

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Board Meeting 6:30 PM  
August 11, 2025  
504 N. Third Ave.  
Rockaway Beach, OR 97136

**PRESENT**

**Board**

Renae Scalabrin, Chair  
Sandy Tyrer, Vice Chair  
Joe Carr  
Marisa Bayouth-Real  
Michele Aeder  
Dr. Randy Schultz  
Don Allgeier

**District Office Staff**

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

Present

**OFFICIAL MINUTES**

Official Minutes

Call to Order

**CALL TO ORDER**

Ms. Scalabrin called the regular Board Meeting of the Neah-Kah-Nie School District Board of Directors to order at 6:30 PM. Ms. Scalabrin welcomed staff and patrons of the district. All present stood for the flag salute.

**APPROVE AGENDA**

Approve Agenda

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

Motion to Approve

Consent Agenda

**CONSENT AGENDA**

Approve the Minutes from the June 23, 2025 Budget Adoption Meeting  
Approve the Neah-Kah-Nie Financial Signature Authority update July 18, 2025  
Approve the 2024-25 Restraint and Seclusion Board Report

**PERSONNEL**

Hiring - Licensed  
Ian Gillespie, Nehalem Elementary Special Education Teacher  
Katherine Haynes, Neah-Kah-Nie High School Intervention Specialist

Hiring - Administrator  
Cynthia Barthuly, Director of Special Education and Student Services

Resignation - Administrator  
Ericka Keefauver, Special Student Services Director

Mr. Carr asked if the restraint report considers student racial demographics when one student is listed and if any analysis was done regarding the required race category. Ms. Nugent explained the debriefing process that includes the parent and for creating the behavior plan.

**M:Tyrer/2nd Bayouth-Real to approve the Consent Agenda as presented. Motion carried unanimously.**

Motion to Approve

## COMMUNICATIONS

Public Input  
None at this time

Communications

Written Communication  
June 2025 Enrollment Report

Ms. Scalabrin inquired about the decrease of eleven students at the High School. Dr. Reed explained the decline is due to summer attrition and the end of in-district transfers, as well as graduating seniors. Ms. Hartford also shared that foreign exchange students were withdrawn.

## REPORTS

None at this time

Reports

## UNFINISHED BUSINESS

None at this time

Unfinished Business

## NEW BUSINESS

Policy IKF Graduation Requirements

New Business

Dr. Reed shared this approved policy had one missed detail. This review is to add a required elective credit total.

Ms. Aeder had a question about the amount of changes back in February. Dr. Reed explained most of the first round of changes came from the change in diploma type names.

**M: Aeder/2nd Tyrer to approve Policy IKF Graduation Requirements as presented. Motion carried unanimously.**

Motion to Approve

## FISCAL

Payment of Bills  
June 2025 Check Listing  
July 2025 Check Listing

Fiscal

Fiscal Summary Sheet  
June 2025 Fiscal Summary Sheet  
July 2025 Fiscal Summary Sheet

Ms. Fleisher made note that the June numbers are preliminary due to outstanding Student Body data that needs to be submitted.

Mr. Carr asked about timber funding. Ms Fleisher shared we budgeted very conservatively, but trending is unclear at this time.

## SUGGESTIONS AND COMMENTS

Suggestions and  
Comments

Superintendent Dr. Reed

Dr. Reed shared highlights from a recent leadership summit, including a plan for a year-long book study using *Give Our Students the Gift of Confidence* by Rick Stiggins, to build on positive school culture. He gave an update on the new Special Education Student Director and their key focus to start the year. Dr. Reed summarized a recent round table event he attended with Congresswoman Bonamici and other superintendents. They discussed concerns over Medicaid changes and impacts on our families and our Student Based Health Center as well as the new Wheeler clinic. He shared the district received confirmation that all expected federal funds have been allocated. Dr. Reed noted that getting this information earlier in the future would greatly help with budget planning. He shared updates over the summer with businesses and parent concerns.

Board Secretary, Ms. Wheeler

Reminder that the Annual Mudd Nick Foundation dinner is September 20, 2025. If you would like me to register you for the dinner, please call or email.

OSBA Annual convention is November 6th - 8th. If anyone is considering attending, please call or email me. Dr. Reed added that we usually only attend every other year. This conference is optional due to financial restraints.

Mr. Carr is looking forward to the new school year and enjoying the last days of summer. He expressed his gratitude for continued federal funding and the focus to support all families

Board

Mr. Allgeier is glad to be here and thanked the board for being so welcoming. He is looking forward to the upcoming year.

Ms. Aeder thanked Ms. Keefauver for her dedication to NKN. She wants to attend the OSBA conference as she is a member of other committees.

Dr. Schultz is happy to be officially elected. He shared he has a real commitment to this school district and the next four years on the board.

Ms. Bayouth-Real shared she is looking forward to the fall OSBA conference. She gave an update on the new pool at NCRD, highlighting the three NKN students participating in life guard recertification. She reminded the board that the CTE programs includes medical and health opportunities as well as construction.

Ms. Tyrer remind the board of their annual training requirements on child abuse reporting. She is excited for school to start.

Ms. Scalabrin thanked the board as her first time in her new role. She knows that administrators and staff are busy getting ready for students.

Dr. Reed reminded the board that they are mandatory reporters. He also gave an update on Governor Kotek's no cell phone order .The administrative team is navigating the impact and beginning a review of a draft policy which must be adopted by October 1st. More information will be shared at September' s board meeting.

Ms. Bayouth-Real asked if there are exceptions for smart watches for students with health tracking. Dr. Reed stated that this is taken into account and there will also be an AR policy to accompany the new policy. Dr. Reed shared they are just as concerned with both sides of family concerns.

## **ADJOURN**

Hearing nothing more to come before the board, the meeting adjourned at 7:04 p.m.

Adjourn

## **NEXT MEETING**

August 11, 2025 6:30 p.m.