<u>NE</u>	AH-KAH-NIE SCHOOL DISTRICT NO. 56 Regular Board Meeting 6:30 PM April 8, 2024 New DO Board Room, and Virtual 504 N. Third Ave. Rockaway Beach, OR 97136	Present
PRESENT Board Members Sandy Tyrer, Chairman Michele Aeder, Vice Chair Kari Fleisher Renae Scalabrin Mike Wantland Marisa Bayouth-Real Joe Carr	District Office Staff Dr. Tyler Reed, Superintendent Mark Sybouts, Business Manager Kathie Sellars, Administrative Assistant Student Representative Graham Stacey	
<b>CALL TO ORDER</b> The regular meeting of the Board o Chairman, Sandy Tyrer at 6:30 p.m	f Directors of the Neah-Kah-Nie School District was called to order by n.	Call to Order
APPROVE AGENDA		Approve Agenda
M-Scalabrin/2 <sup>nd</sup> Fleisher to appro	ove the agenda as presented. Motion carried unanimously.	Motion to Approve
VOLUNTEER OF THE MONTH Maria Holm, Nominated by Garibal Maria was not able to attend the m School.	di Grade School eeting. Ms. Nugent will present her certificate to her at Garibaldi Grade	Volunteer of the Month
<b>CONSENT AGENDA</b> Approve the Minutes from March 1 2024-25 Meal Pricing	1, 2024, Regular Board Meeting	Consent Agenda
Personnel Hiring – Licensed Shawn Lehr as Neah-Kah-Nie High	n School Math Teacher	
Alejandro Quintana as Neah-Kah-N	gh School Wednesday-Thursday After School Tutor Jie High School Tutor for the Remainder of the Year School Tutor for the Remainder of the Year	
Retirements Garrick Gordon as Garibaldi Grade	School 4/5 Teacher at End of Year, Requesting to Work Back for 2024-25	
Resignation, Coach John Lloyd as Neah-Kah-Nie Middl	e School Wrestling Coach	
Resignations Laura Ivancie as Neah-Kah-Nie Hig	FORMATION - Informational Only gh School Sp. Ed. IA dle & High School GEAR UP Coordinator	
M-Aeder/2 <sup>nd</sup> Carr to approve the	consent agenda as presented. Motion carried unanimously.	Motion to Approve

**COMMUNICATIONS** Oral Communication

NEW BUSINESS	New Business	
UNFINISHED BUSINESS None at this time.	Unfinished Business	
Motion carried unanimously. Inclusion Alliance Update, Michele Aeder Ms. Aeder shared that the committee created a subcommittee to plan for two Equity Committee meetings for 2025 that will exclude board members and the superintendent. They are seeking student members for their committee. The committee also watched "The Last Repair Shop" documentary. The film addresses equity, diversity and inclusion. It can be found on YouTube. Ms. Bayouth-Real shared that the Inclusion Alliance had a table at the Neah-Kah-Nie High School Health Fair. She stated that Mr. Douma did a great job. Students were visiting all the booths, middle school students were able to come in and take part in the fair as well. She had available, at her table, a copy of the bias incident report form. They had students who inquired about serving on the committee.	Inclusion Alliance	
<ul> <li>REPORTS</li> <li>Neah-Kah-Nie Middle School Math Adoption, Angie Douma, Ruben Bitts and Katie Green</li> <li>Ms. Green shared the results of the math pilot process that the middle school has gone through as they prepare to recommend a new math curriculum. They selected Carnegie's Middle School Math Curriculum.</li> <li>Ms. Green shared a budget of \$62,372.69 for the curriculum, which includes the cost of materials (print and digital), manipulatives and staff development. Discussion occurred.</li> <li>M-Wantland/2<sup>nd</sup> Ms. Bayouth-Real to approve Carnegie Middle School Math curriculum adoption.</li> </ul>	Middle School Math Adoption	
Written Communications Ms. Tyrer reviewed the following written communications. March Enrollment Report Neah-Kah-Nie Middle School March Newsletter Neah-Kah-Nie High School Pirate Newsletter Garibaldi Grade School March, Howler March Nehalem Nugget Thank You Letter from Ashley Carr to Judy & Terry at the Hope Chest	Communications Reports Middle School Math	
Staff Input, Angie Douma Ms. Douma shared the certified staff input. Her report is attached to these minutes.	Staff Input Written	
Student Input Garibaldi Grade School Student Presentation, Janmarie Nugent Ms. Nugent along with Brystal presented the Garibaldi Grade School update. Ms. Nugent's presentation is attached to these minutes. Ms. Tyrer thanked Bristol for presenting the student update.	Student Input	
Public Input None at this time.	Public Input	
Neah-Kah-Nie School Board Official Minutes April 8, 2024 Page 2		

Fiscal Payment of Bills

None at this time.

