

Neah-Kah-Nie School District 56

September 14, 2020

Board Meeting 6:30 p.m.

**PRESENT**

**Board Members**

Carol Mahoney, Chairman  
Pat Ryan, Vice Chair (absent)  
Terry Kelly  
Michele Aeder  
Landon Myers (absent)  
Sandy Tyrer  
Kari Fleisher

**District Office Staff**

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

**Work Session - Review new BoardBook platform 5:30 p.m.- 6:30 p.m.**

Ms. Mahoney called the work session to order at 5:30 p.m. She asked Ms. Sellars to provide the members with training on how to use the new BoardBook platform. The work session was adjourned at 6:30 p.m.

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.

APPROVE AGENDA

**M-Aeder/2<sup>nd</sup> Fleisher to approve the agenda as presented. Motion carried with the five board members present**

VOLUNTEER OF THE MONTH

Tillamook County Face Mask Project, nominated by Paul Erlebach

Mr. Erlebach recognized Nicole Bringo with the Tillamook County Face Mask Project for their work in providing over 2500 facemasks. All those mentioned will be presented with certificates of appreciation.

CONSENT AGENDA

**M-Tyrer/2<sup>nd</sup> Fleisher to approve the consent agenda as presented. Motion carried with the five board members present.**

Approve the Minutes from the August 10, 2020, Regular Board Meeting

PERSONNEL REPORT

**Hiring - Licensed**

Angie Douma as Neah-Kah-Nie Middle School ELA Teacher

Katie Calhoun as Neah-Kah-Nie Preschool Teacher

**Hiring - Coach**

None at this time

**Resignations**

Marisa Real as Neah-Kah-Nie Middle School ELA Teacher

Angie Douma as Neah-Kah-Nie Preschool Teacher

James Billstine as Neah-Kah-Nie High School Advisory Committee

Nadja Paulissen as Neah-Kah-Nie High School Advisory Committee

Jenna Betts as Neah-Kah-Nie High School Advisory Committee

**Hiring - Tutors**

None at this time

**NON LICENSED PERSONNEL INFORMATION - Informational Only**

**Hiring**

JoDee Campbell as Nehalem Elementary School Second Cook

George Booth as Neah-Kah-Nie School District Ground Maintenance

**Classified Resignations**

Dora Lawson as Nehalem Elementary School Second Cook

Julie Thelen as Garibaldi Grade School Second Cook and District Office Custodian

**COMMUNICATIONS**

Oral Communications

Public Input

School-based Health Clinic, Gail Nelson, Rinehart Clinic

Ms. Mahoney introduced Gail Nelson from the Rinehart Clinic who provided the Board with an update on the School Based Health Clinic (SBHC). Ms. Nelson shared a PowerPoint highlighting Phase 1 and 2 of the project. She shared that the program began in June of 2019 when the district submitted a grant application and was one of eleven school districts to receive the grant for a school based health center. She reviewed the process and updated the board on the status of ongoing work. Mr. Erlebach thanked Ms. Nelson for all her work. Ms. Nelson thanked the District for the support.

Oregon Department of Forestry's Habitat Conservation Plan (HCP), Commissioner David Yamamoto  
Ms. Mahoney introduced Commissioner Yamamoto who provided the Board with an update on the Oregon Department of Forestry's Habitat Conservation Plan (HCP). Mr. Erlebach stated the HCP is of concern for the district. He stated that he would testify before the Board of Forestry on October 6.

Mike Reed, site manager for First Student, asked to address the Board and share an update on transportation services. He reported they are doing two different things for the district right now, delivering meals, and delivering classroom packets to the students. He also mentioned his driver staffing, they came into the year two drivers down, since then he has received three resignations. It is difficult to find people to drive school buses. The earliest they can get new drivers into DMV is November 10<sup>th</sup>.

Staff Input, Angie Douma

Preschool:

Katie Calhoun has been to Seesaw training, and Reimagining Schools, she is working with Shari Scholerman, the instructional assistant in the program, to learn what the preschool did last year. Katie is contacting families via phone.

