

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

October 14, 2019

Neah-Kah-Nie District Office Board Room

Work Session 7:30 p.m. - 8:00 p.m.

Student Success Act Focus Group with the Board of Directors, Paul Erlebach and Carol Mahoney

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. CONSENT AGENDA
  - A. Approve Minutes from September 9, 2019 Regular Board Meeting
  - B. Personnel Report
  - C. Neah-Kah-Nie High School Baseball Request to Travel Out of State
  - D. Revised Neah-Kah-Nie Middle School Extra Duty List
- V. Volunteer of the Month
  - A. Neil Patel, Nominated by Neah-Kah-Nie Middle School
- 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. October Nehalem Nugget
    4. October Howler
    5. September Howler
    6. Letter Commending Neah-Kah-Nie High School Cross Country Team
    7. Letter Regarding Beaver Dams
    8. Letter of Notification of Health Center Grant
- VII. REPORTS
  - A. Safe Routes to School
- VIII. UNFINISHED BUSINESS
  - A. Garibaldi Grade School Seismic Upgrade, Mark Sybouts
  - B. Nehalem Elementary Bleacher/Stage Update, Kristi Woika and Steve Baertlein
  - C. Exterior Door Locks, Steve Baertlein

D. Covered Play Structures, Steve Baertlein

E. Board Self-Assessment and Training Follow-up, Kathie Sellars

IX. NEW BUSINESS

A. Superintendent Evaluation

1. 2019-20 Revised Timeline
2. OSBA Superintendent Evaluation Workbook

X. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

XI. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XII. PERSONNEL

A. Hiring - Coach/Advisor

1. Charles Miska as Neah-Kah-Nie High School Assistant Speech Coach
2. Ronald Crook as Neah-Kah-Nie Middle School Assistant Football Coach
3. Tutors
  - a. Letter to Recommend Kelly Thayer and Esther Troyer as After School Tutors

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

1. Hiring

- a. Meriah Huber as Nehalem Elementary Special Ed. IA
- b. Terah Bagwell as Assistant Cook at Neah-Kah-Nie High School

2. Resignations

- a. Michelle Winder as Special Ed IA at Neah-Kah-Nie High School

3. Retirement

- a. Jeff Short as Custodian 1 at Nehalem Elementary and Neah-Kah-Nie High School, Effective September 30, 2019 - Rehired to December 31, 2019

XIII. ADJOURN

XIV. Student Success Act Focus Group Work Session 7:30 p.m. to 8:00 p.m.

XV. NEXT MEETING

A. November 12, 2019, \*\*\*Please Note\*\*\* This is a Tuesday Meeting