

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

July 12, 2021

Virtual Meeting

504 N. Third Ave.

Rockaway Beach, OR 97136

OFFICIAL MINUTES

Present

PRESENT

Board Members

Carol Mahoney

Michele Aeder

Landon Myers

Sandy Tyrer

Kari Fleisher-virtually

Renae Scalabrin

Mike Wantland

District Office Staff

Paul Erlebach, Superintendent - virtually

Mark Sybouts, Business Manager

Kathie Sellars, Administrative Assistant

Call to Order

CALL TO ORDER

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

Swearing in of Elected Board Members

SWEARING IN OF ELECTED BOARD MEMBERS

Mr. Erlebach conducted the swearing in of Ms. Fleisher, Ms. Scalabrin and Mr. Wantland.

Nominations for Board Chair

NOMINATE/VOTE ON CHAIRMAN

Ms. Mahoney stated that it has been an honor to serve as Board Chair, but it has been a stressful year for her personally and professionally, and she would rather not be the Board Chair. Ms. Mahoney nominated Sandy Tyrer, Ms. Aeder provided the second. Ms. Tyrer accepted the nomination.

Approve Nomination for Board Chair

M-Mahoney/2nd Aeder to approve Ms. Tyrer as the Board Chair. Nomination carried unanimously.

Mr. Myers and Mr. Erlebach thanked Ms. Mahoney for the wonderful job she did leading the school district in this very difficult year.

Nomination for Board Vice Chair

NOMINATE/VOTE ON VICE CHAIR

Ms. Tyrer nominated Ms. Mahoney as vice chair. Ms. Mahoney agreed to be vice chair. Ms. Aeder provided the second.

Approve Nomination for Board Vice Chair

M-Tyrer/2nd Aeder to approve Ms. Mahoney as vice chair. Nomination carried unanimously.

APPROVE AGENDA

Approve Agenda

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

Motion to Approve

ANNUAL AGENDA

Designation of the Following:

1. Chief Administrative Officer, Paul Erlebach
2. Business Manager/Deputy Clerk, Mark Sybouts
3. Custodian of Funds, Mark Sybouts
4. Budget Officer, Paul Erlebach
5. Authority to Sign Checks, Paul Erlebach, Mark Sybouts, Board Chair and Board Vice Chair
6. Authority to Sign Student Body Checks, Principal, Head Secretary, Business Manager
7. Official Auditor, BoldtCarsileSmith a Division of SingerLewak LLP
8. Depository of Funds - U.S. Bank, and LGIP
9. Newspaper - The Headlight Herald
10. School Attorney - Hungerford Law Firm
11. Authority to Apply for Federal Funds, Paul Erlebach
12. Agent of Record, Hudson Insurance
13. Regular Monthly Meeting
 - a. Day: Second Monday of the Month, Unless Otherwise Noted on the Annual Board Calendar
 - b. Time: 6:30 p.m. Unless Otherwise Noted on the Annual Board Calendar
 - c. Location: District Office Board Room

Motion to Approve
Annual Agenda

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

CONSENT AGENDA

Consent Agenda

Approve Minutes from June 14, 2021 Regular Board Meeting
Approve June 21, 2021 Budget Adoption Minutes
Approve Substitute Rates and Reimbursement Rates

PERSONNEL REPORT

Hiring – Licensed

Don Johnson as Neah-Kah-Nie Middle School Special Education Teacher
Andrew B. Johnson as Neah-Kah-Nie High School Advanced Math Teacher
Matt McCoy as Nehalem Elementary 4th/5th Grade Teacher
Matt Esselstrom as Neah-Kah-Nie Middle School PE Teacher – added at the meeting

Resignations

Rob Herder as Neah-Kah-Nie Middle School PE Teacher

NON LICENSED PERSONNEL INFORMATION - Informational Only

None at this time.

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

Motion to Approve
Consent Agenda

COMMUNICATIONS

Communications

Oral Communication

Public Input

Public Input

Damian Laviolette asked the board to consider the area of technology and perhaps a curriculum board to get the parents involved in curriculum decisions.

Staff Input

Staff Input, Angie Douma

Ms. Douma shared a staff report. The Pirates just won in a come from behind rally. She welcomed back Ms. Fleisher and welcomed Mr. Wantland and Ms. Scalabrin. She stated that she would update the board on summer activities in September.

Written Communication

Written Communication

Board and Administrator

Neah-Kah-Nie School District Approved Board Meeting Calendar

Neah-Kah-Nie Middle School June Newsletter

Thank You Letter from Gail Nelson, Rinehart Clinic to Neah-Kah-Nie High School

2020-21 McKinney-Vento Report

Annual Report on Restraint and Seclusion

Neah-Kah-Nie Inclusion Committee Meeting Minutes

Ms. Tyrer reviewed the various written communications.

Ms. Tyrer stated that the board received an email from a patron regarding Critical Race Theory (CRT) and questioned whether the district had any plans to implement or teach CRT. Mr. Erlebach addressed this issue. He shared that the district is not using nor will the district be teaching critical race theory. The district supports teaching students to use critical thinking about their government and their surroundings.