Garibaldi: Nothing to report.

Nehalem: Ruth Weston is in the process of training our staff on our new writing curriculum. We have also been meeting with our math coach, Spring Chang, to help focus on math standards as directed by the state and our math curriculum. We have been working with our teams to help plan instruction, and conducting virtual meetings with families.

#### NKN Middle School:

The middle school staff has been through Nearpod training, Remind training, Google Classroom and Zoom refresher trainings. The week of Aug 31<sup>st</sup> they held virtual information night with parents. 78 middle school parents attended. They had a virtual teacher meet and greet on September 9, and teachers met with individual parents and students the week of Sept 7<sup>th</sup> via Zoom.

#### High School:

The high school teachers have been through numerous trainings on Nearpod, Remind, Google Classroom, Zoom, and Mindflow. They are working with class cohort (Unicorn plan) to ensure students do not experience redundant material. They have held Advisory sessions with parents, students, teachers, and administration. Kelly Thayer has reached out to all of the families in Special Ed to make sure they had what they needed to start the school year and that the IEP's are in compliance with the CDL model. She was unable to reach three families, two of which did not attend in at all in the spring.

#### Written Communications

##### Board and Administrator

Ms. Aeder wanted to discuss the information in the Board and Administrator and what to do if the superintendent contracts COVID, and also to discuss the decorum at Board meetings. Ms. Aeder suggested that we schedule a work session to discuss these issues. Ms. Mahoney stated that it would be a good idea to schedule a work session before or after our next meeting to discuss these two items.

#### Neah-Kah-Nie High School Newsletter

##### Boldt Carlisle + Smith Audit Engagement Letter

Ms. Mahoney stated that the auditor's fieldwork would begin on October 5.

#### REPORTS

##### Comprehensive Distance Learning

High School: Ms. Buckmaster recognized all the staff for all the work and learning they themselves have been doing, and shared the high school report. Her report is attached to these minutes.

Ms. Mahoney asked how sports was going to work. Corey Douma stated that official seasons would not begin until the end of December with Basketball and Wrestling, then moving into fall seasons, football and cross-country and May and June would be the regular spring sports.

Middle School: Ms. Dilbeck thanked her staff and the dedication to student learning. She mentioned Nearpod, it was a game changer for the middle school staff, it allows teachers to imbed some engagement activities. The Remind App is a communication tool to communicate with parents and students. They had two meet and greets last week. They have 100 percent Chromebook distribution. They have 188 students and enrolled three new students today. Mr. Kelly let Ms. Dilbeck know that he was contacted by a parent about why students need to sign in and out so many times during the course of a day. Ms. Dilbeck said that they do not need to do that, it is a one-time sign-in to their Google Classroom each day.

Garibaldi: Ms. Nugent stated that her staff are amazing, with everything that has been thrown at them, adding in new trainings and new platforms, along with the families who have been impacted by the fires and evacuations, she stated that her staff have been amazing. They did a drive by to meet your teacher. They have less than five Chromebooks yet to distributed. The first day went pretty well, there were a few technology issues that came up but they worked through them together. They still have a

couple of families who do not have internet. Ms. Mahoney asked if at some point someone could share a schedule, Ms. Nugent stated that she would email the board her schedule.

Nehalem: Ms. Woika shared the same appreciation for her staff as the other administrators. They have really outdone themselves. She shared her master schedule and reviewed what a day looks like. Some of her student groups start at different times. This was at the request of parents. Teachers are teaching at least half the day and then meeting with families the other half of the day. We are using a lot of technology right now, kids are logging on and meetings with parents are occurring.

#### UNFINISHED BUSINESS

Nehalem and Garibaldi Play Shelters, Steve Baertlein

Mr. Baertlein was not present for the meeting so Mr. Erlebach shared that the play structure at Nehalem is ready for the asphalt, the actual structure will be not be available until November, hopefully both structures will be ready in November.

