

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

January 13, 2020

Neah-Kah-Nie District Office Board Room

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

IV. VOLUNTEER OF THE MONTH, Sierra Scholerman, nominated by NKN Preschool

V. BOARD RECOGNITION - Oregon School Board Appreciation Month

VI. CONSENT AGENDA

A. Approve Minutes from December 9, 2019 Regular Board Meeting

B. Personnel Report

C. Food Service Corrective Action Plan

- Action Required - Recommend Board Approve Consent Agenda

VII. COMMUNICATIONS

A. Oral Communication

1. Public Input

2. Student Input

3. Staff Input

a. NKN HS Climate and Culture Committee

B. Written Communications

1. Board and Administrator

2. December Enrollment Report

3. Thank You Letter From Linda Hershey to the North Tillamook County Women's Association

4. Thank You Letter From Heidi Buckmaster to the Women's Club of Manzanita - North County

5. Thank You Letter From Linda Hershey to the PUD Light Brigade

6. NKN MS December 2019 Newsletter

7. NKN HS December 2019 Newsletter

8. NES January 2020 Nehalem Nuggett

9. GGS January 2020 Howler

VIII. REPORTS

A. Division 22 Standards, Paul Erlebach

IX. UNFINISHED BUSINESS

A. Covered Play Structures, Steve Baertlein

B. Solar Grant, Steve Baertlein

C. Interior/Exterior Door Locks, Steve Baertlein

X. NEW BUSINESS

None at this time

XI. FISCAL

A. Payment of Bills

- Informational - No Action Required

B. Fiscal Summary Sheet

- Informational - No Action Required

C. 2018-2019 Audit Corrective Action Plan

- Action Required - Recommend Board Approve Corrective Action Plan

XII. SUGGESTIONS AND COMMENTS

A. Superintendent

B. Board

XIII. PERSONNEL

A. Hiring - Tutors

None at this time

B. Coaches

1. Jasmine Brimacombe as the Garibaldi Grade School Coding Club Coach
2. John Longfellow as NKN MS Wrestling Coach

C. Retirements

1. Lydia Felley as Nehalem Elementary School Teacher

D. Resignations

1. Sam Jepson as NKN HS Assistant Softball Coach

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

A. Hiring

None at this time

B. Retirements

1. Linda Hershey as Nehalem Elementary School Family Resource Coordinator

C. Resignations

1. Catherine Moe as Garibaldi Grade School Head Cook
2. Bob Waddell as NKN MS Special Education Instructional Assistant

XV. ADJOURN

XVI. NEXT MEETING

- A. February 10, 2020