

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

December 9, 2019

Neah-Kah-Nie District Office Board Room

Joint Board Meeting with TBCC; 5:30 p.m.

Early Learning Committee Work Session; 8:00 p.m. to 8:30 p.m.

Executive Session, Evaluation of the Superintendent ORS 192.660(2)(i) 8:30 p.m.

AGENDA

I. CALL TO ORDER

II. JOINT BOARD MEETING WITH NEAH-KAH-NIE SCHOOL DISTRICT AND TILLAMOOK BAY COMMUNITY COLLEGE

A. Partnership Updates and Data

1. First Class Scholars and other Neah-Kah-Nie Graduate Numbers at TBCC
2. Dual Credit Updates and Data
3. Expanded Options

B. Other Partnerships Between TBCC and Neah-Kah-Nie School District

1. Welding etc.

C. Group Discussion

1. Other ways TBCC and Neah-Kah-Nie can partner to help more Neah-Kah-Nie students connect to college or the workplace
2. Share out

D. Questions & Comments

III. CALL TO ORDER

IV. FLAG SALUTE

V. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

VI. VOLUNTEER OF THE MONTH

- A. Jason and Denise Weiss, Nominated by Nehalem Elementary School

VII. CONSENT AGENDA

- A. Approve Minutes from November 12, 2019 Regular Board Meeting
- B. Personnel Report
- C. Request for Overnight, Out of State Travel for High School Athletics, Corey Douma
- Action Required - Recommend Board Approve Consent Agenda as Presented

VIII. COMMUNICATIONS

A. Oral Communication

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

B. Written Communications

1. Board and Administrator: December
2. Enrollment Report
3. Nehalem Nugget
4. The Howler

IX. REPORTS

- A. Neah-Kah-Nie Middle School State Report Card and Smarter Balance Results, Lori Dilbeck
- B. Neah-Kah-Nie High School League Affiliation, Heidi Buckmaster

X. UNFINISHED BUSINESS

- A. Neah-Kah-Nie High School Chemistry Lab, Steve Baertlein
- B. Covered Play Structures at Neahlem Elementary and Garibaldi Grade School, Steve Baertlein
- C. Solar Grant, Steve Baertlein
- D. Interior/Exterior Door Locks, Steve Baertlein
- E. Nehalem Elementary Bleachers, Steve Baertlein
- F. High School Gym Floor, Steve Baertlein

XI. NEW BUSINESS

- A. Policy Adoptions
 1. GCPC/GDPC Retirement of Staff
This policy and AR are being deleted per OSBA recommendation. They will be invalid January 1, 2020. OSBA is working on policy that is compliant with the new law.
 - a. GCPC/GDPC - Retirement of Staff
 - b. GCPC/GDPC-AR - Reemployment of PERS-Retired Staff
 - Action Required - Recommend Board Delete the Policy and AR

XII. FISCAL

- A. Payment of Bills
 - Informational Only, No Action Required
- B. Fiscal Summary Sheet

XIII. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XIV. PERSONNEL

- A. Hiring
 1. Jay Woika as Special Education Teacher at Garibaldi Grade School
- B. Coach
 1. James Johansen as Garibaldi Grade School Chess Coach
- C. Resignations
None at this time
- D. **NON LICENSED PERSONNEL INFORMATION - Informational Only**
 1. Hiring
 - a. Juan Pozos as Special Education IA at Neah-Kah-Nie High School
 - b. Samantha Jepson and Nehalem Elementary/Neah-Kah-Nie High School Custodian
 2. Resignations

a. Samantha Jepson as Neah-Kah-Nie High School Special Education IA

XV. **NEXT MEETING**

A. January 13, 2020