

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

August 12, 2019

Neah-Kah-Nie District Office Board Room

WORK SESSION 5:30 p.m. to 6:30 p.m.  
OSBA Board Self-Evaluation and Goal Setting

AGENDA

- I. Call To Order
- II. Flag Salute
- III. Approve Agenda
  - Action Required - Recommend Board Approve Agenda
- IV. Volunteer of the Month
  - A. Rockaway Beach Lions Club
- V. Consent Agenda
  - A. Approve the Minutes from the July 8, 2019 Regular Board Meeting
  - B. District Surplus List
    - Action Required - Recommend Board Approve the Consent Agenda
- VI. Communication
  - A. Public Input
  - B. Staff Input
- VII. Written Communication
  - A. Board and Administrator
- VIII. Reports
  - None at this time.
- IX. Unfinished Business
  - A. Update on Seismic Upgrades to Garibaldi Grade School, Mark Sybouts
  - B. Neah-Kah-Nie High School Chemistry Lab Update, Steve Baertlein
  - C. Interior and Exterior Door Locks, Steve Baertlein
  - D. Covered Play Areas for Elementary Schools, Steve Baertlein
  - E. High School Irrigation Update, Steve Baertlein
  - F. High School Lower Gym Floor Replacement summer of 2020 Update, Steve Baertlein & Heidi Buckmaster
  - G. Maker Space Update, Steve Baertlein
  - H. Update on Past and Present Graduation Pictures, Heidi Buckmaster
- X. New Business
  - A. Superintendent Evaluation Timeline and Long Range Plan Update
  - B. OSBA Superintendent Evaluation Workbook
- XI. Fiscal
  - A. Check Register

B. Fiscal Summary Sheet

XII. Suggestions and Comments

A. Superintendent

B. Board

XIII. Personnel

A. Hiring - Licensed

None at this time

B. Coach

None at this time

**C. NON LICENSED PERSONNEL INFORMATIONAL ONLY**

1. Hiring

a. Sadie Huntley and Carla Neahring as Kinder Camp Instructional Assistants

2. Resignation

None at this time

3. Retirement

None at this time

XIV. Adjourn

XV. Next Meeting

A. September 9, 2019