

NEAH-KAH-NIE SCHOOL DISTRICT 56

Regular Board Meeting 6:30 PM

October 9, 2017

Neah-Kah-Nie District Office Board Room

Present

Present

Board Members

Terry Kelly, Chairman
Pat Ryan, Vice Chairman
JoDee Ridderbusch
Carol Mahoney
Michele Aeder
Mark Riggs (absent)
Landon Myers

District Office Staff

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

Student Representative

Animesh Patel (absent)

WORK SESSION

Work Session Notes

Notes

Mr. Kelly called the work session to order at 5:45 p.m.

Mr. Erlebach conducted the swearing in of Landon Myers as the representative from Zone 2. Mr. Myers was appointed in August, but was unable to attend the September meeting.

The board spent the remainder of the work session discussing the six contract extension proposals from First Student. Ms. Aeder declared a conflict of interest as an employee of First Student. Ms. Aeder understood that she could listen to the discussion, but not participate in any vote.

Mr. Erlebach asked Mr. Sybouts what his recommendation would be. He stated that he is leaning toward the second three year proposal. Mr. Kelly asked Mr. Erlebach what would be his recommendation. Mr. Erlebach stated that he would recommend the second three year proposal as well. Mr. Erlebach stated that whatever the board decides, a Request for Proposal (RFP) would need to go out at the beginning of the third year. Mr. Ryan asked about the timeframe for the RFP. Mr. Sybouts stated that it would likely go out in August, at the beginning of the third year of the contract so the Board could deliberate and take action in October.

The Board settled on the second three year proposal which is a 13 percent increase in the first year, 6 percent the second year and 2.5 percent the third year. The proposal is attached to these minutes.

The work session adjourned at 6:24 p.m.

Adjourn Work Session

NEAH-KAH-NIE SCHOOL DISTRICT
Transportation Rates - 3 Year Extension Pricing

July 1, 2017 - June 30, 2018

17/18	
HOME TO SCHOOL TRANSPORTATION	
Bus Per Three Hours	\$360.75
Excess Hourly Rate (In Excess of 3 Hour)	\$32.67
FIELD TRIPS, SHUTTLES SERVICES, AND OTHER	
Hourly Rate - Buses	\$18.25
+ Mileage Rate	\$1.64
WEEKEND AND HOLIDAY SERVICE	
Hourly Rate - Buses	\$27.37
+ Mileage Rate	\$1.98
OVERNIGHT CHARGE	
Overnight Charges	\$96.49
SPECIAL EDUCATION ROUTE BUS	
First three hours (First Bus)	\$298.16
First three hours (Additional Buses)	\$255.39
Excess Hourly Rate (In Excess of 3 Hour)	\$32.67
Minimum Operating Days & Routes	
Days Less than 172	
Per bus Per day, Max 10 Days	\$285.53
Over 10 Days	\$224.82
Min 8 Regular Education Routes	
Per bus, per day less than 8	\$285.53
Min 2 Special Education Routes	
Per bus, per day less than 2	\$199.28
Fuel Base	
Per Gallon	\$2.21

Year 2 = 6% increase, then annual escalations are based on Nov CPI-W US City Avg, min 2.5%

NEAH-KAH-NIE SCHOOL DISTRICT 56
Regular Board Meeting
October 9, 2017
Neah-Kah-Nie School District Office Board room

OFFICIAL MINUTES

CALL TO ORDER

Call to Order

The regular meeting of the Neah-Kah-Nie School District Board of Directors 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-Mahoney/2nd Ryan to approve the agenda as presented. Motion carried unanimously.

Motion to Approve

Consent Agenda

CONSENT AGENDA

Approve Minutes from September 11, 2017 Work Session, Joint Work Session with TBCC and Regular Board Meeting

Personnel Report **added at the meeting: Kim Miller as the 2 period per day Foods Teacher during the third trimester**

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

Motion to Approve

Volunteer of the Month

Volunteer of the Month from Neah-Kah-Nie High School

Nomination of Kim Douma and Don Holt

Mr. Kelly read the nominations from Neah-Kah-Nie High School. Neither Mr. Douma nor Mr. Holt were present at the meeting.

