

NEAH-KAH-NIE SCHOOL DISTRICT 56

Work Session 6:00 p.m. to 6:30 p.m.

Regular Board Meeting 6:30 p.m.

September 12, 2016

Neah-Kah-Nie District Office Board Room

PRESENT

Board

Terry Kelly, Chairman

Pat Ryan, Vice Chairman (absent)

Lisa Hooley

JoDee Ridderbusch (absent)

Carol Mahoney

Trisha Hixson

Michele Aeder

District Office Staff

Paul Erlebach, Superintendent

Mark Sybouts, Business Manager

Kathie Sellars, Administrative Assistant

Student Representative

Isis Breazile

Work Session

Update on State Managed Timber, Tim Josi

Mr. Kelly called the work session to order at 6:02 p.m. He introduced Tillamook County Commissioner, Tim Josi who provided the Board with an update on state timber. Mr. Josi also provided information on the proposed protection of the Marbled Murrelet, the state of the financial issues with State Forestry and how it effects timber sales and harvest, the class action law suit, and finally an update to the Board on State Forestry and the forest management plan. Work session ended at 6:29 p.m.

OFFICIAL MINUTES

I. CALL TO ORDER

The regular meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order by Chairman Terry Kelly at 6:29 p.m. Mr. Kelly welcomed staff and patrons. All present stood for the flag salute.

II. APPROVE AGENDA

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

III. Recognition of Stevie Jackson, NKN High School FBLA Advisor

Mr. Kelly introduced Ms. Stevie Jackson. Mr. Erlebach stated that two years ago we were looking for a high school Business teacher, We hit the jackpot with Stevie Jackson. We have had a successful FBLA club in the past, but Ms. Jackson was not satisfied with average and she has taken the club to the next level. She had eleven students qualify for Nationals, and three that placed in the top 15. Mr. Erlebach presented Ms. Jackson with a certificate of recognition.

IV. CONSENT AGENDA

- A. Approve Minutes from August 8, 2016 Regular Board Meeting
- B. Personnel Report
- C. Award Contract to ZCS Engineering for Nehalem Elementary Seismic Upgrades
- D. Request from Rob Herder to take NKN High School Baseball Team out of State for Spring Break 2017 to the Coach Bob National Invitational Tournament in Phoenix, Arizona

M-Mahoney/2nd Hooley to accept the consent agenda as presented. Motion carried unanimously.

V. COMMUNICATIONS

- A. Oral Communication
 - 1. Public Input
None at this time
 - 2. Student Input
Isis Breazile provided the NKN High School student report. Miss. Breazile's report is attached to these minutes.
 - 3. Staff Input
Mr. Herder once again asked the Board for permission to take the high school baseball team to the Coach Bob National Invitational Tournament Spring Break 2017. He shared the slide show from the spring break 2016 trip.
- B. Written Communications
Mr. Kelly reviewed the various written communications.

VI. REPORTS

- B. Smarter Balanced Test Results
The administrators shared their Smarter Balance test results and answered questions from Board members.

VII. UNFINISHED BUSINESS

- A. Update on Neah-Kah-Nie Community Track, Steve Baertlein
Mr. Erlebach stated that there will be a Track Kick-Off meeting on September 15th from 10:00 a.m. to noon. Board members are invited to attend.
- B. Update on Nehalem Elementary Seismic Upgrades, Mark Sybouts
Mr. Sybouts shared that we have chosen a firm to go with but we are still in the protest period.

VIII. NEW BUSINESS

- B. Neah-Kah-Nie School District Health and Safety Plan, Steve Baertlein
Mr. Baertlein was not able to be present at the meeting. This item will be tabled until the October meeting.

- C. NKN HS Request to Pilot and Adopt World History Curriculum, Heidi Buckmaster
Ms. Buckmaster shared that when the new Social Studies teacher came in she found that there were no World History texts. She requested two classroom sets, with the online package.

M-Mahoney/2nd Hooley to approve the request to pilot and adopt the World History curriculum.
Motion carried unanimously.

IX. FISCAL

- A. Payment of Bills
No board member expressed any concern with the August check register.

- B. Fiscal Summary Sheet
Mr. Sybouts shared that the latest State timber turn-over of \$1.9 million dollars was the largest that we have ever received. We will meet budget without any problem.

X. SUGGESTIONS AND COMMENTS

- A. Superintendent
Mr. Erlebach shared that we will have a work session on October 10th to meet with Kate Pattison to receive the revised long range plan. He also shared that the school year has gotten off to a good start.

