

Neah-Kah-Nie School District 56
Joint Work Session with TBCC 5:30-6:30 p.m.
Regular Board Meeting 6:30 p.m.

OFFICIAL MINUTES

Present

Board

Terry Kelly, Chair
Pat Ryan, Vice Chair
Lisa Hooley
Eugene Tish
JoDee Ridderbusch
Trisha Hixson
Scott Ernst

District Office Staff

Paul Erlebach, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars, Administrative Assistant
Student Representative
Ariel Breazille

TBCC Board

Deborah Lincoln, Chair
Craig Wakefield, Vice Chair
Dannell Boggs
Billy Schreiber
Kathy Gervasi
Robert Weitman
Mary Faith Bell

Joint Work Session with Tillamook Bay Community College:

Mr. Ryan called the work session to order at 5:43 p.m. Mr. Erlebach asked that everyone introduce themselves. Mr. Erlebach shared that NKN is excited to have an active partner with Tillamook Bay Community College (TBCC).

Status of TBCC NKN Campus:

Invited the TBCC board to take a tour of the TBCC classrooms after the meeting, he explained that the TBCC bond contributed \$450,000 to the project and Neah-Kah-Nie School District contributed \$70,000.

Ms. Buckmaster shared that we love our dual credit classrooms and the Technology available in them. Students and staff are learning to use technology better and better. Mr. Erlebach asked Ms. Buckmaster to brag about her Smarter Balanced scores. Ms. Buckmaster stated that the high school had 80 percent of students meet or exceed in writing and reading which are combined with the Smarter Balance assessment. The scores lend a lot of credence to the use of technology.

Ms. Green provided a handout that showed the number of credits taken by NKN student in 2013-14 and 2014-15, the cost savings to students, number of placement test offered at no cost to students, and dual credit classes. Ms. Green's handout is attached to these minutes.

- First Class Scholar Program – students with a 3.0 can have their first two years at TBCC paid for. In 2014-15 we had one student participate. In 2015-16 we have potentially 2 students take advantage of the program
- Expanded Options – allows students to take college classes at a discount, the tuition is discounted by 20% - there were 16 expanded options courses available to students
- Dual credit – taught by a TBCC approved high school teacher, course is a college level class, and the student receives both high school and college credit. TBCC does not charge the student or the high school for dual credit classes

Mr. Ryan mentioned that he would like to have a conversation about how we partner and market the opportunities available to students here. Mr. Ryan shared that the original thought was that if you put it in their back yard they will come. TBCC is open to suggestions. Discussion occurred. Mr. Erlebach mentioned that NKN can put out information to parents via newsletters. Additionally we do not have TBCC as a community partner on our website, this will be updated tomorrow.

Ms. Buckmaster explained the Willamette Promise. Neah-Kah-Nie High School has 6 teachers who have attended the first Willamette Promise teacher training. Students take dual credit, high school classes that are aligned to the Western Oregon curriculum, pass a proficiency exam, then the student would qualify for Western Oregon University credit. It is a \$30 unlimited credit opportunity for students. We are in the very infant stages of the Willamette Promise partnership. The high school teachers need to do the work to overlap what our curriculum is with the Willamette Promise proficiency standards. Additionally, Neah-Kah-Nie High School teachers work with college professors to score the proficiency exams. Ms. Green stated that it could be a great program, but she feels it has not been fully vetted yet. She feels that some things need to be worked out. There are colleges who have pulled out of the program and some that have said they will question all Western credits. Ms. Green stated that TBCC is not participating.

Mr. Erlebach mentioned that before there was Western Promise, there was Eastern Promise. Ms. Green explained the Eastern Promise model. In her opinion Western Promise has not been fully replicated after Eastern Promise, a program that is working really well. Discussion occurred.

Mr. Ryan stated that there are many more questions than we can answer at this time. Mr. Ryan stated that each board has another meeting to run. He thanked the TBCC board for coming to meet with the Neah-Kah-Nie board. He shared that the TBCC board will meet in room six across the hall.

