

NEAH-KAH-NIE SCHOOL DISTRICT 56
Regular Board Meeting 6:30 PM
December 11, 2017
Neah-Kah-Nie District Office Board Room

PRESENT

Present

Board Members

Terry Kelly, Chairman
Pat Ryan, Vice Chair
JoDee Ridderbusch
Carol Mahoney
Michele Aeder
Landon Myers
Zone 5 vacant

District Office Staff

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

Student Representative

Animesh Patel

WORK SESSION

Work Session –
Superintendent 360-
degree Evaluation

Superintendent Evaluation Process, Kathie Sellars

The work session was called to order at 5:36 p.m. Ms. Sellars reviewed with the board the superintendent 360-degree evaluation documents, explained the timeline and the process for board members to contact the individuals they have been assigned.

RTII Data Update, Ruth Weston

RTII Update

Ms. Weston reviewed the fall DIBELS data. She shared that students were assessed the third week in September, they will be assessed again in January and in May. Also discussed were interventions and how teachers determine which students need interventions, attendance and behavior issues. Ms. Weston's presentation is attached to these minutes.

Mr. Erlebach mentioned that Ms. Weston attended a five day intervention training in Eugene along with Stacey Dills and some instructional assistants.

The work sessions ended at 6:29 p.m.

Board Meeting
Official Minutes

OFFICIAL MINUTES

I. 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 6:31 p.m. by chairman Terry Kelly. Mr. Kelly welcomed staff and patrons of the district. All present stood for the flag salute.

II. APPROVE AGENDA

Approve Agenda

M-Ridderbusch/2nd Mahoney to approve the agenda as presented. Motion carried unanimously.

Motion to Approve

III. VOLUNTEER OF THE MONTH:

Volunteer of the Month

Mr. Kelly recognized Catherine Lewis nominated by Garibaldi Grade School and Lizzie Solley nominated by Nehalem Elementary School. Ms. Lewis was presented with a certificate of appreciation and a gift from Garibaldi Grade School. Ms. Solley was not

present at the meeting. Ms. Woika will deliver her certificate of appreciation and gift to her at a later date.

Volunteer of the Month
continued

IV. **CONSENT AGENDA**

Consent Agenda

- A. Approve Minutes from October 9, 2017 Regular Board Meeting
- B. Personnel Report
- C. Request for Overnight, Out of State Travel for Neah-Kah-Nie High School Baseball Team to Travel to Reno Nevada, March 29th-31st, 2018, Rob Herder
- D. Request for Overnight, Out of State Travel for High School Athletics, Corey Douma
- E. Resolution to Reorganize OSBA as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws.

M-Ryan/2nd Aeder to approve the consent agenda as presented. Motion carried unanimously

Motion to Approve

VI. **COMMUNICATIONS**

Communications

A. Oral Communication

1. Public Input

LaNicia Williams introduced herself to the Board. Ms. Williams shared information on the Oregon Coast Love Collation. A group of community members who desire to partner with the district to offer students the support they need to help them succeed.

2. Student Input

Amimesh Patel presented the December high school report. It is attached to these minutes.

3. Staff Input

None at this time.

B. Written Communications

Written
Communications

- 1. Board and Administrator, October
- 2. Board and Administrator: November
- 3. Enrollment Report
 - a. October Enrollment Report
 - b. November Enrollment Report
- 4. Neah-Kah-Nie High School October Newsletter.
- 5. October Neah-Kah-Nie Middle School Newsletter
- 6. Nehalem Nugget
- 7. The Howler
- 8. Neah-Kah-Nie School District State Report Card

9. Garibaldi Grade School State Report Card
10. Nehalem Elementary State Report Card
11. Neah-Kah-Nie Middle School State Report Card
12. Neah-Kah-Nie High School State Report Card
13. Thank You Letter to Rockaway Beach Lion's Club from Janmarie Nugent
14. Thank You Letter to Roby Lane and NW Hardwoods from Janmarie Nugent
15. Thank You Letter to Averill Landscaping from Janmarie Nugent
16. NWRESA Annual Report 2017

Mr. Kelly reviewed the various written communications.

