

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

July 8, 2019

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION

Consult with Legal Counsel ORS 192.660(2)(h)

Bargaining with Licensed Staff ORS 192.660 (2)(d)

AGENDA

- I. Call To Order
- II. Flag Salute
- III. Conduct Swearing in of Re-Elected Board Members
 - A. Landon Myers, Zone 1
 - B. Kari Fleisher, Zone 3
 - C. Sandra Tyrer, Zone 5
 - D. Michele Aeder, Zone 6
 - E. Carol Mahoney, Zone 7
- IV. Approve Agenda
 - Action Required - Recommend Board Approve Agenda
- V. Nominations for Chairman and Vice Chairman
 - Action Required - Board Must Nominate and Elect a Board Chair and Vice Chair
- VI. Consent Agenda
 - A. Approve the Minutes from the June 10, 2019 Regular Board Meeting
 - B. Approve Minutes from June 24, 2019 Special Board Meeting
 - C. Approve Minutes from July 1, 2019 Special Board Meeting
 - D. Boldt Carlisle & Smith Engagement Letter for the 2019 Audit
 - E. 2018-19 Restraint and Seclusion Report
 - Action Required - Recommend Board Approve the Consent Agenda
- VII. Annual Agenda
 - A. Designation of the Following:
 1. Chief Administrative Officer - Paul Erlebach
 2. Business Manager/Deputy Clerk - Mark Sybouts
 3. Custodian of Funds - Mark Sybouts
 4. Budget Officer - Paul Erlebach
 5. Authority to Sign Checks - Paul Erlebach, Mark Sybouts, Board Chair, Board Vice Chair
 6. Authority to Sign Student Body Checks - Principal, Head Secretary, Business Manager
 7. Official Auditor - Boldt, Carlisle, Smith, LLC
 8. Depository of Funds - U.S. Bank, Wells Fargo, LGIP, Umpqua Bank, Columbia Bank, and TLC/Fiber Federal Credit Union
 9. Newspaper - The Headlight Herald

10. School Attorney - Hungerford Law Firm
11. Authority to Apply for Federal Funds - Paul Erlebach
12. Agent of Record - Hudson Insurance
13. Regular Monthly Meeting
 - a. Day: Second Monday of the Month, Unless Otherwise Noted on Annual Calendar
 - b. Time: 6:30 p.m. Unless Otherwise Noted on Annual Calendar
 - c. Location: District Office Board Room
 - Action Required - Recommend the Board Approve the Annual Agenda

VIII. Written Communication

- A. ODE Pupil Transportation and Fingerprinting Evaluation
- B. 2018-19 McKinney Vento Update
- C. Board Self Evaluation
 1. Sample 1
 2. Sample 2

IX. Unfinished Business

- A. 2019-2022 Draft Licensed Bargained Agreement - This Item is Tabled until after Executive Session
 - Action Required - Board Must Accept or Reject the 2019-2022 Draft Licensed Bargained Agreement
- B. Garibaldi Grade School Seismic Upgrade, Steve Baertlein
- C. Neah-Kah-Nie High School Chemistry Lab, Steve Baertlein
- D. Garibaldi and Nehalem Covered Play Areas, Steve Baertlein
- E. High School Bleacher (2019) and Floor Replacement (2020), Steve Baertlein

X. New Business

- A. Neah-Kah-Nie School District Logo Presentation

XI. Fiscal

- A. June 2019 Check Register
- B. Fiscal Summary Sheet
 - This item will be handed out at the meeting.

XII. Suggestions and Comments

XIII. Personnel

A. **Hiring - Licensed**

1. Brianna Rivers, Ashley Moe, Ellie Hilger, Carlotta Roddy and Kandi Spitzer as ESY Summer Staff
2. Beth Gienger as Neah-Kah-Nie Middle School Math Teacher for the 2019-20 School Year
3. Kristina Burdick as Nehalem Elementary School Kinder Camp Teacher

4. **Coaches**

a. **Hiring**

1. Jay Rocca as Neah-Kah-Nie Middle School Cross Country Coach

B. **Resignations**

1. Leo Lawyer as Neah-Kah-Nie Middle School Principal

C. **NON LICENSED PERSONNEL INFORMATION**

1. **Hiring**

a. Shelby Owsley as Neah-Kah-Nie High School Testing Coordinator

D. Resignations

1. Billie Jo Calnan as Garibaldi Grade School 3.5 hr. IA

XIV. Adjourn

XV. Next Meeting

A. August 12, 2019