

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Budget Adoption Meeting 6:00 PM

June 26, 2023

New DO Board Room, and Virtual

504 N. Third Ave.

Rockaway Beach, OR 97136

Present

PRESENT

Board

Sandy Tyrer, Chairman
Kari Fleisher, Vice Chair
Carol Mahoney
Michele Aeder (virtually)
Landon Myers (absent)
Renaë Scalabrin
Mike Wantland

District Office Staff

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

OFFICIAL MINUTES

CALL TO ORDER

Ms. Tyrer called to order the special board meeting at 6:00 p.m. The purpose of the meeting is to adopt the 2023-24 annual budget. Ms. Tyrer welcomed staff and patrons of the district. All present stood for the flag salute.

Call to Order

APPROVE AGENDA

Approve the Agenda

M-Fleisher/2nd Mahoney to approve the agenda as presented. Motion carried unanimously with the six board members present.

Motion to Approve

CONSENT AGENDA

Consent Agenda

2023-24 Meal Prices
Neah-Kah-Nie High School Student Handbook

Personnel Report
Hiring
Middle School Summer Enrichment Staff
Katie Green
Angie Douma
Salena Clifton
Patrick Conner
Joe Reed
Kelly Wiley

Neah-Kah-Nie High School Summer Enrichment Staff
Esther Troyer as Summer School Coordinator teacher
Alejandro Quintana as Summer School Teacher Sub
Margaret Whiting as Summer School Designed Instruction
Sofia Hansen, Summer School Instructional Assistant
Kendra Vogt as Summer School Instructional Assistant
Mandy Johnson as Summer School Cook
Rachel Carbarry as Nehalem Elementary School Intermediate Teacher
Kim Spicer Romanov as Nehalem Elementary Grade One Teacher

Resignations
Rachel Carbarry as Nehalem Elementary K/1 Teacher

Resignations/Working Back
Heidi Buckmaster Retiring from PERS and Working Back for 23-24 School Year or More

Coach
Hiring
Alejandro Quintana as Summer Weight Lifting Coach

Consent Agenda
Continued

Resignations
Cynthia Grelck as Neah-Kah-Nie Middle School Coach (Girls Volleyball, Girls Basketball, Boys Basketball)

NON LICENSED PERSONNEL INFORMATION - Informational Only

Retirement
Letter of Retirement from Delpha Corwin as Neah-Kah-Nie High School Head Secretary

M-Scalabrin/2nd Mahoney to approve the consent agenda as presented. Motion carried with the six board members present.

Motion to Approve

COMMUNICATIONS

Oral Communication
Public Input

Communications

Public Input

REPORTS

None at this time

Reports

FISCAL

Resolution 23-1 Transfer Funds Budgeted for 2022-2023

Ms. Tyrer read the resolution to approve the transfers for the 2022-2023 budget year.

Fiscal

Resolution 23-1 –
Transfer Funds
Budgeted for 2022-23

M-Tyrer/2nd Fleisher to approve Resolution 23-1 to approve the Transfer Funds Budgeted for 2022-23. Motion carried with the six board members present.

Motion to Approve

Grow Your Own Teacher Program

Ms. Tyrer stated that she feels that it was an oversight that this program was not added back when the board did the add backs to the budget. We have entered into agreements with three people in the program. Ms. Mahoney wanted to know how much would be added back to the budget. Mr. Sybouts stated he was told to put \$18,000 back into the budget. Discussion occurred.

Grow Your Own
Program Discussion

Mr. Wantland stated that the only thing he disagrees with is that he would like to keep the program as well as honor our commitments. Ms. Aeder is in favor of honoring our commitments to the people in the program. She would like to review this during the budget cycle. Ms. Scalabrin and Ms. Fleisher also agreed that the GYO program is a great program and would like to see if more people apply. This item should be addressed during the regular budget cycle.

M-Fleisher/2nd keep the GYO program open with a budgeted amount of \$18,000 for the 2023-2024 school year. The motion failed for lack of a second.

Discussion continued. Mr. Sybouts explained the process if another person wanted to enter the GYO program how the board could appropriate more funds for the program via a board resolution.

M-Tyrer/2nd Fleisher to add back in the GYO program with a budgeted amount of \$18,000 for the 2023-24 school year. Motion carried unanimously with the six board members present.

Motion to Approve

Resolution 23-2 Amending Approved 2023-2024 Budget

M-Scalabrin/2nd Aeder to approve Resolution 23-2 Amending the Approved 2023-2024 Budget. Motion carried with the six board members present.

Resolution 23-2
Amending Approved
2023-24 Budget

Motion to Approve

Resolution 23-3 Adopting the Budget

M-Fleisher/2nd Mahoney to approve Resolution 23-3 Resolution Adopting the Budget. Motion carried with the six board members present.

Resolution 23-3
Adopting the Budget

Motion to Approve

SUGGESTIONS AND COMMENTS

Suggestions &
Comments
Superintendent

Superintendent

Mr. Erlebach stated that he sent the board an update on summer projects. The projects are primarily going on at the high school. It has also been proposed that the configuration of the boardroom be more of a U shape, Ms. Sellars will be working on that project, and there will be a new video and sound system in the boardroom in July.

Board

Board

Ms. Mahoney stated that she consistently reads the OSBA OrEd News where she recently learned that the eighth grade math skills have been reset to levels in the 1990s, and eighth grade struggling reader skill levels have been set back to the 1970's. Teachers and students are working hard. She hopes that summer programs are addressing that a little bit. Mr. Erlebach recommended that the principals report student achievement scores to the board in September.

Ms. Scalabrin stated that it has been a pleasure serving with Carol, Landon and Paul. She also mentioned that the kids were very emotional about the end of the school year. It was their first full year back to in person learning and it was hard for them to leave. Ms. Scalabrin would also like to continue to have a conversation about music and band in the future.

Ms. Aeder shared that she appreciates being part of the board and will miss Carol, Paul and Landon. She is looking forward to getting to know our new superintendent and two new board members.

Ms. Fleisher thanked Carol, Paul and Landon and is looking forward to getting to know our new board members and superintendent.

Mr. Wantland thanked Ms. Scalabrin for bringing up the sadness of our students. He would like us to create a schedule that allows our students to learn. He has learned a lot from everyone here, and is proud to be a part of Neah-Kah-Nie School District.

Ms. Tyrer reported that she and Ms. Aeder attended the Garibaldi Carnival; she really enjoyed putting a pie in the face of Dr. Reed, and Ms. Nugent, they were both great sports. Ms. Tyrer stated that the event was an outstanding experience. Ms. Tyrer reminded the members that they have some important meetings coming up; July 10th is our regular board meeting, Ms. Tyrer, Dr. Reed, and Ms. Sellars will meet prior to that meeting with our two new board members at 5:30 p.m. We also have a board training on July 24th at 5:30 p.m. dinner will be provided, this meeting will be a three hour meeting. It will be a great time of team building.

Dr. Reed stated that he is excited to join this team for the next 25 years.

Adjourn

ADJOURN

Hearing nothing more to come before the board the meeting adjourned at 6:43 p.m.

NEXT MEETING
July 10, 2023

Nest Meeting