

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Board Meeting 5:30 PM
June 23, 2025
504 N. Third Ave.
Rockaway Beach, OR 97136

Present

PRESENT

Board

Sandy Tyrer, Chair
Renaë Scalabrin, Vice Chair
Michele Aeder
Mike Wantland
Marisa Bayouth-Real
Joe Carr
Dr. Randy Schultz

District Office Staff

Dr. Tyler Reed, Superintendent
Kari Fleisher, Business Manager
Kathie Sellars, Administrative Assistant
Karen Wheeler, Office Assistant

OFFICIAL MINUTES

CALL TO ORDER

Call to Order

Ms. Tyrer called the regular Budget Adoption board meeting of the Neah-Kah-Nie School District Board of Directors to order at 6:00 PM. Ms. Tyrer welcomed staff and patrons of the district. All present stood for the flag salute.

APPROVE AGENDA

Approve Agenda

M:Aeder/2nd Schultz to approve the agenda as amended. Motion carried unanimously.

Motion to Approve

CONSENT AGENDA

Consent Agenda

Ms. Tyrer added hiring items to the personnel consent agenda.

Approve the Minutes from the June 9, 2025, Regular Board Meeting
Approve the 2025-2028 Licensed Bargained Agreement
Approve the Superintendent Contract

PERSONNEL

Hiring - Licensed

Letter to Recommend (2) Summer Literacy Teachers

Angie Douma

Ashley Atwood

Letter to Recommend, Jessica Elder, Special Education Teacher, Neah-Kah-Nie High School

Letter to Recommend, Annabel Mitchell, Extended School Year Instructor

Resignation - Licensed

Letter of Resignation, Karleta Reirerson, Special Education Teacher, Nehalem Elementary School

Letter of Resignation, Robert Herder, Intervention Specialist, Neah-Kah-Nie High School

NON LICENSED PERSONNEL INFORMATION - Informational Only

Hiring

Letter to Recommend, Sandra DeLoe, Garibaldi Grade School 3.5 Instructional Assistant

Letter to Recommend, Caroline Keen, Nehalem Elementary Special Education Assistant

Letter to Recommend, Ale Quintana, Summer Grounds Maintenance Assistant

Letter to Recommend Summer 2025 Summer Learning Instructor Positions:

Valerie Zwald and Amber Christin

Letter to Recommend, Julee Ward, Nehalem Elementary Assistant Secretary

Classified Resignations

Letter of Resignation from Carol Parks, Garibaldi Family Resource Coordinator

Ms. Scalabrin noticed a typo error on the Licensed Bargained Agreement, Article 27,item G6 had a (d) typo that needed to be edited to a 3.

Ms. Scalabrin asked for clarification on the WEB leader positions in Appendix B extra duty hours.

M:Scalabrin/2nd Wantland to approve the consent agenda as amended. Motion carried unanimously.

Motion to Approve

Annual Agenda

ANNUAL AGENDA

Chief Administrative Officer, Dr. Tyler Reed

Business Manager/Deputy Clerk, Kari Fleisher

Custodian of Funds, Kari Fleisher

Budget Officer, Dr. Tyler Reed

Authority to Sign Checks, Dr. Tyler Reed, Kari Fleisher, Board Chair and Board Vice Chair

Authority to Sign Student Body Checks, Principal, Head Secretary, Business Manager

Official Auditor, Accuity, LLC

Depository of Funds, U.S. Bank and LGIP

Newspaper of Record, The Headlight Herald

School Attorney, Hungerford Law Firm

Authority to Apply for Federal Funds, Dr. Tyler Reed

Agent of Record, Hudson Insurance

Regular Monthly Meeting

Day: Second Monday of the Month, Unless Otherwise Noted on the Annual Board Calendar

Time: 6:30 p.m. Unless Otherwise Noted on the Annual Board Calendar

Location: District Office Board Room

Motion to Approve

M:Shultz/2nd Scalabrin to approve the Annual Agenda as presented. Motion carried unanimously

NOMINATIONS FOR BOARD CHAIR, Effective July 1, 2025

Nominations

Ms. Tyrer called for nominations for Board Chair and nominated Renae Scalabrin with Mike Wantland providing the second. Ms. Tyrer called for a vote. The nomination carried unanimously, Ms. Scalabrin abstained from her vote.

