

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

September 9, 2019

Neah-Kah-Nie District Office Board Room

EXECUTIVE SESSION - 192.660(2)(f) - At the end of the regular business meeting  
Exempt Public Records

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. CONSENT AGENDA

A. Approve Minutes from August 12, 2019 Regular Board Meeting

B. Neah-Kah-Nie Middle School Extra Duty List

C. Neah-Kah-Nie High School Extra Duty List

D. 2019-20 Budget Calendar

E. Personnel Report

- Action Required - Recommend Board Approve Consent Agenda

V. VOLUNTEER OF THE MONTH

A. Patricia Jones, Nominated by Neah-Kah-Nie High School

VI. COMMUNICATIONS

A. Oral Communication

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

B. Written Communications

1. Board and Administrator
2. Neah-Kah-Nie High School Back to School Newsletter
3. September Nehalem Nugget
4. Letter from NTEA
5. ODE Notification of Completion of Review of Subrecipient Single Audit

VII. REPORTS

A. Student Success Act, Paul Erlebach

B. 2018-19 Smarter Balance Test Results, Paul Erlebach

VIII. UNFINISHED BUSINESS

A. McKinney Vento Board Update, Stacey Dills

B. District Meal Program Survey, Paul Erlebach

1. Parent Survey

2. GGS/NES Grades 3/5 Student Survey Results

3. Middle School Student Survey Results

4. High School Student Survey Results

C. Garibaldi Grade School Seismic Upgrade/Window Replacement/Siding/Dry rot Repair, Mark Sybouts

D. Neah-Kah-Nie High School Chemistry Lab Update, Steve Baertlein

E. Maker Space Update, Steve Baertlein

## IX. NEW BUSINESS

### A. Policy Adoptions

1. BBAA-Individual Board member's Authority and Responsibilities

2. ECACB-Unmanned Aircraft System (UAS) a.k.a. Drone

3. GBC-AR-Staff Ethics

4. GBDA-Mother Friendly Workplace - old - Delete

5. GBDA-Expression of Milk for Breast-feeding in the Workplace-new

6. GBEBBA-Staff-HIV, AIDS and HBV

7. GBH/JECAC-Staff/Student/Parent Relations

8. GBNA-Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff

9. GBNA-AR-Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures - Staff

10. GCBDC/GDBDC-Domestic Violence/Harassment Sexual Assault, or Stalking Leave

11. IGDJ-Interscholastic Activities

12. IKF-Graduation Requirements

13. IKF-AR-Graduation Requirements

14. JEC-Admissions

15. JECAC/GBH-Staff/Student/Parent Relations

16. JECB-Admission of Nonresident Students

17. JECB-AR(1)-Admission of Nonresident Students

18. JECB-AR(3)-Application for Nonresident Student Admission - Open Enrollment - delete

19. JECF-Interdistrict Transfer of Resident Students

20. JECF-AR-Interdistrict Transfer of Resident Students

21. JFCF-Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, and Domestic Violence - Student

22. JFCF-AR-Harassment, Intimidation, Bullying, Cyberbullying, and Teen Dating Violence Reporting Procedures - Student

23. LBE-Public Charter Schools

24. GCDA/GDDA-Criminal Records Checks and Fingerprinting

25. GCDA/GDDA-AR-Criminal Records Checks and Fingerprinting

- Action Required - Recommend Board Adopt Policies as Presented

### B. School Based Health Center Grant

- Action Required - Recommend Board Approve the School Based Health Center

## X. FISCAL

### A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Informational - No Action Required

C. Resolution 20-1 - Correction to Resolution 19-4

- Action Required - Recommend Board Adopt Resolution 20-1

XI. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XII. PERSONNEL

A. Hiring

1. Coach

- a. Ale Quintana as Neah-Kah-Nie High School Assistant Football Coach
- b. Cynthia Grelick as Neah-Kah-Nie Middle School Athletic Director/Activities Director

B. Resignations

None at this time

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

D. Hiring

1. Samantha Brown as Neah-Kah-Ne High School Sp Ed IA
2. Jenni Stinnett as Neah-Kah-Nie High School Sp Ed IA
3. Jill Schneider as Nehalem Elementary School 7 hr IA
4. Ale Quintana as Neah-Kah-Nie School District part-time Spanish Parent Involvement IA

E. Resignations

1. Jill Schneider as Nehalem Elementary School Sp Ed IA
2. Ale Quintana as Neah-Kah-Nie Middle School Library Assistant
3. Ale Quintana as Neah-Kah-Nie Middle School Assistant Football Coach
4. Brigid Bowen as Neah-Kah-Nie High School Sp Ed IA
5. Christina Pfister as Nehalem Elementary 7 hr IA

XIII. EXECUTIVE SESSION

XIV. ADJOURN

XV. Next Meeting: October 14, 2019