

**Neah-Kah-Nie School District 56  
Regular Board Meeting 6:30 p.m.  
Executive Session: At Conclusion of Regular Business Meeting**

**January 9, 2017  
Neah-Kah-Nie High School Library**

**OFFICIAL MINUTES**

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**Present**

Present

**Board Members**

Terry Kelly, Chairman  
Pat Ryan, Vice Chair (absent)  
Lisa Hooley  
JoDee Ridderbusch  
Trisha Hixson  
Carol Mahoney  
Michele Aeder

**District Office**

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

**Student Representative**

Isis Breazile (absent)

**CALL TO ORDER**

Call to Order

The Regular Meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order at 6:30 p.m. by Chairman Terry Kelly. Mr. Kelly welcomed staff and patrons of the district. All present stood for the flag salute.

**APPROVE AGENDA**

Approve Agenda

**M-Hooley/2<sup>nd</sup> Mahoney to approve the agenda as presented. Motion carried unanimously**

**VOLUNTEER OF THE MONTH**, Neah-Kah-Nie Preschool  
None

Volunteer of the  
Month

**BOARD RECOGNITION**

Board Recognition

Mr. Erlebach shared that January is Oregon School Board Appreciation Month. Each board member was acknowledged for their years of service with the presentation of certificates. Each building had designated board members to recognize as well.

Preschool – Lisa Hooley  
GGS – JoDee Ridderbusch and Carol Mahoney  
NES – Michele Aeder  
MS – Pat Ryan  
HS – Trisha Hixson and Terry Kelly  
Cake was served to all.

**CONSENT AGENDA**

Consent Agenda

Approve Minutes from December 12, 2016 Regular Board Meeting  
Personnel Report

**M-Hooley/2<sup>nd</sup> Mahoney to approve the consent agenda as presented. Motion carried unanimously.**

Motion to Approve

Communications

**COMMUNICATIONS**

Oral Communication  
Public Input  
None

Staff Input  
None at this time

Written Communications

Communications  
Continued

Mr. Kelly reviewed the various written communications

**REPORTS**

Reports

Division 22 Standards, Paul Erlebach

Division 22

Mr. Erlebach shared with the Board and community that the District is in compliance with Division 22 Standards. He stated that the PE requirement for next year is a discussion that we will need to have at a later date.

**UNFINISHED BUSINESS**

Unfinished  
Business

Nehalem Seismic Upgrades, Mark Sybouts

Nehalem  
Elementary  
Seismic Upgrade

Mr. Sybouts shared that after inspection, the trusses over the library have been found to be in excellent condition and not in need of repair or replacement.

We have advertised for the Construction Manager General Contractor (CMGC). Interested contractors can submit questions until January 24<sup>th</sup>. The committee will meet on February 6<sup>th</sup> to determine who they will interview on February 9<sup>th</sup>.

Neah-Kah-Nie High School Community Track, Steve Baertlein

Neah-Kah-Nie  
High School  
Community Track

Mr. Baertlein shared that we will have a board work session on January 25<sup>th</sup> from 11:00 to 1:00. The information we have been receiving lately is primarily on the restroom and concession facility. The latest budget for the concession stand is a little over \$61,000. We will have better information at the work session.

**NEW BUSINESS**

New Business

None at This Time

**FISCAL**

Fiscal

Payment of Bills

No board member had any questions or concerns with the bills that were paid in December.

Fiscal Summary Sheet

Mr. Sybouts stated that the fiscal summary sheet shows that we have received the property tax that was mentioned in December that was a timing issue. He also mentioned that this is the month that we will receive the first payment from the county school fund. He anticipates that we could receive around \$500,000.

**SUGGESTIONS AND COMMENTS**

Suggestions and  
Comments

Superintendent

Superintendent

Mr. Elrebach shared the following

- Ms. Aeder and Mr. Kelly are his coffee/lunch dates for this month
- Treasure Award nominations are due the first week of February
- Mr. Erlebach shared that there are several reasons to discontinue moving the board meeting around. He then asked Ms. Sellars to elaborate. Ms. Sellars shared that it will eliminate confusion for constituents, students and board members, reduce custodial staff time in setup and tear down before and after board meetings. The board agreed to keep the board meetings at the District Office for the 2017-18 school year
- Received \$90,000 grant as part of the Oregon Legislature's move to improve English Language Learner (ELL) student outcomes. We will also receive \$90,000 for the next three years
- We have approximately 60 homeless students. He has sent an email to the Family Resource Coordinators to confirm the number and define what constitutes homelessness.
- We will have a staff development day on Friday, January 13<sup>th</sup>
- Reminded board members of the Track and Field Board Work session on January 25<sup>th</sup> from 11:00 a.m. to 1:00 p.m.

**Board**

Ms. Mahoney stated that she attended the Garibaldi Grade School Holiday program and it was the best program. She also shared that she went to the Haiku Poetry Slam.

Board

Ms. Aeder shared that she was not able to go to the Tsunami training due to inclement weather. She has a link that she will forward on to board members that provides some really good information.

**PERSONNEL**

Hiring - Tutors

Personnel

Angel Honts as Nehalem Elementary Math Tutor

Ashley Verhulst as Nehalem Elementary Math Tutor

Marta Thysell as Nehalem Elementary Math Tutor

Kim Miller as Nehalem Elementary Math Tutor

Lyssy Scovel as Nehalem Elementary Math Tutor

Diane St Clare as Nehalem Elementary Math Tutor

Sadie Huntley as Nehalem Elementary Math Tutor

**NON LICENSED PERSONNEL INFORMATION - Informational Only**

Gail Abbott as Garibaldi Grade School Fixed-Term Special Education Instructional Assistant

Elizabeth Hunter as NKN HS Testing Coordinator/Library Media Assistant

**SUSPEND REGULAR BUSINESS MEETING**

Mr. Kelly suspended the regular business meeting at 7:30 p.m. to convene into executive session.

