d) - After the Regular Business Meeting

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. TREASURE AWARD RECIPIENTS

- A. Recognize Leo Lawyer and Levi Nugent as 2018-19 Third Trimester Neah-Kah-Nie Treasure Award Winners

V. Recognition of State Champions

- A. Tristan Bennett as OSAA 2018 and 2019 State 2A Wrestling Champion
- B. Jordan White as OSAA 2019 State 2A Champion in the 800 and 1500 Meter Runs

VI. CONSENT AGENDA

- A. Approve Minutes from May 20, 2019 Regular Board Meeting
- B. Approve 2019-20 User Fee Guide
- C. 2019-2020 Board Meeting Calendar-Draft
- D. Approve Substitute Pay Increases and Reimbursement Rates
- E. Approve Elementary Student/Parent Handbook
- F. Approve Middle School Student/Parent Handbook
- G. Approve High School Student/Parent Handbook
- H. Approve Personnel Report
 - Action Required - Recommend Board Approve Consent Agenda

VII. FBLA Trip Out of State to National Competition, San Antonio, TX, June 27th - July 3rd

- Action Required - Approve or Deny Out-of-State Travel

VIII. Open Public Hearing on 2019-20 Budget

IX. COMMUNICATIONS

A. Oral Communication

1. Public Input
2. Student Input
3. Staff Input

B. Written Communications

1. Board and Administrator
2. May Enrollment Report
3. June Nehalem Nugget

X. REPORTS

None at this time

XI. UNFINISHED BUSINESS

- A. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
- B. Neah-Kah-Nie High School Chemistry Lab, Paul Erlebach
- C. District-wide Interior/Exterior Door Locks, Steve Baertlein
- D. Neah-Kah-Nie High School Irrigation Well, Steve Baertlein
- E. Update on Nehalem Elementary Bleachers, Steve Baertlein
- F. Student Transportation RFP Summary
 - Action Required - Recommend Board Approve and/or Modify Recommendations

XII. NEW BUSINESS

XIII. FISCAL

- A. Payment of Bills
 - Informational - No Action Required
- B. Fiscal Summary Sheet
 - Informational - No Action Required
- C. Resolution 19-2 Transfer Funds Budgeted for 2018-2019
 - Action Required - Recommend Board Approve Resolution 19-2

XIV. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XV. PERSONNEL

A. **Licensed**

1. Hiring
 - None at This Time

B. **Resignations**

1. Kate Romanov as Nehalem Elementary Teacher

C. **Coaching Resignations**

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

1. **Hiring**

- a. Billie Jo Calnan as Nehalem Elementary Assistant Secretary
- b. Ale Quintana as Neah-Kah-Nie Middle School Part-time Library Media Assistant

2. **Resignations**

- a. Susan St. John as Nehalem Elementary Part-time Instructional Assistant
- b. Beth Clark as Neah-Kah-Nie High School/Middle School Media Assistant and Testing Coordinator
- c. Alice St. Clare as Neah-Kah-Nie High School Leo Co-Advisor

XVI. ADJOURN

XVII. Next Meeting: Budget Adoption Meeting, June 24, 2019 at 5:30 p.m.