NOMINATIONS FOR BOARD VICE CHAIR, Effective July 1, 2025

Ms. Tyrer called for nominations for Board Vice Chair. Ms. Scalabrin nominated Sandy Tyrer with Michelle Aeder providing the second. Ms. Tyrer called for a vote. The nomination carried unanimously

Communications

COMMUNICATIONS

Public Input

None at this time

Student Input

None at this time

Written Communication

None at this time

REPORTS

None at this time

Reports

UNFINISHED BUSINESS

None at this time

Unfinished
Business

NEW BUSINESS

None at this time

New Business

FISCAL

Resolution 25-6 Amending Approved 2025-26 Budget

Fiscal

Ms. Fleisher explained the adjustment to the Approved 2025-26 budget to reflect the increase in revenue from the approved operating levy to accurately reflect income received and the expenditure change for approved licensed bargaining agreement salary increases. As well as increases to amounts in assessment testing budget costs and building maintenance and curriculum changes.

M:Scalbrin/Wantland to approve resolution 25-6 to amend the Approved 2025-26 budget.

Resolution 25-6

Resolution 25-7 Adopting the 2025-26 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax.

Ms. Fleisher shared she changed the initial resolution language to mirror wording, but the amounts did not change.

M:Aeder/2nd Schultz to approve resolution 25-7 as amended to Adopt the 25-26 Budget, Impose the Tax and Categorizing the Tax. Motion carried unanimously.

Resolution 25-7

SWEARING IN NEW BOARD MEMBERS, Dr. Tyler Reed, Effective July 1, 2025

Dr. Reed read the swearing in document to returning Board Members Ms. Scalabrin and Dr. Schultz and new member Mr. Allgeier.

SUGGESTIONS AND COMMENTS

Suggestions &
Comments

Superintendent Dr. Reed thanked all the new board members. He expressed his heartfelt thanks to retiring board secretary Kathie Sellars. He gave summer updates and when he will be out of office in July.

Superintendent

Board Secretary, Ms. Sellars thanked each board member for being such thoughtful and fantastic board members who always look out for our students. You are a great team and that makes our district better.

Board Secretary

Ms. Tyrer expressed to Ms. Sellars how her wealth of knowledge has served the board and thanked her for taking such good care of each board member. She honored the many hours Ms. Sellars has contributed to this role.

Ms. Scalabrin shared that the board functions so well because of all that Ms. Sellars does to prepare them. She thanked her for her assistance to transition all of them into the roles they have.

Mr. Carr thanked and congratulated Ms. Sellars. He welcomed Mr. Allgeier.

Mr. Wantland expressed his gratitude to Ms. Sellars for showing him how to become a board member and helping keep him on track to complete requirements. He was grateful for how she always listened and cared about all board members.

Ms. Aeder welcomed Mr. Allgeier and congratulated the new board chair and vice chair. She shared enjoying working with Ms. Sellars for many years as director of the bus barn and how she was always calm during emergencies or even hiring new superintendents.

Dr. Schultz welcomed Mr. Allgeier and thanked everybody on this board for welcoming and teaching him. He shared the importance in the decisions we make on this board and being part of this community. He thanked Ms. Sellars for welcoming him to his new role and all of her help. He thanked Mr. Wantland for his service and that he always appreciated his honesty and directness.

Ms. Tyrer welcomed Mr. Allgeier and shared how this is a well functioning board. She thanked Mr. Wantland for their friendship.

Ms. Sellars welcomed new board secretary Karen Wheeler and thanked her for all of her onboarding work and dedication to her new role.

ADJOURN

Hearing nothing more to come before the board, the meeting adjourned at 6:38 p.m.

NEXT MEETING

August 11, 2025 6:30 p.m.