Neah-Kah-Nie High School Gym Floor, Paul Erlebach

Mr. Erlebach shared that the gym floor has been painted we are just waiting for the top coat.

Summer Roofing Projects, Paul Erlebach

Mr. Erlebach shared that the roofing projects at the high school and the district office have been completed.

#### NEW BUSINESS

None at this time.

#### FISCAL

Payment of Bills

No Board member raised an issue with the August check register.

Fiscal Summary Sheet

Nothing reported.

#### SUGGESTIONS AND COMMENTS

Due to a power outage, Ms. Mahoney adjourned the meeting before suggestions and comments.

Superintendent

Board

#### ADJOURN

The District Office lost power and so did most of the district. Ms. Mahoney suggested that we adjourn the meeting at 7:51 p.m.

#### NEXT MEETING

October 12, 2020

1  **NKNHS****School Board Report**

ASB- Board Representative: TBD

2  **Special Recognition:**

Student of the Month:

Staff Recognition:

All staff deserve kudos for the work they have done to plan, engage, and connect with students, parents and each other. In addition they have learned how to zoom, use break out rooms, implement Nearpod and remind, sync their google classrooms with Synergy, embed social and emotional learning strategies, and figure out how to use a new materials delivery system to make sure students have what they need.

The first day went well!

3  **Athletic Team Updates:**

Info from Athletic Director: Corey Douma:

- Season 1 (August 31-Dec 27) - Practice and Prep time for all teams based on the individual school districts guidance
- Season 2 (Dec 28 - End of Feb) - Basketball/Wrestling
- Season 3 (End of Feb - April) - Football/Volleyball/XC
- Season 4 (May-June) - Track/Baseball/Softball
- Other OSAA Activities such as cheer, music, speech etc. are still being determined. There may be potential for some of these to compete via an online platform.

4  **Activity Updates**

Student Council: Mr. Billstine is recruiting student government candidates and scheduling regular virtual stu.co. meetings.

Robotics: Ms. Harmon has scheduled virtual meetings and has had students come pick up kits.

School Climate and Culture- Kelly Thayer: first meeting set for 9/18- virtual

We currently only have 1 student on the team and are looking to recruit more. Everyone else graduated or moved

Honor Society: Esther working with members to provide tutoring services and peer supports for students who are struggling in the online environment.

5  **School Updates**

Freshman Orientation- 74 participants

Senior Orientation- 45 participants

Sophomore/ Junior Orientation-75 participants

Open House-cancelled due to no power/internet will be rescheduled around the 3 week progress report period.

Onboarding Parents- completed...moving into weekly parent outreach.

New Juntos Program- Natalie Macias

Blue print team is working to complete the blueprint that is necessary for limited in person activities.

Shared Leadership at the HS: Admin. Cohort, Site Council, PBIS, Advisory Leadership, grade level advisors, climate and culture, safety committee, Content Teams, HS success (measure 98), Student Council, Freshmen on track, Blueprint Team.

6  **Site Council Report:**

Members: Heidi Buckmaster, Esther Troyer, Kathryn Harmon, Jaime Simpson, Jenni Stinnett and student representative Anna Deur.

First Meeting Scheduled for 9/17 monthly on the third Thursdays.

7  **College/Career Ready - Counselor Reports**

Big shout out to our TBCC partner who has provided college credit classes to our students for free again this first term!

Last year students earned 935 College Credits with one student graduating with an associates degree. A couple more graduated with their first year of college completed! Shout out to our dual credit teachers who helped make this possible! Mr. Albrechtsen, Mr. Billstine, Mr. Douma, Mr. Gernert, Ms. Goodland, Ms. Jackson, Ms. Marden, Mr. McLaughlin, Ms. Paulissen, Ms. Reynolds, and Ms. Scott. New dual credit teachers this year include: Mr. Sereno and Mr. Zaugg. Their willingness to go above and beyond has major payoffs for our students!

We currently have 27 dual credit classes and hope to add more next year!

8  **Go Pirates!**