- B. Board
Ms. Mahoney asked about all the curriculum adoptions and asked if we are off schedule. Mr. Erlebach stated that we were off schedule, but we are no longer behind. ODE publishes an adoption schedule. He also stated that we budget money for curriculum adoptions as well as technology. Ms. Hooley explained that we fell behind due to budget issues and the roll out of common core. She stated that we have also been trying to align our curriculum K-12.

XI. PERSONNEL

- A. Hiring - Coach/Advisor
 - 1. Rhonda Scott as NKN HS Head Speech Coach
 - 2. Rhonda Scott as NKN High School Freshman Class Advisor
 - 3. Jeremy Mulcahy-Hill as NKN Middle School Cross Country Coach
 - 4. NKN Middle School Extra Duty List
 - 5. NKN High School Extra Duty List

- B. Resignations
 - 1. Nadja Paulissen as NKN High School Assistant Volleyball Coach

C. NON LICENSED PERSONNEL INFORMATION - Informational Only

1. Hiring

- a. Susan Storm as Garibaldi Grade School 3.5 hr. IA
- b. Amy Searles as Garibaldi Grade School 3.5 hr. IA
- c. Tiffany Cooper as Garibaldi Grade School 3.5 hr. IA
- d. Morgan Rauscher as Nehalem Elementary 3.5 hr. Title 1 IA
- e. Monty Elliott as NKN Middle School Life Skills IA
- f. Sharon Finlay as NKN Middle School Sp Ed IA
- g. Margaret Whiting as NKN High School Testing/ASPIRE Coordinator and MS Media Assistant
- h. Alice Jeffers as NKN HS Sp Ed IA
- i. Mystery Maxwell as NKN High School Sp Ed IA contingent upon passing the WorkKeys Writing test

D. Resignations

1. Jamie Sullard as NKN Middle School Sp Ed IA
2. Karen Kronoff as NKN HS Sp Ed IA
3. Marie Giani as Garibaldi Grade School 3.5 hr. IA

XII. ADJOURN

Hearing nothing more to come before the board the meeting was adjourned at 7:50 p.m.

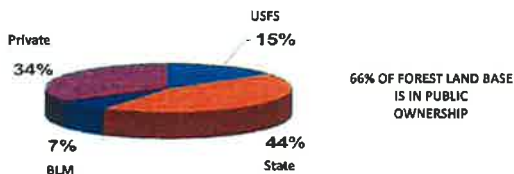
Neah Kah Nie School Board Presentation

Subject to be discussed:

- Marbled Murrelet impact on harvest levels, and an effort to upgrade from Threatened to Endangered.
- The Oregon Department of Forestry's financial crisis and what they are doing about it,
- Status of the Class Action Lawsuit,
- The Trask Paired Watershed Study
- Smolt and Fry Counts leaving our forest systems

Tillamook Forest Land Ownership (Acres)

Private	237,000
BLM	50,000
USFS	103,000
State	306,000
Other	4,000
Total	700,000



The impact of the Marbled Murrelet protection protocols *(About the size of a Robin)*



Approximate 50-mile nesting range




Cascadia Wildlands v. Kitzhaber



- Plaintiffs sued the state alleging proposed timber sales violates the ESA.
- Plaintiffs also alleged that State forest management plans result in take.
- The State settled the case and paid their attorney fees


METHODS FOR SURVEYING MARBLED MURRELETS IN FORESTS: A REVISED PROTOCOL FOR LAND MANAGEMENT AND RESEARCH

Compiled and edited by:
Diane E. van Marck
William P. Kitzhaber
S. Kim Nelson
Evan Egan-Hartman
Peter Harrison
Thomas E. Hamner