Mr. Tish thanked TBCC for what is occurring between the two schools. He also mentioned a young lady who worked for him who used the First Class Scholarship program and went on to Portland State University, has \$20,000 increase in her savings account and no debt. He stated that it is a great deal. He mentioned the Hospitality and Tourism program, we have an exceptional individual in Alan Joynson. He would like to see that program grow. It is a tremendous growth opportunity for students and for our communities.

The meeting adjourned at 6:38 p.m.

**Neah-Kah-Nie School District 56
Regular Board Meeting
Official Minutes**

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|--|---------------------------|
| I. CALL TO ORDER | Call to Order |
| The regular meeting of the of the Board of Directors of the Neah-Kah-Nie School District was called to order by Chairman, Terry Kelly at 6:50 p.m. Mr. Kelly welcomed staff and patrons of the district. | |
| II. FLAG SALUTE | Flag Salute |
| All stood for the flag salute. | |
| III. APPROVE AGENDA | Approve Agenda |
| <u>M-Ryan/2nd Hooley to approve the agenda as presented. Motion carried unanimously</u> | |
| IV. VOLUNTEER OF THE MONTH: Gary Albright, and Tony Troyer nominated by Neah-Kah-Nie High School. Mr. Kelly read a prepared statement written by Kathryn Harmon about the wonderful assistance that Mr. Albright has provided to the high school library. Mr. Kelly also read a statement from Dr. Buckmaster who nominated Tony Troyer. | Recognition of Volunteers |
| V. CONSENT AGENDA | Consent Agenda |
| A. Approve Minutes from the August 10, 2015 Regular Board Meeting | |
| B. 2015-19 Licensed Bargained Agreement | |
| C. Neah-Kah-Nie Middle School Extra Duty Lists | |
| D. Neah-Kah-Nie High School Extra Duty List | |
| E. Approve Personnel Report | |
| <u>M-Tish/Ryan to approve the consent agenda. Motion carried unanimously.</u> | |
| VI. COMMUNICATIONS | Communications |
| A. Oral Communication | |
| 1. Public Input | |
| 2. Student Input | |
| Ariel Breazille presented the high school report. Miss. Breazille's report is attached to these minutes. | |
| 3. Staff Input | |
| Ms. Buckmaster stated that it has been a good start so far. | |
| B. Written Communications | |
| 1. Board and Administrator | |
| | Written Communications |

2. Neah-Kah-Nie High School Newsletter

3. Preliminary Enrollment Report

Ms. Hooley noted the jump in enrollment at the high school. They received 20 new students. Mr. Ryan stated that he has talked to 4-5 families who have moved here because their employment allows them to work from home and they chose to live here.

Mr. Kelly reviewed the various written communications.

VII. REPORTS

Reports

A. Middle School End of Year Report

Presenter: Leo Lawyer

Mr. Lawyer shared a hand out from last year, however he made some minor changes from the document that the board had in their board packs. Mr. Lawyer's presentation is attached to these minutes.

B. Neah-Kah-Nie High School ACT Report

Presenter: Heidi Buckmaster

Ms. Buckmaster explained the ACT report. She takes it as one piece of data, she does not know if they will continue to offer the ACT test, it is costly for the high school to provide to students. The Board discussed the report.

C. The Willamette Promise

Presenter: Heidi Buckmaster

Ms. Buckmaster shared information during the joint work session. NWRES D districts have put up \$400,000 to support Willamette Promise. Out of 34 teachers that participated in that first training Neah-Kah-Nie had 6 teachers participate in the Willamette Promise training, more than any other district.

VIII. UNFINISHED BUSINESS

None at this time

Unfinished
Business

IX. NEW BUSINESS

None at this time

New Business

X. FISCAL

A. Payment of Bills

Mr. Sybouts stated that the check register reflects paying for many projects over the summer.

Fiscal
Payment of Bills

B. Fiscal Summary Sheet

Presenter: Mark Sybouts

Mr. Sybouts pointed out the state managed county timber was \$1,154,000 and some change. That is the largest first quarter turn over since 2007-08. If we receive \$300,000 each quarter for the rest of the year and we will make budget. We will probably have more state timber that we had budgeted. We have the opportunity to make investments for the future when we begin developing the budget for the coming year.