Inclusion Alliance

Ms. Aeder stated that at their last meeting Liwaru from Northwest Regional ESD gave them some things to think about with regard to an equity lens. Each school will be using an equity lens on the curriculum we are using to teach students. They will not meet again in August when they will continue to work on the equity lens, which they hope to present to the Board in September. She also stated that the Inclusion Alliance meeting are on the third Tuesday of the month at 5:30 p.m. The meeting schedule is posted on the website.

Reports

REPORTS

None at this time.

Unfinished Business

UNFINISHED BUSINESS

Nehalem Elementary Play Shelter Wall, Steve Baertlein

Mr. Baertlein stated that everything has been ordered, we are approximately 4-5 weeks out before we receive the metal package.

Neah-Kah-Nie High School Parking Project, Steve Baertlein

Mr. Baertlein, stated that John Longfellow will be able to begin on July 17. He believes that he will be able to have the project completed before school begins.

Neah-Kah-Nie High School Wood Shop Project, Steve Baertlein

Mr. Baertlein stated that the first phase is to add a garage door to the exterior wall. He stated that this is a bit of a project due to needed engineering. Bids are due on Friday, once bids are in, product will be ordered and the project will begin.

Neah-Kah-Nie High School Student Health and Wellness Center, Steve Baertlein

Mr. Baertlein stated that this project is moving along, The nurses were touring the facility and they do not want carpet in the clinic so the carpet has changed to a hard surface. Sinks will be going in next week. Flooring will go in next week once Mr. Baertlein picks a color. There is still some HVAC, and electrical that needs to be completed. He encouraged board members to go up and take a look at the site.

Nehalem Elementary Under Stairs Project, Steve Baertlein

Mr. Baertlein stated that this project will be completed this summer. TeraFirma will be doing most of the work to fill that void under the stairs.

High School Gym Floor, Steve Baertlein

Mr. Erlebach asked Mr. Baertlein to elaborate on the gym floor. Mr. Baertlein stated that the biggest issue is the paint, we have some cracking going on and this is to be expected due to all the moisture that we have here. We had that in the previous floor but you did not notice it because that floor had been resurfaced several times. Currently the cracks in the floor do not affect the floor. Ms. Mahoney asked if the District would have to pay for the resurface, Mr. Baertlein stated that we have a warranty on the floor. The contractor will resurface the whole floor.

New Business

NEW BUSINESS

Mudd Nick Foundation Charity Auction, Saturday, September 18, Kathie Sellars

Ms. Sellars informed the board about the upcoming Mudd Nick Foundation Charity Auction on September 18. The district will purchase tickets for the board members who wish to attend

FISCAL

Payment of Bills

No Board member raised an issued over the check register.

Fiscal

Payment of Bills

Fiscal Summary Sheet

Mr. Sybouts shared that we have received \$53,154 from county land sales. We have not had county land sales proceeds since 2008-2009. He also stated that when he made his estimate of what the beginning fund balance would be he may have not looked at the liabilities and the beginning fund balance will be around \$12.3 million instead of \$13.5 million he thought. We may need to modify the budget in the future.

Fiscal Summary Sheet

SUGGESTIONS AND COMMENTS

Superintendent

Mr. Erlebach welcomed Ms. Fleisher back to the board, and also welcomed Mike Wantland and Renae Scalabrin to the board. He explained that we have a number of summer enrichment and credit recovery programs going on right now and over the summer. The calendar is posted on the website.

Mr. Erlebach shared the following:

- Mr. Erlebach asked Ms. Sellars to share her screen to show the graduating class photos project which will be completed this summer. This project is available for viewing on the district website. All the pictures were digitized, and we have a plan going forward.
- The CDC has recently stated that students and staff are not required to have masks when they return in the fall. They are leaving it under local control. When principals return they will be meeting with the Health Department to make a decision.
- We are still hiring staff, in fact we hired a teacher today. We still have a Business and a Spanish teacher to hire at the high school, as well as some classified staff.
- We have hired a Teacher on Special Assignment (TOSA) as a Technology Coach who will work with teachers on the various online programs that we are using throughout the district.
- Mr. Erlebach mentioned that the curriculum adoption schedule is decided by Oregon Department of Education. Any curriculum that is adopted is approved by the board. Ms. Mahoney asked Mr. Erlebach to provide the Board the Curriculum adoption cycle. He stated that he would share that and the document that the administrators developed.

Board

Board

Ms. Aeder stated that when she was driving by the high school the grounds looks really nice. Mr. Erlebach stated that we have hired a full-time grounds/custodian to work on grounds and fill in for custodians when and where necessary. Ms. Aeder thanked Ms. Mahoney for all that she did to get the district through this year.

Adjourn

ADJOURN

Hearing nothing more to come before the board the meeting adjourned at 7:16 p.m.

Next Meeting

NEXT MEETING

August 9, 2021