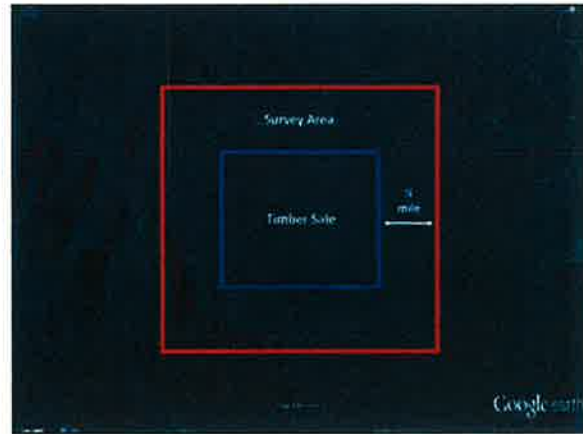


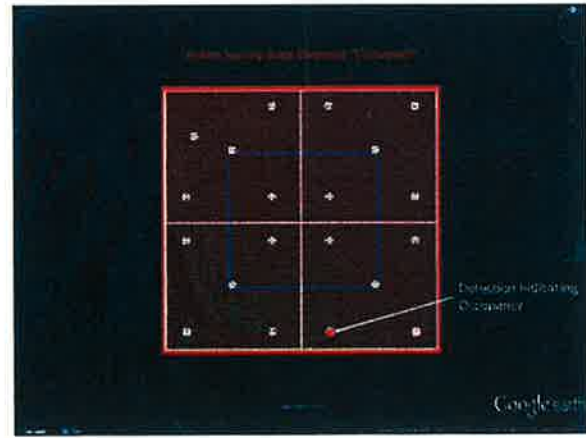
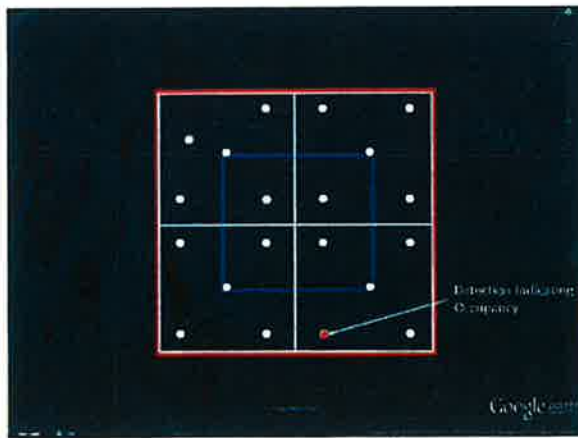
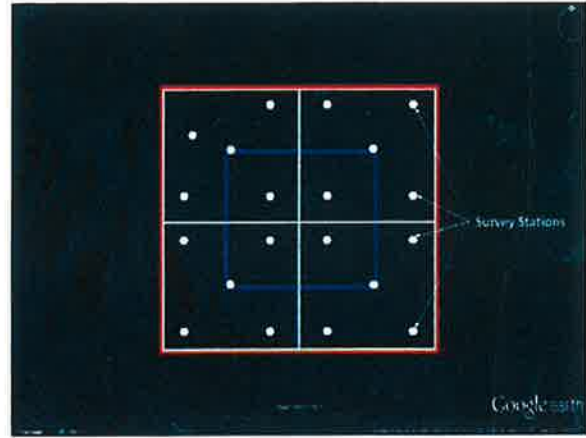
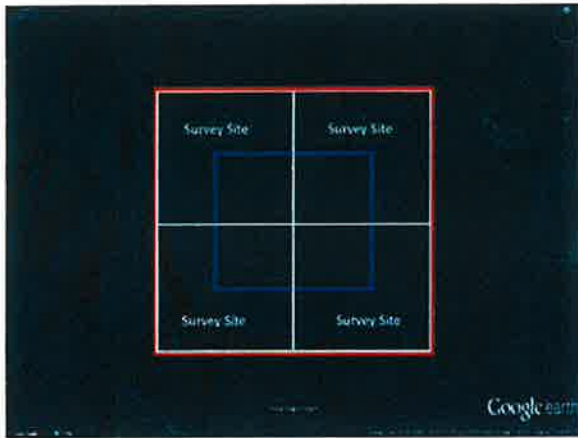
For the
Pacific Sealard Group
Marbled Murrelet Technical Committee

6 January 2003



Pacific Sealard Group Technical Publication Number 2

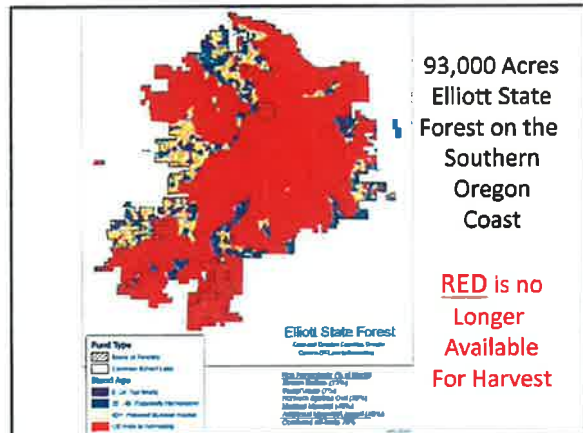




Take Standard

- Any harvest activities within lands classified as "occupied" amount to "take" in violation of the ESA.
- No peer-reviewed science to back their assertions.
- A vacuum exists because USFW didn't write standards for protecting or recovering Murrelets

Now let's see the impact.