Fiscal Summary
Sheet

XI. SUGGESTIONS AND COMMENTS

Suggestions &
Comments

A. Superintendent, Mr. Erlebach shared the following:

Superintendent

- Welcomed Scott McCullum from NWRES D
- Jenice Pizzuto would like to meet with the board on Thursday, October 8th to give the board and update on DIBELS data, 5:30 – 7:00 p.m. All Board members agreed they would be available
- Doug Dougherty, Superintendent from Seaside School District is actively lobbying ODE, OSBA and the state legislature to move the four schools that are in the tsunami zone out of the zone. Mr. Erlebach wanted to know if the board would like him to become actively involved in this
- Attended a seismic upgrade meeting. The legislature has \$205 million over two years to help districts do seismic upgrades to their buildings. The funds are broken up into \$1.5 million dollar projects. We would like to have an engineer come in and do an assessment on Nehalem and Garibaldi. The Board would like to have him bring them

information

- The high school track will be in need of renovation within a couple years. He would like to have an engineer come in and see what needs to be done with the track. It would cost approximately \$5,000 to have an engineer provide an assessment of what needs to be done. Mr. Kelly asked if we have funds to move forward. Mr. Sybouts stated that we have money to move forward with the evaluation.
- He and Ms. Buckmaster attended the CTE Career Education Grant meeting
- The first late start Wednesday went well. Ms. Nugent had space for 36 students who might need daycare for that 75 minutes and only had 6 students participated. Kristi did a great job collaborating with NCRD. Mr. Kelly asked if there was an absenteeism problem that day. Ms. Nugent said not that was brought to her attention
- The Standard Response Protocol district-wide training was very well attended
- We will have an Indistar meeting tomorrow
- OSBA Regional meeting will be held on September 16th from 5:30 – 8:00 p.m. at Seaside High School Library

B. Board

None at this time

Board

XII. PERSONNEL

Personnel

A. Resignations:

1. Natalie Nielsen-Lambert as Elementary Teacher at Garibaldi Grade School
2. Jenna Archibald as Neah-Kah-Nie High School JV Volleyball Coach

B. Hiring:

1. Rob Herder as Neah-Kah-Nie Middle School 7th Grade Football Coach
2. Jenna Archibald as Neah-Kah-Nie High School Head Volleyball Coach
3. Ashley Patterson as Neah-Kah-Nie High School Co-Assistant Volleyball Coach
4. Nadja Paulissen as Neah-Kah-Nie High School Co-Assistant Volleyball Coach

C. **NON LICENSED PERSONNEL INFORMATION - Informational Only**

1. Hiring:

- a. Marcella Grimes as Nehalem Elementary Second Cook
- b. Shelby Greleck as Neah-Kah-Nie Middle School 3.75 hr. Special Education Instructional Assistant

2. Resignations:

- a. Carole Mortimore as 2nd Cook at Neah-Kah-Nie High School

XIII. ADJOURN

Hearing nothing more to come before the board the meeting was adjourned at 8:40 p.m.

Adjourn

TBCC and NKN shared programs to support student success

TBCC and NKN high school have been working together on projects to assist students in high school receive college credit and in delivering classes to the community. As part of our discussion for the shared Board workshop, TBCC is providing the following information. Some previous years' numbers (2013-2014) may have been edited for accuracy and consistency.

Highlights for the conversation for the shared Board workshop on September 14th include:

1. **TBCC commitment** to high students obtaining career and college readiness and credits:
 - First Class Scholarships (FCS) for all NKN graduates with a 3.0 for transfer or a 2.5 for CTE and place into college level classes. In 2014/2015 1 NKN graduate and for 2015/2016 potentially 2 graduates have taken advantage of this (one returning student and one new FCS).
 - Expanded options. The college provides a 20% reduced tuition for NKN HS students who are approved to take college level classes at TBCC while attending NKN. In 2014/2015 16 expanded options courses, compared to 17 expanded options courses in 2013/2104, were taken by NKN students at this reduced tuition option.
 - Dual credit courses - when a HS instructor is approved by TBCC to teach a college level class that is transcribed at TBCC and that is also used for HS credit. In 2013/2014 19 courses were taken by 119 (duplicated) NKN students in the dual credit options. In 2014/2015 17 courses were taken by 148 (duplicated) students. TBCC charges no tuition for enrollment in these courses to either the student or the high school.
2. When considering both dual credit and expanded options courses, in 2014/2015 as compared to 2013/2014:

2013/2014	2014/2015
NKS students enrolled in 499 credits	NKS students enrolled in 756 credits
Enrolled in 36 courses, including 19 dual credit and 17 expanded options courses	Enrolled in 33 distinct courses, including 17 dual credit and 16 expanded options courses
If the full tuition had been charged for all courses: \$45,360.00	If the full tuition had been charged for all courses: \$60,308.00

Neah Kah Nie HS school paid \$9,216 in tuition	Neah Kah Nie HS school paid \$9,028 in tuition for students enrolled in expanded options courses
Number of placement tests administered at NKN and subsidized by TBCC: 184	Number of placement tests administered at NKN and subsidized by TBCC: 79
Savings last year was up to \$36,429.00 (tuition savings on all courses plus TBCC-subsidized placement test costs)	Savings last year was up to \$61,402.00 ((tuition savings on all courses plus TBCC-subsidized placement test costs)

2013/2014 Dual Credit classes offered	2014/2015 Dual Credit classes offered
<p>Physical Science:</p> <p>AP Biology - BI 211/212/213 (30 enrollments) possible 15 credits total</p> <p>Oceanography C - GS 108 – (9 enrollments) 4 credits</p>	<p>Physical Science:</p> <p>AP Biology - BI 211/212/213 (33 enrollments) possible 15 credits total</p> <p>Oceanography C- GS 108 – (20 enrollments) 4 credits</p>
<p>Culinary Arts and Hospitality, Tourism, and Recreation Management:</p> <p>CA 165/275 – (3 enrollments) – 10 credits</p> <p>HTM 107 – (2 enrollments) – 3 credits</p>	<p>Culinary Arts and Hospitality, Tourism, and Recreation Management:</p> <p>CA 165/275 – (2 enrollments) - 10 credits</p> <p>HTM 105/107 – (2 enrollments) – 6 credits</p>
<p>Mathematics:</p> <p>Algebra 2b - MA 95 (16 enrollments) - 4 credits</p> <p>AP Calculus - MA 251/252/253 (18 enrollments) possible 14 credits total</p>	<p>Mathematics:</p> <p>MTH 065 – (7 enrollments) – 4 credits</p> <p>Algebra 2b - MTH 95 – (22 enrollments) – 4 credits</p> <p>Pre-Calculus - MTH 111/112 – (15 enrollments) possible 10 credits total</p>
<p>Health Education:</p> <p>MP 111 – (3 enrollments) – 4 credits</p>	<p>Health Education:</p> <p>HE 110/112 – (2 enrollments) – 2 credits total</p>

Library Procedures-ED 109 - (2 enrollments) (no longer offered) 3 credits CG 130H – (3 enrollments) – 2 credits	Writing: WR 121 English Composition – (30 enrollments) – 4 credits WR 122 English Composition – (20 enrollments) – 4 credits
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3. TBCC potential options.

- a. Increase the use of first class scholars
- b. Increase the use of the new Business degree online
- c. Increase the connection with the Agriculture and Natural Resource program.
- d. Increase the use of driver’s education. This is also an opportunity for NKN students.

4. Facility sharing. The use of NKN HS for TBCC classes is a great option. There is room for better use. This past year the college offered the following at NKN:

2014/2015
English for Speakers of a Second Language A and B
AARP Smart Drivers course
Introduction to French
Introduction to Windows
Quickbooks
Photoshop
Smart Start Your Business

In the coming year TBCC will also be offering Adult Basic Skills and GED courses at the high school to enhance services provided to North County.

Shared issues:

- 1. How to communicate the Oregon Promise information
- 2. How to provide the access at the current level with limited resources and be a valued partner?
- 3. How to increase involvement in the shared Tillamook Education Consortium (TEC) programs of Health Occupation and Hospitality, Tourism and Recreation (HTR)?
- 4. How to share a college application day?

The Future. TBCC is committed to the collaboration we have with NKN and to increase student and adult access to post-secondary education.

