

NEAH-KAH-NIE SCHOOL DISTRICT 56

Regular Board Meeting 6:30 PM

January 8, 2018

Neah-Kah-Nie District Office Board Room

Present

Board Members

Terry Kelly, Chair
Pat Ryan, Vice Chair (absent)
JoDee Ridderbusch
Carol Mahoney
Michele Aeder (absent)
Landon Myers
Zone 5 (vacant)

District Office Staff

Paul Erlebach, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars, Administrative Assistant

Student Representative

Animesh Patel

Present

OFFICIAL MINUTES

CALL TO ORDER

The regular meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order at 6:32 p.m. by chairman Terry Kelly. Mr. Kelly welcomed staff and patrons of the district all present stood for the flag salute.

Call to Order

SWEARING IN OF NEW BOARD MEMBER – The board appointed, but did not swear in the appointed board member. The board appointed John O’Leary to the vacant zone 5 position. Mr. Kelly stated that the board interviewed two other candidates.

Appoint Zone 5 Board Member

M-Ridderbusch/2nd Mahoney to appoint John O’Leary to the zone 5 position. Motion carried unanimously.

Motion to Appoint

APPROVE AGENDA

Approve Agenda

M-Mahoney/2nd Myers to approve the agenda as presented. Motion carried unanimously.

Motion to Approve

VOLUNTEER OF THE MONTH - Tabitha Meyer, Neah-Kah-Nie Preschool

Mr. Kelly welcomed Miss. Meyer and thanked her for coming to the meeting. Mr. Kelly read the prepared statement by Ms. Douma. Mr. Erlebach presented Miss. Meyer with a certificate of appreciation. Ms. Douma presented her with a gift from the preschool.

Volunteer of the Month

BOARD RECOGNITION - Oregon School Board Appreciation Month

January is school board appreciation month. Mr. Erlebach presented each board member with a certificate of appreciation. Cake was served to the members and those in audience. Each school also adopted a board member and presented them with gifts as well.

Board Recognition

CONSENT AGENDA

Approve Minutes from December 13, 2017 Regular Board Meeting

Personnel Report

Neah-Kah-Nie High School Surplus List

Consent Agenda

M-Mahoney/2nd Myers to approve the consent agenda as presented. Motion carried unanimously.

Consent Agenda
continued
Motion to Approve

Communications

COMMUNICATIONS

Oral Communication

Public Input

Public Input

Mr. Erlebach introduced Margaret Brown from NWRES.D.

Student Input

Student Input, Animesh Patel

Animesh presented the high school report. It is attached to these minutes.

Staff Input

Staff Input

- ✓ Ms. Buckmaster stated "go dual credits"
- ✓ Ms. Nugent shared that they will be having a STEM night.

Written
Communications

Written Communications

Board and Administrator

December

January

December Enrollment Report

Neah-Kah-Nie High School Newsletter

Neah-Kah-Nie Middle School December Newsletter

Nehalem Nugget

The Howler

Thank You Letter from Janmarie Nugent to the Bay Market

Thank You Letter from Janmarie Nugent to the Tillamook Smoker

Thank You Letter from Janmarie Nugent to Werner Gourmet Meats

Mr. Kelly reviewed the various written communications.

Reports

REPORTS

Division 22 Report

Division 22 Standards, Paul Erlebach

Mr. Erlebach shared that the administrative team reviewed the standards to determine if we are or are not in compliance, and we are. One area that we are weak in is middle school Health curriculum. The high school piloted a Health curriculum last year, and the middle school is reviewing and will adopt it next year.

Healthy Teen Survey

Healthy Teen Survey, Heidi Buckmaster and Leo Lawyer

Mr. Lawyer stated that the overall data for the middle school is pretty strong. Mr. Lawyer reviewed the major take-away that he and his staff identified.

Ms. Buckmaster shared that at the high school tobacco, marijuana and alcohol are still a problem. She also stated that access to medical care is a very important data to pay attention to. Tillamook Family Counseling Center and the Rinehart Clinic are donating counseling services once a week.

Next year, through the Tillamook Education Consortium, which serves all the schools in Tillamook county, we will be hiring a drug and alcohol counselor. Discussion occurred.

UNFINISHED BUSINESS

Unfinished Business

Nehalem/Garibaldi Seismic Upgrades, Mark Sybouts

Mr. Sybouts shared that the main building at Nehalem Elementary School will be sending in the final paperwork this month. We have selected the engineer for the two new projects. We had a preliminary meeting on January 2nd and will be submitting their proposals on January 16th.

We will come to the board in February to award a contract for the Construction Manager General Contractor (CMGC). The engineer is working on the design for Garibaldi. At Nehalem, the walls in the gym will be examined by radar to see what lies within, we will also test for asbestos.

Neah-Kah-Nie High School Community Track, Steve Baertlein – not present

Mr. Erlebach shared that Matt Koehler and Steve Anderson will come to the February board meeting, P & C continues to work on the punch list. If the punch list is not complete, he will tell them not to come to the meeting.

NEW BUSINESS

New Business

None at This Time

FISCAL

Fiscal

Payment of Bills

Payment of Bills

No board member expressed any issue with the December check register.

Fiscal Summary Sheet

Fiscal Summary

Mr. Sybouts had nothing to share.

SUGGESTIONS AND COMMENTS

Suggestions &
Comments

Superintendent

Superintendent

Mr. Erlebach shared the following:

- ✓ We will have an ACTIVE board training this Friday for all elementary teachers, and include substitute teachers
- ✓ Secondary teachers will have their 5th day of constructing meaning training
- ✓ The Chemistry classroom would cost approximately \$400,000 to remodel. That is about \$372/square foot. We will have a better estimate next month

Board

Board

Mr. Myers asked if there is an update on the classroom that flooded at Nehalem. Mr. Erlebach

stated there was a crack in the foundation outside a classroom that caused the room to flood, we are in the process of fixing the area that has caused the problem.