VII. REPORTS

Reports

- A. Smarter Balance (SBAC) Results and Oregon State Report Card, School Administrators
Each building principal provided an update on their SBAC test scores and the information presented on the state report card. The state report cards were sent home to parents with the first trimester report cards. They are also available on the district website.

- E. Neah-Kah-Nie MS/HS Band Report, Russell Zaugg
Mr. Zaugg, shared an update on the new equipment that has been purchased for the band program as well as the instrument rental program through Beacock Music. He shared that these purchases have really improved the sound of the band and students are very excited to have nice instruments. He and Mr. Simpson are very appreciative of the support they have received from the district and the board.

- F. Long Range Plan, Paul Erlebach
Mr. Erlebach shared the district long range plan. He shared the mission, values and long range visionary goals and strategic initiatives. He shared that we track progress on the goals. The progress is updated in leadership team meetings. He stated that we must remain focused on the key initiatives.

VIII. UNFINISHED BUSINESS

Unfinished Business

- A. Update on Neah-Kah-Nie Community Track, Steve Baertlein
Mr. Baertlein stated that the punch list is out. It has been a slow process. The stainless counter went in, but it only had one small sink, so they had to put in another sink. Mr. Erlebach shared that he is happy with the quality of the project. Although there is one issue he is not pleased with and that is the interior of the restrooms and concession stand. We will have a grand opening at the first home track meet.

Mr. Ryan asked if we are still holding money. Mr. Sybouts stated there is still approximately \$200,000 yet to be billed out. There is nothing major on the list. Mr. Kelly asked if we could get the occupied/unoccupied door locks.

Unfinished Business
continued

B. Update on Nehalem Elementary Seismic Upgrades, Mark Sybouts

Mr. Sybouts shared that the construction portion is done, we have paid the contractor the final amounts and retainage. We will continue to work with the contractor to complete the check list items for the state grant. We are within the grant budget. Mr. Kelly asked Ms. Woika if she is pleased with the building, she stated that she is.

New Business

IX. **NEW BUSINESS**

A. Policy GBJ, Weapons in Schools – Staff

Mr. Kelly asked Mr. Myers to address this issue. Mr. Myers stated that he thinks we need to discuss it more. Mr. Erlebach stated that he, Ms. Ridderbusch, and Ms. Sellars are on the policy committee. He asked Mr. Myers to meet with the group. This item was tabled to the January meeting.

Public Hearing – CMGC

B. Public Hearing on Construction Manager General Contractor (GMGC) for Nehalem Elementary Gym and Garibaldi Grade School Seismic Upgrades

Mr. Kelly opened the public hearing at 7:45 p.m.

Finding of Fact

1. Finding of Fact, Mark Sybouts

Mr. Sybouts stated that the board had the Findings of Fact in their board pack, there are extra copies in the back for the public. He stated that the Board is the public review board. Any time we have used the CMGC process we have been able to stay within budget. He shared that we would do Nehalem Elementary Gym next summer, with the Garibaldi project commencing the following summer. Garibaldi is a much more complex project requiring more time for design. We also looked at our internal capacity to manage two projects. Ms. Ridderbusch wondered if we should do Garibaldi project first and put off the Nehalem gymnasium. Mr. Baertlein stated that the Gym at Nehalem is not a safe place to be, it needs to be fixed.

Motion to Approve the
Finding of Fact

M-Aeder/2nd Meyer to adopt the Finding of Fact. Motion carried unanimously.

Close Public Hearing

Hearing no public comment the hearing was closed at 8:01 p.m.

Fiscal

X. **FISCAL**

A. Payment of Bills

1. October Check Register
2. November Check Register

No board member had questions about the October and November check registers.

B. Fiscal Summary Sheet

1. October Fiscal Summary Sheet
2. November Fiscal Summary Sheet

Mr. Sybouts had no comments to share regarding the October and November fiscal summary sheet.