1 **NKN PIRATES**

Monday, September 14- 2015 School Board Report- HS

Ariel B- Student Board Communication Liaison

2 **AWARDS – None**3 **ASB REPORT- Victoria Elligsen, Pres.**

Student Government Activities:

Ariel Breazile to stay on as Board Rep for this year!

Dylan Wacker appointed as Site Council Representative.

Nula Reid appointed to new position, Advisory Committee Rep.

This year's student council held their first official meeting on the afternoon of Friday, 5/29. We had great discussions about our roles/duties, what worked this past year, and how we want to make next year even better! Changes already in the works...

Official StuCo meetings will follow parliamentary procedure

Student and staff surveys to inform our decisions

Bringing back the Pirate Cup!

We are currently hard at work with planning homecoming which is coming a little sooner than usual. Next week we will be playing Rouge River on September 25th at 7pm

Ransack the Rouge River!

4 **Senior Class President: Kelsey Nelson Rep:Nick Snider**

Seniors are working hard on their Senior projects

The SAFE committee is hard at work. Several fundraisers have already happened like selling fireworks and working a booth at the county fair

Ideas for the senior class gift as well as the senior class prank are being submitted

5 **ACTIVITIES**

Speech

First practice is on tuesday the 22nd. We look forward to seeing all of the new faces who want to join the team

First tournament is at Sam Barlow on October 3rd

6 **ACTIVITIES – Nothing to report**

Honor Society -

Journalism -

7 **FBLA**

First meeting was last week, lots of returning people as well as a few new ones. We look forward to another successful year

8 **School Updates**

New Hires:

Science Teacher- Nadja Ainsworth
Special Education Teacher- TBA
High School Secretary- Rachell Spink

Scholarships/ Grants received:
Steve Albrechtsen- robotics grant
Mitch Staehle- scholarship to the Oregon Math Leader's Conference

9 **Fundraising events**

Nothing at this time.

10 **Volunteer of the Month**

Gary Albright

has been an amazing support to the Neah-Kah-Nie High School Library. The Tillamook County Pioneer Museum has donated \$1,000.00 to the high school library and cleaned and repaired a library loaner, a 1927 Underwood Typewriter.

In addition, TCPM also loaned the library a 1975 yearbook to complete a the physical collection of NKN high School's yearbook collection.

11 **Site Council**

NKN HS Site Council Members: Kathryn Harmon, Jaime Simpson, Esther Troyer, Jennifer Purcell, Heidi Buckmaster,
and NEW student Representative Dylan Wacker.

12 **Thank you for your time!**

- 1 **Neah-Kah-Nie Middle School**
2013-2014 School Year Update
Leo Lawyer-Principal
- 2 **School Year Highlights**
 - Technology Rich Classrooms implementation and training completed. All language arts, science, and one math class are fully TRC.
 - Math scores increase across all grade levels.
 - Boys basketball teams both post first-time ever winning records.
 - Day of Service completes its fourth year.
 - Junior Honor Society inaugural year.
 - Raider Parent Group begins.
- 3 **Upcoming Initiatives**
 - Rigorous PE classes will be required of all students all year.
 - Technology Rich Classrooms and curriculum will continue to expand.
 - Updated academic focus in exploratories/electives to include advanced technology curriculum.
 - Continued growth of PBIS.
- 4 **Oaks Test Data**
SIP goal was 8th grade increase by 4% over last year's 7th grade cohort.
- 5 **OAKS Statewide Assessment – Reading**
Percentage of students meeting or exceeding
- 6 **Oaks Test Data**
SIP goal was 5% increase in 8th grade OAKS score over last year's 7th grade cohort.
- 7 **OAKS Statewide Assessment – Math**
Percentage of students meeting or exceeding
- 8 **Oaks Test Data**
- 9 **OAKS Statewide Assessment – Science**
Percentage of students meeting or exceeding
- 10 **NKN Middle School 2014-15 Next Steps:**
 - Continued development of intervention classrooms and academic support through RTI model of identification and placement.
 - Language Arts curriculum pilot.
 - Continued development of counseling groups and targeted emotional and behavioral supports.
 - Have more fun than we did this year!