

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

April 13, 2020

Virtual Meeting via ZOOM

<https://zoom.us/j/672550586?pwd=VjlyVlBNVEZ1dTJTUlcXN1d1pFdz09>

Meeting ID: 672 550 586

Password: 376154

To connect via toll free call

877 853 5257 US Toll-free

888 475 4499 US Toll-free

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. CONSENT AGENDA
  - A. Approve Minutes from March 9, 2020 Regular Board Meeting
  - B. Approve Minutes from March 16, 2020 Special Board Meeting
  - C. Approve Minutes from March 30, 2020 Special Board Meeting
  - D. Approve Personnel Report
  - E. 2019-20 Cafeteria Pricing
  - F. Approve Revised 2019-20 Annual Calendar
    - Action Required - Recommend Board Approve Consent Agenda
- V. COMMUNICATIONS
  - A. Oral Communication
    1. Public Input
    2. Student Input
    3. Staff Input
  - B. Written Communications
    1. Board and Administrator
    2. Thank you Letter from Mark Sybouts to Susan Hayden
- VI. REPORTS
  - A. Timber Revenue Update/Timber Lawsuit/Tillamook County Internet Connectivity, County Commissioner David Yamamoto
  - B. School Administrators Report On Distance Learning at Each School
  - C. High School Logo, Heidi Buckmaster
- VII. UNFINISHED BUSINESS
  - A. Neah-Kah-Nie High School Chemistry Lab, Steve Baertlein
  - B. District-wide Interior/Exterior Door Locks, Steve Baertlein

- C. RED Solar Grant, Steve Baertlein
- D. Nehalem Elementary Bleacher, Steve Baertlein
- E. Nehalem and Garibaldi Play Shelters and Garibaldi Parking
- F. Status of SIA Grant Application, Paul Erlebach

VIII. NEW BUSINESS

- A. Middle School Parking Area, Steve Baertlein
- B. High School Lower Gym Floor, Steve Baertlein

IX. FISCAL

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

X. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XI. PERSONNEL

A. **Licensed**

- 1. Hiring
  - a. Beth Gienger as Neah-Kah-Nie Middle School Math Teacher

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

- 1. Hiring
  - a. Karla Blackburn as NES/HS Custodian 1
- 2. Resignations
  - a. Shelby Owsley as NKN HS Library Assistant and Testing Coordinator

XII. ADJOURN

XIII. NEXT MEETING

- A. April 27, 2020, Budget Committee Meeting, 6:00 p.m.
- B. May 11, 2020, Board Meeting