Fiscal continued

C. Resolution 18-1; Budget Appropriation Transfer for 2017-2018

Resolution 18-1;
Budget Appropriation
Transfer for 2017-18

Mr. Sybouts explained Resolution 18-1. He shared that we went through the process for approving the increased amount for the track project, but the amount was not added to the budget.

Motion to Approve

M-Mahoney/2nd Ridderbusch to approve the Resolution 18-1 Budget Appropriation Transfer for 2017-18. Motion carried unanimously.

XI. **SUGGESTIONS AND COMMENTS**

Suggestions and
Comments
Superintendent

A. Superintendent – Mr. Erlebach shared the following:

- ✓ He was impressed with the Dual Language Acquisition training that occurred recently
- ✓ The Active board training went well
- ✓ The PBIS coach is impressed with the change at Garibaldi Grade School
- ✓ Mr. Baertlein, Mr. Erlebach, Mr. Sybouts and Marylynn Marden will meet with Jim Fanjoy to look at renovating the Chemistry classroom
- ✓ He and Ms. Mahoney met with Angie Douma about engaging parents at the preschool level
- ✓ Attended the dental grant meeting
- ✓ A Missoula Montana Children's Theater representative will come to the district in the spring to work with students. This event is being funded by the Mudd-Nick Foundation
- ✓ Met with Steve Anderson, he will come to the board meeting in January
- ✓ He and the administrators are participating in a 30 day personal development challenge
- ✓ The unions are reviewing the 2018-19 draft calendars

B. Board

Board

Mr. Kelly stated that when we return from the OSBA convention, we are all jazzed up about some things. He wanted the board to know that the questions that they came back with are not being brushed aside, but will be addressed.

Mr. Ryan wanted to know if we could get a Measure 98 funds update on how the funds are being used. Mr. Erlebach agreed.

XII. **PERSONNEL**

Personnel

A. Hiring - Coach/Advisor

1. Travis Porter as Neah-Kah-Nie High 2nd Assistant Football Coach
2. Skyanna Goodland as Neah-Kah-Nie High School Freshman Class Advisor
3. Skyanna Goodland as Neah-Kah-Nie High School Leo's Club Advisor

4. Kathryn Harmon as Neah-Kah-Nie High School Technology Club Advisor

Personnel continued

5. Rhonda Scott as High School Study Hall Teacher

B. Resignations

1. James Billstine as Neah-Kah-Nie Middle School Football Coach

2. Jose Loza as Neah-Kah-Nie High School Assistant Baseball Coach

C. NON LICENSED PERSONNEL INFORMATION - Informational Only

1. Hiring

a. Loreen Gray as Garibaldi Grade School Special Education IA

D. Resignations

None at this time

ADJOURN

Adjourn

Hearing nothing more to come before the board the meeting was adjourned at 8:07 p.m.