Suggestions &
Comments continued
Board

Mr. Kelly reminded the board that this week is the time for board members to make phone calls to their respective contacts.

PERSONNEL

Personnel

Hiring - Tutors

Nehalem Elementary Math Tutors: Amy Cram, Sadie Huntley, Marta Thysell, Christina Pfister, Kate Romanov, Ashley Verhulst, Joan Henderson and Lyssy Scovel

NON LICENSED PERSONNEL INFORMATION - Informational Only

Hiring

None at this time

Resignations/Retirements

Bob Horton as Garibaldi Grade School Head Custodian effective July 1, 2018 - Requests to work as a PERS retiree through September 28, 2018.

ADJOURN

Adjourn

Hearing nothing more to come before the board the meeting was adjourned at 7:44 p.m.

NEXT MEETING

Next Meeting

February 12, 2018

1 **NKN PIRATES**

Monday, January 8 School Board Report- HS
Animesh Patel- School Board Student Representative 2017-2018

2 **AWARDS**

Students of the Month for December: Caleb Hopkins
Student of the Month for January: Travis Bennett

Athletes of the Month for November and December:
November - Tristan Bennett and Nicole Henderson
December - Maddie Lambert and Josh Elinsky

3 **ATHLETICS**

Current Season Updates:

Girls Basketball: Continuing to get better and stronger. We've added weight training to our daily practice plan in hopes of getting stronger and to show how lifting can help athletic performance in all sports. Last week was a great week for us. Won 2 league games 56-37 vs Knappa and 50-17 vs Columbia Christian. We currently sit at 2-2 in league play. Go Pirates!

Boys Basketball: Also continuing to improve. We hosted Jewell and Jefferson for our Holiday tournament. The pirates played well in both games, winning against Jewell and having a rally fall just short against Jefferson, losing by 2. We are currently 5-7 after battling Knappa and Columbia Christian, two of the top teams in the state.

Wrestling: The group is working hard, we've got some tough competition coming up. The JoHigh Tournament and the Oregon Classic. We have home meets on Jan 9th and Jan 24th, hope to see you there!

Cheer:

4 **Activities**

Leo's Club: Members decorated the caboose in town for the holidays.

Tech. Club: Field trip on Friday Jan. 12th to Intel. Behind the scenes tour and pizza luncheon with Intel employees will make the event very memorable.

FBLA: Preparing for Regionals - Jan. 15-22

31 Members

Honor Society: New member selection will happen in January. Induction Feb 13th at 7:00, high school cafeteria.

5 **Activities**

NOSB: Preparing for Salmon Bowl on 02/03, Shirt Design has been submitted and we will be selling T's, Zip Ups, and hoodies by next week. (Kudos to Nula Reid & Karissa Hadermann for designing this year's critters)

Speech: Prepping for Pacific University Invitational

6 **ASB REPORT - Mr. Billstine**

17-18 Student Council

President: Lacya Reny-Hamer

VP: Sam Holm

Manager: Gabe Calkins

Secretary: Nula Reid

Treasurer: SeOnna Moreland

Tech Advisors: Asa Parker & Connor Kealey

Advisory Committee: Shayla Wacker

Site Council: Ethan Lee

School Board Representative: Animesh Patel

Historian: Emily Jackson

Monthly Update:

We are currently working on getting the Freshman ready to put on a great Winter Formal, as well as Winter Week activities.

7 **Field Trips**

- Honor Band Festival at St. Helens
 - Participants include Animesh Patel, Shayla Wacker, Alexis Marshall, Seth Ziemecki, Mariana Cota, Emma Miller

8 **School Updates**

Attendance rate trimester 2 to date: 72% of our student body meets the 90% attendance goal when considering all absences regardless of reasons to date. Attendance letters have been sent to families, we have developed an attendance improvement contract and are meeting with target students to engage them in setting improvement goals for themselves. There are 62 students we are focusing on.

9th Grade on Track: Team has begun meeting to more formally address issue of graduation rates and catching students early. Four freshmen students identified at risk: 1 for behavior, 3 for grades with attendance being an ongoing issue and focus for us.

ASPIRE Update: We 73 students signed up to be mentored and the number keeps growing. Our mentors are meeting together on a bimonthly basis for breakfast and sharing success stories and resources with each other from their experience working with students. We have learned a lot from these gatherings and as always are looking for interested volunteers to help.

9 **College/Career Ready**

Updates:

- 2016-2017 Willamette Promise Report:
 - Total number of college credits earned: 352

- Cost per credit: \$205.00
- Potential savings: \$72,160.00 (This does not include the potential savings from our TBCC dual credit classes last year!)
- College Credits: 2017-2018, 1st Trimester - 307 TBCC credits earned by 17 seniors and 24 juniors. These are from classes taught by Mr. Billstine (English), Ms. Paulissen/Gienger (science) and Ms. Goodland (math)
- Advisory/GearUp: FAFSA Completion at 95%! Combined effort of senior advisory teachers, GearUp events and grant received for incentives! All graduating seniors have applied to at least 1 college and completed the Oregon Promise application. Juniors working on Sr. Project proposals. Speakers brought to present on apprenticeship and certificate programs to all advisories and alumni brought in to talk to seniors about their experiences.
- Testing Updates: Sophomore PSAT report - 23% met college ready benchmarks for English and math. 60% total met for English and 29% met for math with 35% of 10th grade students not meeting in either area.

10 **Thank you for your time!**