Short rotation is no guarantee

PSG PROTOCOL:

- The **presence of platforms** is best predictor of Murrelet presence in an area.
- Any forested area with a **residual tree** should be considered potential Murrelet habitat.



ODF is working on a new Protection Protocol

Funding: ODF Budget - \$450,000

Until then the State must use the existing PSG Protocol

Will the PSG Protocol have an eventual impact on our NW Forests?

Yes

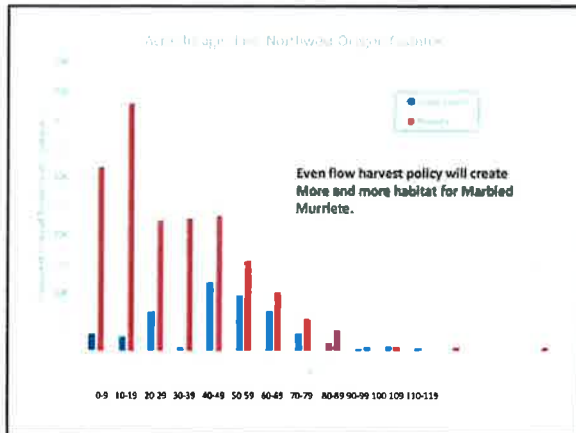
It's just a matter of time before our forests grow the same nesting characteristics as the Elliott.



Why should we be so concerned?

- Our mills are in jeopardy of closure.
- Family wage jobs may be lost.
- Our county and school budgets may see significant cuts.

Two sales have already been halted in Tillamook County.



Now these same environmental groups have requested ODFW upgrade the Murrelet from Threatened to Endangered under Oregon's ESA

ODFW agreed to conduct a study to determine if an Upgrade is warranted.

ODF turned down a request to amend the Forest Practices Act to increase Murrelet protections on private forest lands.

I can't help but question their motives.

- The Oregon Department of Forestry's financial crisis:
 - What happened to cause it and what they are doing about it.
- The Linn County Class Action Lawsuit:
 - \$1.4 Billion
 - Recent rulings have been very good
 - Judge Murphy has determined schools and special districts have equal status as the counties
 - What that means for you

Are current forest management policies harmful to fish and the environment?

The Trask Paired Watershed Study:
 An Unprecedented 6,000 acre, 11 year study of stream buffers and the effects of contemporary Forest practices.

Smolt and Fry Counts leaving our forest systems

A few years ago, ODF and the ODFW placed non-lethal fish traps on a few tributaries to research how many young fish were being produced and out-migrating to the ocean.

One trap was on a tributary to the Little North Fork of the Wilson River. In just one year, **1.4 million Chinook**, **154,000 Coho**, and **11,000 steelhead fry** out-migrated from the Little North Fork.

This 12-mile long Wilson River tributary is only one of many tributaries within the five rivers within the Tillamook State Forest.

This study gives us an idea of the vast numbers of Fry and Smolt Salmonids leaving our forest ecosystems.

1 **NKN PIRATES**

Monday, September 12th School Board Report- HS
Isis B- Student School Board Rep.16-17

2 **AWARDS**

2 Student of the Month:

Athlete of the Month:

Perfect Attendance: (goal= 90% or better) last year's data=72% (this is an improvement priority)

Perfect Behavior: (no office referrals= safe, responsible, respectful)

3 **ATHLETICS**

Current Season Updates:

Football: Head Coach- Chris Bennett, Assistant Coach- James Billstine
-23 student-athletes are currently participating.

Volleyball: Head Coach- Jenna Archibald, Assistant Coach- Ashley Kelly

Cheer: Head Coach- Sharon Finlay

Cross Country: Head Coach- Brett Duer

4 **ASB REPORT - Matt Grimes**

In response to a large number of students requesting an online calendar of events, we've recently joined social media

Twitter: @nknstuco

Facebook: NKN Student Council

Snapchat: nknstuco

Gmail: nknstuco@gmail.com

Homecoming got off to a great start this week. Many students and staff members came in today in their PJ's, ready to celebrate with Coronation and "New Teacher Jeopardy". Our students stayed after school Friday to decorate their hallways, making some of the most impressive designs we've seen in quite some time. But, through all the games and assemblies, our football team is training hard for their game against Warrenton this Friday at 7 o'clock and we invite all of you to come cheer them on!! Home VB is Tuesday!

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

Senior SAFE planning- September 28th

Currently nothing else planned.

9 **Fundraising events**

Concessions

10 **Site Council**

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

11 **Thank you for your time!**