Next Meeting

XIII. NEXT MEETING

A. January 8, 2018

FALL RTII UPDATE

NEAH-KAH-NIE SCHOOL DISTRICT

DECEMBER 2017



FALL 2017 DIBELS DATA

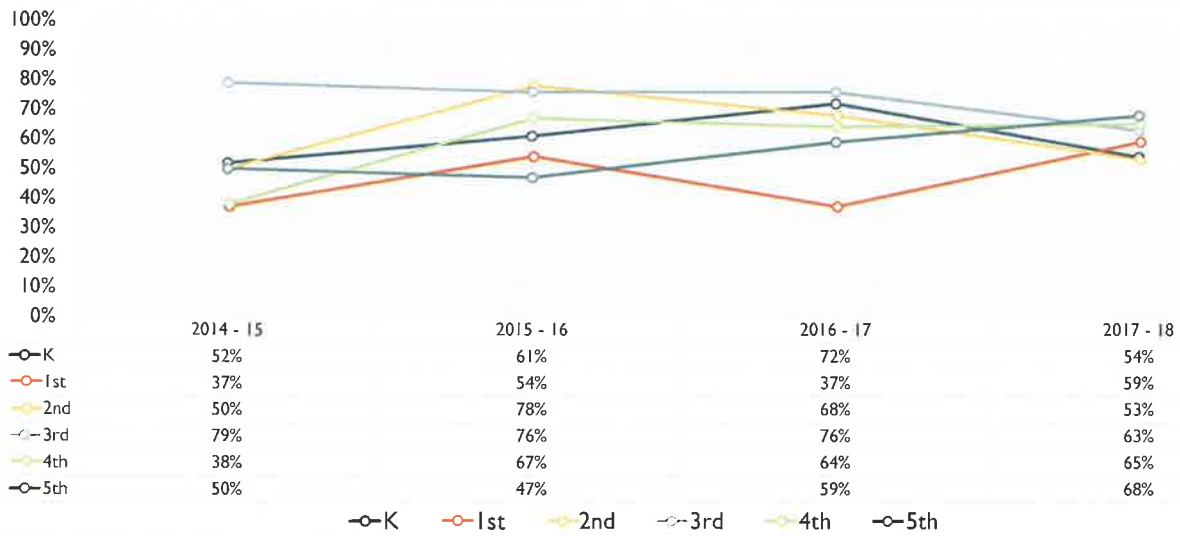
% of students at or above Benchmark on the DIBELS assessment.

	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade
Nehalem	54%	59%	53%	63%	65%	68%
Garibaldi	68%	36%	35%	71%	50%	35%

*All SPED students are included in data, unless stated in their IEP.

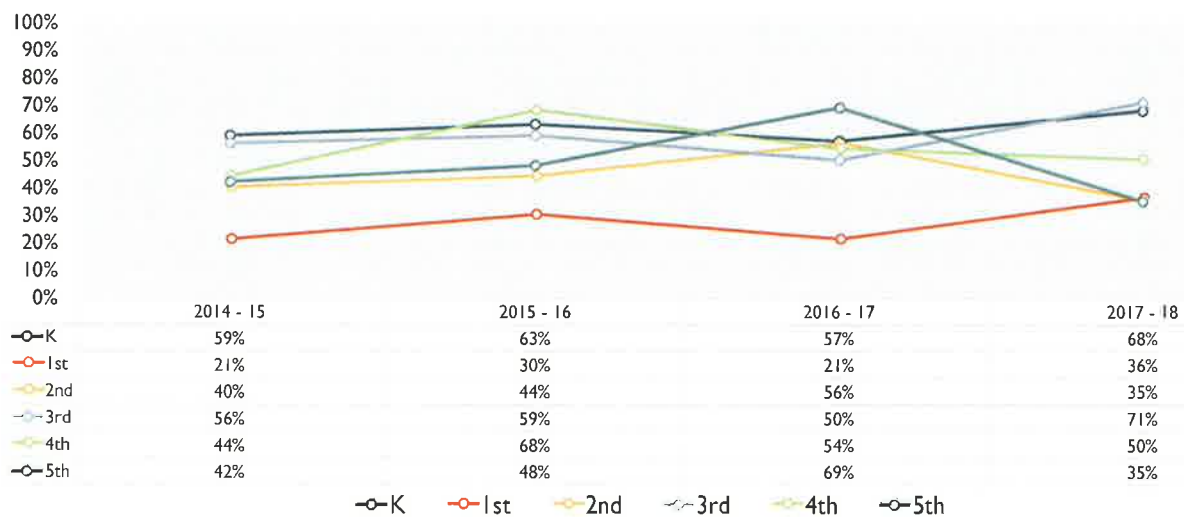
NEHALEM DIBELS DATA

Beginning of the year DIBELS data for Nehalem from 2014 – 2017



GARIBALDI DIBELS DATA

Beginning of the year DIBELS data for Garibaldi from 2014 – 2017



1 **NKN PIRATES**

Monday, December 11th School Board Report- HS
Animesh Patel- School Board Student Representative 2017-2018

2 **AWARDS**

2 Students of the Month for November:

Athletes of the Month for November:

Perfect Attendance Trimester 1: There were 19 students with perfect attendance.
Congratulations to: Logan Brogden, Russell Burns, Fred Camacho, Kara Rumage, Emily Stanfield, Tyler Ernst, Chris Holla, Mathew Holla, Kienon Klpper, Ethan Lee, Animesh Patel, Jacob Waldron, Caleb Hopkins, Alexis Marshll, Daniel Simmons, Christian Vertner, Alex Woodward, Sean Hearth and Justin Lee!

