

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

November 12, 2019

Neah-Kah-Nie District Office Board Room

Executive Session 5:30 p.m. - 6:30 p.m.  
Superintendent Evaluation ORS 192.660(2)(i)

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. VOLUNTEER OF THE MONTH:
  - A. Jeanine Stacey, Nominated by Garibaldi Grade School
- V. CONSENT AGENDA
  - A. Approve Minutes from October 14, 2019 Regular Board Meeting
  - B. Personnel Report
    - Action Required - Recommend Board Approve Consent Agenda
- VI. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input
    3. Staff Input
  - B. Written Communications
    1. Board and Administrator
    2. Enrollment Report
    3. November Nehalem Nugget
    4. November Howler
    5. Neah-Kah-Nie School District State Report Card
    6. Oregon Health Authority Award Letter, School Health Unit
    7. Garibaldi Grade School Seismic Project Closeout Letter
    8. Thank You Letter from Linda Hershey to the Eugene Schmuck Foundation
    9. Thank You Letter from Janmarie Nugent to the Eugene Schmuck Foundation
- VII. REPORTS
  - A. Choir Students Europe Tour, Michael Simpson and Students
  - B. Ben Holm, Partners of America Costa Rica Exchange
  - C. 2019-20 DIBELS Report, Ruth Weston
  - D. Garibaldi Grade School State School Report Card, Janmarie Nugent
  - E. Nehalem Elementary School State School Report Card, Kristi Woika

F. Neah-Kah-Nie Middle School State School Report Card, Lori Dilbeck

G. Neah-Kah-Nie High School State Report Card

#### VIII. UNFINISHED BUSINESS

A. Covered Play Structure, Steve Baertlein

B. RED Solar Grant for Garibaldi Grade School and Nehalem Elementary School

#### IX. NEW BUSINESS

A. Board Policy Adoptions

1. AC-Nondiscrimination

2. AC-AR-Discrimination Complaint Procedure

3. EFAA-AR-Reimbursable School Meals and Milk Program

4. GCDA/GDDA-Criminal Records Check/Fingerprinting

5. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

6. IGBBA-Identification - Talent and Gifted Students

7. IGBBA-AR-Appeal Procedure for Talented and Gifted Student Identification and Placement

8. IGBBC-AR-Complaints Regarding Talented and Gifted Program

9. IICC-Volunteers

10. IKF-Graduation Requirements

11. JED-Student Absences and Excuses

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

13. JFCF-Weapons in Schools

14. JGAB-Use of Restraint or Seclusion

15. JGAB-AR-Use of Restraint or Seclusion

16. JHFDA-Suspension of Driving Privileges

17. JHFDA-AR(1)-Request for a Suspended Driving Privilege - Conduct

18. JHFDA-AR(2)-Notice of Withdrawal

19. KL-Public Complaints

20. KL-AR(1)-Public Complaint Procedure

21. KL-AR(2)-Appeal to the Deputy Superintendent of Public Instruction (version 1)

22. KL-AR-(2) Appeal to the Deputy Superintendent of Public Instruction (version 2)

- Action Required - Recommend Board Approve Board Policies as Presented

#### 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. James Billstein as Freshman Class Advisor

B. Licensed - Resignations

1. Kandi Spitzer as Garibaldi Grade School Special Education Teacher

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

1. Hiring

- a. Theresa Manzer as Garibaldi Grade School After School Tutor (4 day a week)
- b. Dani Armstrong as Garibaldi Grade School After School Tutor (5 days a week)

2. Resignations

None at this time

XIII. NEXT MEETING

- A. December 9, 2019 - Joint Meeting with TBCC Board 5:30 p.m. - 6:30 p.m.  
Regular Board Meeting 6:30 p.m.