

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56
Regular Board Meeting 6:30 PM
June 10, 2024
New DO Board Room, and Virtual
504 N. Third Ave.
Rockaway Beach, OR 97136

PRESENT

Present

Board Members	District Office Staff
Sandy Tyrer, Chairman	Dr. Tyler Reed, Superintendent
Michele Aeder, Vice Chair	Mark Sybouts, Business Manager
Zone Three – Vacant	Kathie Sellars, Administrative Assistant
Renee Scalabrin	
Mike Wantland - virtually	
Marisa Bayouth-Real	
Joe Carr	

Call to Order

CALL TO ORDER

Ms. Tyrer called to order the regular meeting of the Board of Directors of the Neah-Kah-Nie School District at 6:30 p.m. Chairman Tyrer welcomed staff and patrons of the district. All present stood for the flag salute.

Approve Agenda

APPROVE AGENDA

M-Scalabrin/2nd Carr to approve the agenda as presented. Motion carried unanimously.

Motion to Approve

Consent Agenda

CONSENT AGENDA

Approve Minutes from the May 13, 2024, Regular Board Meeting
District Surplus Sale Announcement
Policy JGAB, Use of Restraint or Seclusion

PERSONNEL

Hiring – Licensed
Nicole Smith as Nehalem Elementary School Instructional Coach
Melinda Ramage as Garibaldi Grade School Summer Kindercamp Teacher

Retirements

Laurie Mann as Neah-Kah-Nie High School Sp. Ed. Teacher

Hiring – Tutors

Neah-Kah-Nie High School Summer School Teachers

- Esther Troyer
- Alejandro Quintana
- Jenna Betts
- James Billstine
- Shelby Dallas
- Kathryn Harmon
- Steve Albrechtsen

NON LICENSED PERSONNEL INFORMATION - Informational Only

Hiring

Latasha Bibey as Neah-Kah-Nie High School Sp. Ed IA
Danielle Bhajaria as Nehalem Elementary School Sp. Ed IA
Sue Sanderson as Garibaldi Grade School Sp. Ed IA
Erin Watters as Nehalem Elementary Preschool IA
Alisa Folen as ESY Summer Instructor

Sandy DeLoe as Garibaldi Grade School Kindercamp IA

Classified Resignations

Sofia Hansen as Neah-Kah-Nie High School After School Tutor

Rylee Stinnett as Neah-Kah-Nie Middle School Sp. Ed IA

M-Aeder/2nd MBR to approve the consent agenda a presented. Motion carried unanimously.

Motion to Approve

COMMUNICATIONS

Communications
Oral Communications

Oral Communication

Public Input

Public Input

Karryn Fish shared her experience with the middle school sixth grade class field trip to Bistown. She shared that it was a wonderful experience for the students and for her as well. Ms. Fish also shared that the spring band and choir concert were amazing. For the first time the senior band and choir members were recognized. She thanked the Board, Dr. Reed and the staff for their efforts around music.

Staff Input, Angie Douma

Staff Input

Ms. Douma shared that due to the increased communication through social media, regular rotating building updates and monthly meetings between the association presidents and the superintendent, the licensed association members no longer feel that monthly reports are necessary. The licensed members felt that if communication with the Board was needed they could arrange that with Dr. Reed and Ms. Sellars. Ms. Douma asked if Board members felt the same. Ms. Aeder and Ms. Tyrer appreciate the licensed staff members' instincts if they feel a need for extra communication that they know they can bring that to the board. The board agreed that communication has greatly improved.

Written
Communications

Written Communications

May Enrollment Report

June Garibaldi Howler

June Nehalem Nugget

June Middle School Newsletter

June Pirate Newsletter

Thank You Letter from Lisa Stanfield to OSEA

Thank You Letter from Ashley Carr to The Hope Chest

Thank You Letter from Kristi Mills to RTI Telecom

Ms. Tyrer reviewed the written communications.

REPORTS

Reports
Strategic Planning

Strategic Planning 2024, Community Engagement Summary, Matt Utterback, PointNorth

Matt Utterback provided an update on the strategic planning process. He updated the board on the number of connections made through the community engagement activities, the next steps in the planning process. Some of the major themes that came out of the engagement process were as follows:

- Community: Foster a strong sense of belonging and involvement
- Respect: Appreciate the feelings, wishes, rights, and traditions of others
- Responsibility: Being accountable and contributing positively to society
- Compassion: Demonstrate empathy, kindness and understanding towards others
- Education: Value lifelong learning while providing effective and meaningful learning opportunities for each student
- Integrity: Act with honesty while upholding ethical principles

- Equity: Ensuring opportunities for each student, with consideration of one's background, circumstances, and lived experiences
- Collaboration: Work together and build community partnerships
- Work Ethic: Develop perseverance and dedication
- Service: Give back to the community, volunteer, and support others

Next steps: Activate the Strategic Planning Advisory Committee

They hope to have a strategic plan ready by October, which will outline the district's goals and objectives along with strategies and actions required to achieve them.

End of Year State/National Success Overview, Ryan Keefauver

End of Year
State/Nation Success
Overview

Mr. Keefauver shared all the accomplishments by students throughout the year at regional, state and national events. He stated that there are many different activities that our students can choose from. His report is attached to these minutes.