Honor Roll Trimester 1: There were 70 students that achieved a 3.5 GPA or higher! Names will be published in the local papers.

3 **ATHLETICS**

Current Season Updates:

Girls Basketball: Great group of young ladies with 22 out for the team this year. We're working daily on the fundamentals to lay the foundation for the future. Wins have been hard to come by but we will continue to go out and compete to the best of our abilities

Boys Basketball: Off to a good start, currently with a 2-2 record. Losing a close game to highly ranked Walport and defeating Warrenton on their home court. The pirates then beat Scio at the Riverdale tournament to advance to the championship game. Unfortunately we came up short and finished in 2nd place to Riverdale.

Wrestling: Great core group of 13-15 wrestlers. Have done well at every competition so far. We've got some big invitationals coming up so we will get a chance to go against some tough competition

Cheer:

4 **Activities**

Leo's Club: The Leo's successfully ran a blood drive at the end of November and collected 18 units for the Red Cross. Our next project is decorating the caboose in town for Christmas and collecting socks, peanut butter and jelly for Christmas baskets.

Tech. Club: Students are using Stencyl to create their own video game design. Mark Balmer is wrapping up the amp project. (replacing the potentiometers on an amplifier.)
Mudd-Nick grant money will allow our club to launch into some new projects in the

coming months.

FBLA: Wreath fundraiser earned over \$2000!! Regionals held Feb. 1-3, with final registrations of students competing due on January 12th. State conference is April 5-7, departing on the evening of April 4th. We have 28+ members. MuddNick Grant of \$5500 received.

Speech:

Honor Society:

5 **ASB REPORT - Mr. Billstine**

17-18 Student Council

President: Lacya Reny-Hamer

VP: Sam Holm

Manager: Gabe Calkins

Secretary: Nula Reid

Treasurer: SeOnna Moreland

Tech Advisors: Asa Parker & Connor Kealey

Advisory Committee: Shayla Wacker

Site Council: Ethan Lee

School Board Representative: Animesh Patel

Historian: Emily Jackson

ASB has planned activities for a winter sendoff and are working on winter week activities.

6 **Field Trips**

- Perfect Attendance reward trip to iFly happened on Grade Day. Students were given flying instructions, participated in a guided flight for safety, then got to fly solo. Some students were able to fly to the top of the "tube". Our attendance secretary Margaret said it was one of the highlights of her life!

7 **School Updates**

Attendance rate year to date: 77% of our student body met the 90% attendance goal when considering all absences regardless of reasons to date. We have 50 target students to focus on in this area after the first trimester.

SLC completion rate= 94% first trimester

Testing Updates:

College and Career Readiness Updates:

- College Rep visits to date: 4
- GEAR UP Events: Focus on completing the FAFSA (currently 70%) and beginning the OSAC application. College Application Week Nov 13-17.
- Vocational speakers coming to advisories on Nov 15th. Focus on apprenticeships and vocational programs.
- 9th Grade on Track: Close attention being paid to course grades, attendance and behaviors of our freshmen students. Intervention and PBIS teams working hard to place students where needed to build for success.

ASPIRE Update: 72 students are signed up to be mentored with 19 mentors, now including a school board member and a NKN 2017 graduate who was one of our mentees last year! It was such a treat to hear her working with her student today using all the things she learned from her mentor last year. As always we are still looking for mentors and will continue to help our students make their post high school dreams a reality!

8 📄 **Thank you for your time!**