Suspend Regular  
Session

**EXECUTIVE SESSION**

Evaluation of the Superintendent - ORS 192.660 (2)(i)

Mr. Kelly called the executive session to order at 7:30 p.m. pursuant to ORS 192.660 (2)(i) to discuss the timeline and process for evaluating the superintendent.

Convene  
Executive Session

**ADJOUR EXECUTIVE SESSION**

Mr. Kelly adjourned executive session at 7:37 p.m.

Adjourn Executive  
Session

**RECONVENE REGULAR SESSION**

Mr. Kelly reconvened regular session to adjourn at 7:37 p.m.

Reconvene  
Regular Session

**ADJOURN**

Hearing nothing more to come before the Board, the meeting was adjourned at 7:37 p.m.

Adjourn

1  **NKN PIRATES**

Monday, January 9th School Board Report- HS  
Isis B- Student School Board Rep.16-17

2  **AWARDS**

2 Student of the Month for December and January TBD

Athletes of the Month:

Boys - Simon Elinsky - His return to NKN has helped the team greatly

Girls - Katie Clifford - Her intensity and leadership is vital to the team. She is one of the best defenders in the league and is counted on to play a lot of minutes every night

3  **ATHLETICS**

Current Season Updates:

Wrestling: Big tournament in Redmond this weekend.

Boys Basketball: Currently 3-6 overall. They went 2-0 at the Toledo tournament. The league is very strong on the boys side with 4 teams ranked in the top 10

Girls Basketball: Currently 1-2 in league and 3-5 overall...Play the #1 team in league tomorrow night vs Faith Bible and then matchup with our in-county rival Nestucca on Thursday

Cheer/Dance:

4  **ASB REPORT - Matt Grimes**

Winter Week was a resounding success, with considerably more student involvement than we've seen the past few years. Our Giving Week celebration was able to raise more than 200 pounds of food, given to the Wheeler food bank, and three full bags of clothing, given to a community center in Tillamook. We are now looking into fundraising options for the Council and ways to streamline systems we've been using for the past few years.

5  **Senior Class 17 President: Greg Elligsen Rep: Tyler Kirkpatrick**6  **ACTIVITIES**

Speech & Debate: Head Coach Rhonda Scott- The team is traveling to Lewis and Clark College this Friday for the first overnight tournament of the year. The Jean Ward Invitational is a competitive tournament and team members are busy "tweaking" the final touches for their pieces. 18 students will participate in this tournament.

Chess Club- Jenna Meeks -

Math Club- Jenna Meeks -

Calculus Class - Jenna Meeks - MuddNick sponsored Engineering trip to Boeing planned for February- We request board approval for this.

7  **Activities continued...**

Leo's Club- Andre Lorincz-

Student Government- Steve Albrechtsen

NOSB- Nadja Paulissen

Be on the lookout for shirt orders this month!

National Honor Society- Russell Zaugg

The selection process for new members starts this month.

Honor Band -Russell Zaugg: Madalyn Lowry, Shayla Wacker, Jubilee Foster, Will Grimes.

Technology Club-Kathryn Harmon & Mark Balmer -A big thank you to HS student Wade Becker for mentoring the Middle School FLL robotics team.

#### 8 **FBLA**

\*29 Members registered for Regionals Jan. 30-Feb. 2 Testing at NKN HS w/Ms. Jackson

\*FBLA working concessions Jan. 24th

\*Meetings take place the 1st & 3rd Thurs. @ Lunch

\*Firewood raffle - we sold 240+ tickets -

Winner Mike Glowa of 2 cords of wood

\*Wreath sale we sold 100+ items

\*State Conference April 5th - 8th, 2017

\*National Conference June 29th - July 2nd Anaheim, CA

#### 9

SOFTBALL 2017 -

\*Working concessions Jan. 12th

\* Sent proposal to D.O. to participate in 3 pitching/catching clinics facilitated by pro trainers - Division I Pitcher and Division I Catcher - at Hillsboro Hops Stadium. Jan. 22, Feb. 25th, and March 25th. March clinic at NKNHS Softball Field

#### 10 **School Updates**

We have completed round 2 of the SMCIAP Math testing. Shannon is scheduled to work with math teachers this wednesday to help us analyze the results and respond instructionally.

This Friday staff will participate in state assessment training, Cornell Notes and Inclusionary Practices.

First Trimester College Credits earned: 113

JANUARY 25TH - Financial Reality Fair at TBCC - All juniors and some seniors to attend. We are looking for volunteers to help man the tables! Contact counselor if interested (esthert@nknsd.org)

ASPIRE UPDATE: The ASPIRE Program is up and running! We have 34 students signed up and 8 mentor volunteers. At this point 16 students have been matched and are working with their mentors. Please pass on the word that we are in need of mentors! Anyone interested ask Margaret Whiting for details.

The Costa Rican Exchange Students left today for the second half of their experience.

(Students with 90% or better attendance= 81.6%)

11  **Fundraising events**

12  **Site Council**

NKN HS Site Council Members: Kathryn Harmon, Jaime Simpson, Esther Troyer, Jennifer Purcell, Heidi Buckmaster, Sam Holm.

Teacher Evaluation: The end-of-trimester survey is finished and ready to be implemented Trimester 2.

This month we will be looking at SLC feedback, and reviewing our attendance action plan.

Looking Forward: Review Fall testing data, continue to work on our SIP using Indistar.

13  **Thank you for your time!**