Ms. Aeder asked what the input was from the students when they were able to see the play Radium Girls. Mr. Keefauver stated that they really enjoyed it.

GEAR UP

GEAR UP Update, Shawn Lehr

Mr. Lehr stated that this is his last update. Jaime Simpson will be taking over as he steps into the role of high school math teacher. Students participated in many different activities showing them possibilities after high school. He took 29 people to a Portland Thorns game, while there, they also met with two employees of the Thorns who shared their journey and how they came to work for the organization.

Ms. Tyrer asked where the military falls into this. Mr. Lehr stated that it really does not, the focus of GEAR UP, is more for two and four year colleges and trade schools. The military recruiters are in the schools often. He is working closely with Jaime as they transition. The staff at the middle school and high school have been phenomenal. Ms. Buckmaster and Mr. Keefauver have been great mentors for him. Christy Hartford, our incoming principal, joined the planning team. Every student participated in a GEAR Up event. We have great students in this district.

Ms. Scalabrin asked about the costs. Mr. Lehr stated that his focus was that students did not have to worry about food.

Mr. Carr asked about family nights. Mr. Lehr stated that there were family nights but they were not well attended. The FAFSA night was very well attended and helpful to parents. He thanked Ms. Bayouth-Real for her assistance. He created a google calendar where parents could schedule time with him one-on-one.

UNFINISHED BUSINESS

Unfinished Business

None at this time.

NEW BUSINESS

New Business
Open Public Hearing

Public Hearing on the 2024-2025 Budget

Ms. Tyrer opened the public hearing at 7:42 p.m. for comments on the 2024-2025 budget for any questions and comments. Ms. Scalabrin asked if there is money in the budget to continue to move forward with soccer. Dr. Reed stated that we are doing some construction this summer to turn part of the baseball field into a soccer field for the middle school. We are committed to it. The funds are there for next year. Mr. Keefauver shared that the cost is more than just balls and uniforms, it is transportation and officials and it all becomes

part of the athletic budget. We will be able to use the existing baseball scoreboard. It will be a minimal cost to make the change for the next couple of years. Hearing no other comments Ms. Tyrer closed the public hearing at 7:47 p.m.

FISCAL

Payment of Bills

No board member raised an issue with the check register.

Fiscal Summary Sheet

Ms. Scalabrin stated that she reviews revenue and expenditures each month. We have been running about \$600,000 plus in revenue this year over prior year, but in May that changed. She asked Mr. Sybouts if that was a concern at all. Mr. Sybouts stated without looking into the details on some of that it might be difficult to tell. The big changes are \$400,000 in increased property taxes and a large increase in interest. The County School Fund was up by \$150,000. Our state timber estimate is \$850,000 less than last year. They projected a huge increase for this year and we received about 60 percent. The estimate for next year is back down to what it had been a couple of years ago.

Resolution 24-2 Transfer Funds Budgeted for 2023-2024

Ms. Tyrer stated that the resolution is included in the board members packet.

M-Aeder/2nd Scalabrin to approve Resolution 24-2 Transfer Funds Budgeted for 2023-2024. Motion carried unanimously.

SUGGESTIONS AND COMMENTS

Superintendent

Dr. Reed shared that Friday night was spectacular. We have so many successes to celebrate, He thanked Shawn Lehr for all he has done. Dr. Reed thanked Kari for her service to the board over the years. There is a process to fill that seat, which Ms. Sellars will explain. The Biztown experience was really cool. It is a lot of work on our staff, they have to teach lessons before going out there. We need more volunteers to help with that event.

Board Secretary

Ms. Sellars explained the process to fill the vacancy created by Kari's resignation. That position must be posted for 20 days before the board can conduct interview. It was first posted on Facebook on June 6. During the 20-day period, the district will receive applications. She recommended that board members talk to their friends and neighbors who live in the correct zone, and encourage them to apply. In order to find out if a potential candidate lives in the correct zone, she directs that person to the Tillamook County Clerk's office. The term will run through June 2025. The successful candidate will then be able to register to run for a four-year term in the May 2025 election. Ms. Aeder asked if we would interview before the August board meeting. Dr. Reed suggested that we interview in August, the board needs a break, so we are taking the month of July off.

Board

Mr. Wantland shared that he is thankful and grateful to serve alongside all that are sitting in the room. He did not have anything to add.

Ms. Aeder shared that she appreciates this Board; it is an honor to go to graduation. She is on the LGBTQ advisory committee for OSBA. They are voting to change the name of the committee, she believe they are going to change it to the Pride committee and hopefully the Pride Caucus when they become a caucus. They

have been asked by the group to submit a letter of support in their effort to be placed on the ballot in August. Mr. Carr shared that he has been trying to keep up this year. He is happy that we had a successful year, it was very positive and fun and that we look for more experiences for the kids.

Ms. Bayouth-Real echoed how happy she is to be part of such a functional board. This year has been intellectually stimulating, and emotionally fulfilling. She too, would like to see more hands on experiences for our kids. She would like for us to look at the first three months of the school year to see what we can provide for our students. Kudos to our staff who made it through the pandemic and came back stronger.

