

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Budget Adoption Meeting 5:30 PM

June 21, 2021

Virtual Meeting

OFFICIAL MINUTES

Present

Present

Board Members

Carol Mahoney, Chairman
Pat Ryan, Vice Chair (absent)
Terry Kelly (5:34 p.m.)
Michele Aeder
Landon Myers (absent)
Sandy Tyrer
Kari Fleisher

District Office Staff

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

Call to Order

CALL TO ORDER

Ms. Mahoney called to order the budget adoption meeting of the Neah-Kah-Nie School District at 5:32 p.m.

Approve Agenda

APPROVE AGENDA

Motion to Approve

M-Sandy/Aeder to approve the agenda as presented. Motion carried with the four board members present.

Consent Agenda

CONSENT AGENDA

- A. Approve the Minutes from the April 26, 2021, Budget Committee Meeting
- B. 2021-2022 Draft Board Meeting Calendar
- C. Request to Purchase Woodworking Curriculum
- D. Updated Wood Shop Surplus List

Motion to Approve

M-Aeder/2nd Kelly to approve the consent agenda as presented. Motion carried with the five board members present.

Personnel

PERSONNEL

Hiring - Licensed

1. Mark McLaughlin as Neah-Kah-Nie High School Science Teacher
2. Salena Clifton as Neah-Kah-Nie Middle School ELA Teacher
3. Cynthia Grelck as Neah-Kah-Nie School District Information Technology Coach (TOSA)

Licensed Resignations

- a. Salena Clifton as Nehalem Elementary School 4th/5th Grade Teacher
- b. Mark McLaughlin as Neah-Kah-Nie High School Advanced Math Teacher
- c. Cynthia Grelck as Neah-Kah-Nie Middle School Math Teacher

Hiring - Extended School Year

- d. Sydney Lee, Jenni Stinnett, Sandy DeLoe, Gail Abbot, Cheyenne Spleithoef, and Jackie Theoharis and Jessica Sund as substitutes

Summer Enrichment Positions

- e. Neah-Kah-Nie Middle School Summer Enrichment Positions
- f. Neah-Kah-Nie High School Summer Enrichment Staff

NON LICENSED PERSONNEL INFORMATION - Informational Only

Personnel Continued

Hiring

- g. Hannah Grider as Neah-Kah-Nie Middle School Head Secretary
- h. Sarah Kim as Nehalem Elementary School 7 hr. Instructional Assistant

Classified Resignations

- i. Jennifer Hopkins as Neah-Kah-Nie Middle School Sp. Ed. Instructional Assistant

Communications

COMMUNICATIONS

Oral Communication

Public Input

None at this time.

Fiscal

FISCAL

Budget Resolutions

Resolution 21-4 Amending Approved 2021-2022 Budget

Resolution 21-4
Amending Approved
2021-2022 Budget

Mr. Sybouts reviewed the budgetary changes covered by resolution 21-4 and recommended changes from the original resolution 21-4 by reducing the general fund beginning balance and operating contingency each by \$500,000.

Motion to Approve

M-Fleisher/2nd Kelly to approve resolution 21-4 as amended. Reducing the general fund beginning balance by \$500,000 and operating contingency by the same amount. Motion carried unanimously.

Resolution 21-5 Adopting the Budget

Resolution 21-5
Adopting the Budget

Mr. Sybouts stated that this resolution equates to a change to overall budget from \$37,039,146 to \$36,539,146

Motion to Approve

M-Tyrer/2nd Kelly to approve Resolution 21-5 as amended. Motion carried.

Resolution 21-6 Specific Purpose Grant Budget Appropriations

Resolution 21-6
Specific Purpose Grant
Budget Appropriations

Mr. Sybouts explained the need for the new resolution is due to the CARES ESSER II grant that we received on May 21. This resolution is to appropriate funds that are being spent this year and next.

Motion to Approve

M-Aeder/2nd Fleisher to approve Resolution 21-6. Motion carried unanimously.

SUGGESTIONS AND COMMENTS

Suggestions &
Comments
Superintendent

Superintendent

Mr. Erlebach thanked Mr. Sybouts for all the work he has done in preparation of the budget.

Board

Board

None at this time.

ADJOURN

Adjourn

Hearing nothing more to come before the board the meeting adjourned at 6:00 p.m.

NEXT MEETING

Next Meeting

July 12, 2021