## FISCAL

Payment of Bills March Check Register No board member raised an issue with the March check register. Fiscal Summary Sheet, Mark Sybouts March Fiscal Summary Sheet Mr. Sybouts stated that there is nothing in the fiscal summary sheet that needs to be reported on.

### SUGGESTIONS AND COMMENTS

Superintendent Dr. Reed shared with the board that the district would be doing a facility assessment. The District was awarded two \$40,000 Technical Assistance Program (TAP) grants. The facility assessment would be part of one of the TAP grants.

Dr. Reed shared the flyer for the Latino family night. There will be many community partners in attendance.

It is exciting to have Algebra taught at the middle school

He met with a group of students who wanted to know about all the extra-curricular activities. He told them that the activities are all over Facebook. They said Facebook is for old people, so the district will be starting an Instagram page.

Board Secretary We are almost done with the SEI filings.

Board

Graham Stacey thanked the Board for having him. He was excited to see all the community involvement at Garibaldi Grade School. He is also happy to see the new middle school math adoption include Algebra. He provided an update on spring activities.

Ms. Aeder thanked the middle school for their presentation.

Mr. Carr stated that the middle school math presentation was exciting and energizing, he hopes that we continue to answer the why for students.

Ms. Fleisher is enthusiastic about the middle school math program.

Mr. Wantland shared that he did not have a calculator when he was in high school, the idea that we are going to show kids the why in math is great. The Health Fair was twice as big and interactive as last year. It was impressive, the more people we can get involved in the school the more the school becomes the center of the community.

Ms. Bayouth-Real mentioned the music program. She took her mom and son to the middle/high school concert. She really enjoyed getting to see Graham's performance; it had an impact her son. She encouraged the board to understand how music and the arts affect the brains of our students. She hopes that we continue to keep the conversation going.

Ms. Scalabrin She is old and are we getting rid of Facebook. Dr. Reed stated that we are not. She shared that she had the opportunity to visit the Cascade Tech Skill Center in Vancouver; it was phenomenal. The campus was massive, and has everything from cosmetology to aerospace, there were 19 different disciplines represented there. It has been around for about 40 years, and serves about 1300 students. The campus has taken 40 years to build, but it started with a seed, and she is so excited for the opportunity that we have with our CTE grant. What was most impressive to her was the students. The kids really want to be there. The students are immersed in a regular school day for the first half of the day and then at the skills center in the afternoon.

Fiscal Continued

Fiscal Summary Sheet

Suggestions & Comments Superintendent

Board Secretary

Board

Neah-Kah-Nie School Board Official Minutes April 8, 2024 Page 4

#### ADJOURN

Hearing nothing to come before the board, the meeting adjourned at 7:20 p.m.

## NEXT MEETING

May 13, 2024

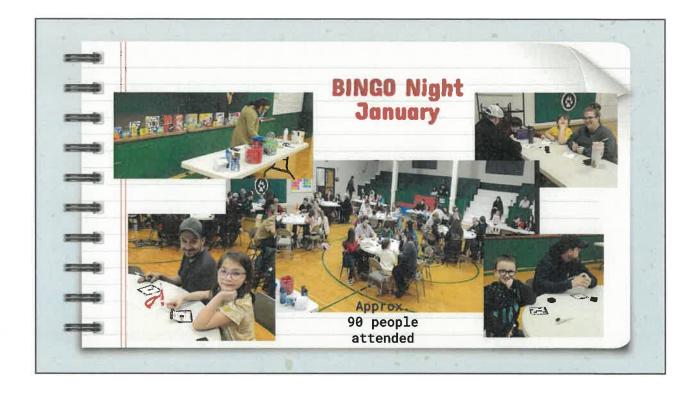
Next Meeting

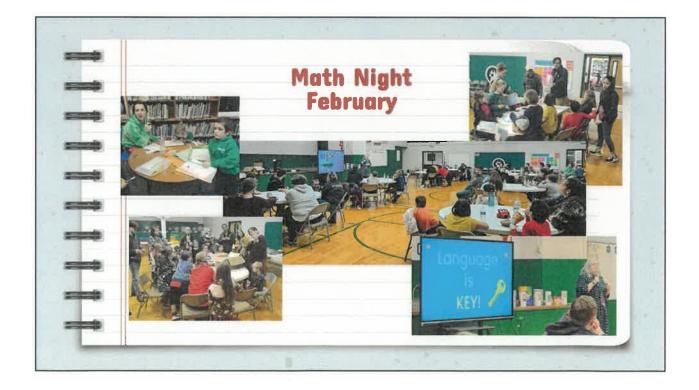
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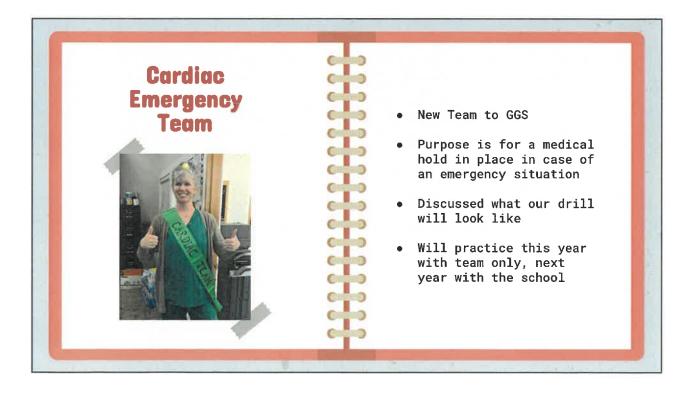