Ms. Scalabrin shared that as part of the Mudd-Nick board we can figure out ways to fund activities in the first three months of the school year. She said she did not really have anything else to add. She thanked Kari for all she brought to the board. It was a pleasure to serve with her. She congratulated Dr. Reed for making it through his first year. She is looking forward to the continued work on the strategic planning committee. There is a strategic planning meeting on June 17th.

Ms. Tyrer shared that we do have a strategic planning meeting on June 17. She reminded everyone that the Garibaldi Carnival is later this week. She too, shared appreciation for Kari Fleisher and all that she brought to the board.

Adjourn

ADJOURN

Hearing nothing more to come before the board the meeting adjourned at 8:15 p.m.

Next Meeting

NEXT MEETING

June 24, 2024, Budget Adoption 6:00 p.m.



Volleyball

- Record - 6th in League
- All-League Awards
 - Honorable Mention - Hagar Ayala Mondragon
 - Team - Sportsmanship Award



Unified Soccer

- Gold Medal - State Competition - Division B



Winter Sports

Boys Basketball

- Record - League Champions (1st Time since 1966)
- Qualified for State Tournament (1st Time since 1966)



Boys Basketball

- All-League Awards
 - Player of the Year – Ivan Dante
 - Defensive Player of the Year – Ivan Dante
 - Coach of the Year – Erick White
 - 1st Team – Anthony Allen, Ivan Dante
 - 2nd Team – Ethan Hansen
 - Honorable Mention – Jonathan Dana
- All-State Awards
 - Honorable Mention – Ivan Dante



Cheer

- Beginning Middle School Cheer
- All New High School Cheer Squad



Girls Basketball

- Record – Tied for 5th in League
- All-League Awards
 - 2nd Team – Kennedy Fletcher
 - Honorable Mention – Madison Graham, Payton White



Swimming

- OSAA Collaboration with Tillamook
 - 1 Swimmer – Hanna Amirkhanian
 - Top Female Swimmer on Combined Teams
- Plans to have own team next year



Unified Basketball

- Undefeated Regular Season!



Wrestling

- 6 Qualified For State
 - Jeremiah Miller
 - Sam Lommen
 - Alex Lessor
 - Alex Neto
 - Hunter Skelton
 - Nathaniel Tinnes
- League Champion – Jeremiah Miller 138 lbs.



Spring Sports

Baseball

- Record – 7th in League
- All-League Awards
 - 1st Team – Anthony Allen
 - Honorable Mention – Ethan Hansen



Golf

- Both Boys and Girls Varsity Golf Teams
- All-League Awards
 - District Meet – 2nd Place – State Qualifier – Clayton Dante



Softball

- Record – Tied for 5th in League
- All-League Awards
 - 2nd Team – Lorelai Keefauver
 - Honorable Mention – Grace Lambert, Kailyn Stinnett



Track and Field

- 10 Athletes Qualified for State Meet
 - Zane Krumenaker (Shot Put, Discus), Payton White (4x100 Relay, 100M Hurdles), Gus Kirby (3000M), Liam Gibson (800M), Anna Roddy (3000M), Cleo Fragnal, Sara Vega, Elli Conner, Acacia Christensen, Liz Avalos (4x100 Relay)
- 2 District Champions
 - Zane Krumenaker – Shot Put
 - Payton White – 100M Hurdles
- 1 School Record
 - Anna Roddy – 3000M



Clubs/Activities

Band

- 3rd place OSAA 3A/2A/1A Band Competition



Choir

- Competed at the 3A/2A/1A Band Competition
- 3 Students invited to the OMEA District Honor Choir



FBLA

- Bryar Konruff – 3rd Place at State – Word Processing
- Qualifier for Nationals in Orlando, FL this summer!



NOSB

- 2nd place Salmon Bowl – Regional Competition



FNRL

- 5th Place State FNRL Convention
- Aiden Kallas – 2nd Place Written Expression, 4th Place Timber Cruising
- Ryder Alm – 3rd Place Written Expression, 5th Place Timber Cruising, 5th Place Spur Climb
- Ansel Albrechtsen – 3rd Place Plant Identification, 5th Place Arbor Climb
- David Ayala – 2nd Place Animal Identification
- Emmanuel Hardy – 3rd Place Animal Identification
- Nick Jones – 5th Place Log Scaling
- Alex Secundino – 6th Place Spur Climb




Pirate Players

- Production of “Radium Girls”
- Sets, Costumes, Lights, Stage Management all designed and managed by students.



Robotics

- Qualified for State Competition – First Robotics
- The Argonauts



Speech and Debate

- 3rd place OSAA 4A/3A/2A/1A Speech and Debate Competition
- State Champion – Graham Stacy – Impromptu Speech
- Semifinalist – Ryan Reyes and Graham Stacy – Duo
- Semifinalist – Richard Krane – After Dinner Speaking
- 4th Place – Jay Johansen – Prose
- 4th Place – Jay Johansen – Informative
- State Qualifiers – Liz Brisak, Yukon Norrie, Rivera