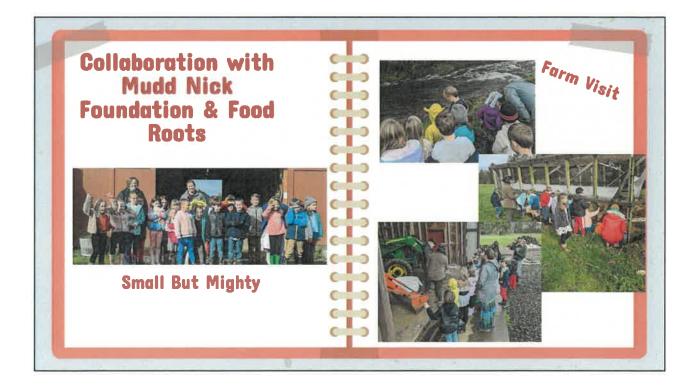


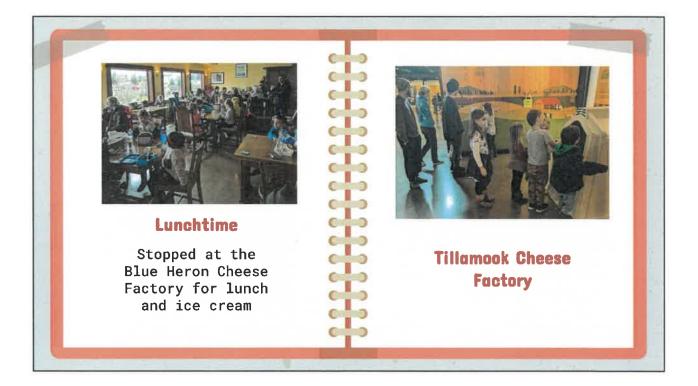














# April 8, 2024 Certified Union School Board Report Information Presenter: Angie Douma

	Professional Development	Collaboration	Family Engagement	Other
Garibaldi Grade School	Susan and Melinda attended 2 days of the science of reading and the science of instruction with Anita Archer. The principals, literacy	Our cohort taking the LETRS course on how we learn to read finished our last live session for this year of volume 1.	GGS will host a skate night and a SEL family game night in the month of April.	
Nehalem Elementary	coach, and ELL specialist have attended 1 day of training with Anita Archer and will attend the second day of training on April 11th in order to hone their skills of evaluating highly engaging instructional practices in the classroom to look for during walk			NKN Retired teacher Marta Thysell came back to NES to teach K- 3rd graders about ROY G BIV with her rainbow painting art project. 5th grade students have completed their state Science test. Grades 3- 5 have completed the Seed Survey and the ELA Cat Test. We will be starting the ELA performance task this week.

	Professional Development	Collaboration	Family Engagement	Other
				Fourth Graders attended the Water Festival this month held at the Friends Camp.
NKN Middle School	Lori, Ashley, Stacey, and Angie met with the MTSS specialist at NWRESD to begin the process of coordinating and consolidating tiered systems of support for attendance, behavior/social emotional learning, and academics.	Andrea Lehr visited our 8th graders on March 18th to offer support to students anxious about the high school transition. Her presentation on being your authentic self was a good reminder to all of us!	Advisors are working to coordinate scheduling of Student Led Conferences, where students will share portfolios created in their content classes. Leadership students created posters and are presenting PBIS expectations to all student body.	6th graders went on a field trip on April 5th to the Hatfield Marine Science Center where one of our activities was to build remotely operated vehicles for underwater exploration. The entire 8th grade class did a college visit to OSU that included a tour, lunch, a student Q&A panel and a presentation by college students.
NKN High School	ELA will begin State Testing this week. Esther has given instructions for upcoming SLC's as well. Lots of things are happening in April!			The National Honor Society is hosting a blood drive at the High School on Tuesday, April 16th from 10 - 3 pm. The drive is open to the community as well. We are in need of a few volunteers to help at the registration desk.

	Professional Development	Collaboration	Family Engagement	Other
				If you are interested in volunteering, please contact Kim Gores or Mary King for more information.
District Wide		A team made up of representatives from each school attended 2 days of SEL State Standards Professional Development from the ESD. There are new standards developed by the state on SEL (Social Emotional Learning) that will be implemented in the 24-25 school year.		District Wide Latino Family Night is in the works. May 2, 2024 in the High School Cafeteria.

**Other Comments:**