Volunteer of the Month for Neah-Kah-Nie Middle School

Nomination of Neil Patel

Mr. Kelly read the statement from Mr. Lawyer. Mr. Patel was not present at the meeting.

COMMUNICATIONS

Communications

Oral Communication

Oral Communications

Public Input

Public Input

Rachel Pettit, Food Roots

Ms. Pettit, program coordinator for Food Roots, shared with the Board how the students of the district have benefited from the program. She shared the following:

- ✓ 737 students received 242 hours of food and gardening based lessons
- ✓ 1178 samples of locally grown produce were given out at 8 tasting tables

- ✓ 147 pounds of school garden produce harvested and \$470 raised through School to Market sales
- ✓ 25 students experienced a day at the farm at Nehalem River Ranch
- ✓ 1061 students participated in farm to school programming in 2016-2017.
- ✓ Will have three local food open houses, the first being tomorrow evening at Nehalem Elementary School from 6-7 p.m. in the cafeteria

Update on Neah-Kah-Nie High School Football, Chris Bennett

Mr. Bennett provided an update on the football program. He shared that two years ago we were unable to finish the season due to injuries. We have a new assistant football coach, Clayton Hall as defensive coordinator.

This summer students began conditioning the middle of May, the weight room was open 4 nights a week from 5-7 p.m. Mr. Bennet stated that he regularly had 10 – 14 boys who participated. He explained that he does regular grade checks and stresses to the players that they are citizens and students first. If a student is tardy they get to participate in extra conditioning. Currently the team is 4 and 0 for the season. The upcoming game against Gaston, will be the “Pink Out” night in support of Brest Cancer awareness, which is a senior project for Ashley Henderson.

The coaches recently took 20 boys to Linfield College to watch a college level game. The players really enjoyed the experience. Mr. Bennett also reported that they are having problems with gear due to the number of boys who are turning out to play. They will have to retire 24-25 helmets at the end of this season. The team will be fundraising to replace those helmets at a cost of \$350 per helmet. Mr. Bennett thanked staff and the board for their support. Mr. Myers added that the community support present for the football game was really incredible. He shared that he has not seen that in a long time.

Student Input

Animesh was not present for the student presentation. Ms. Buckmaster shared the presentation, it is attached to these minutes.

Student Input

Ms. Buckmaster requested out of state travel for 24 students to travel to Boeing Field, in Renton, WA. November 7th and 8th it will be an overnight trip. Mr. Erlebach and Kathryn Harmon are going along as chaperones. They have had 44 students sign up and have a wait list for this trip.

M-Aeder/2nd Ridderbusch to approve the out of state travel to Boeing Field. Motion carried unanimously.

Staff Input

Ms. Woika mentioned the Food Roots event tomorrow night at Nehalem Elementary School. She also mention that they have the Mudd-Nick Blazer Suite, Ashley Verhulst is taking her whole class.

Staff Input

Ms. Nugent shared that they just had the Community Arts Project Fun Run to raise money for

Art Literacy. Otherwise, everything is going good.

Staff Input continued

Written Communications

Mr. Kelly mentioned the various written communications.

Written
Communications

Board and Administrator

Enrollment Report

October Nehalem Nugget

REPORTS

None at this time.

Reports

UNFINISHED BUSINESS

Update on Neah-Kah-Nie Community Track, Steve Baertlein

Mr. Baertlein stated that everything is going great with the track right now. They started painting the lines today. They probably will not be back until the weekend. Game night went very well, people were respectful of the districts need to not have anyone on the track. The walls are up on the concession stand. He stated that he would like to see it done by the last home game. We need to roll the shot-put pit, and another layer of cinders will be applied. We have a lot of cinders left which we will store. Mr. Baertlein shared that Big River Excavation did a fantastic job. There will be another track meeting this Thursday.

Unfinished Business
NKN HS Community
Track

Update on Nehalem Elementary Seismic Upgrades, Chip Hogle

Presentation of Plaque

Mr. Hogle introduced Rob Livingston, his partner, and Mark Smith from ZCS Engineering. Mr. Hogle stated that he is very pleased by the involvement of staff and the community. He was also amazed at the quality of the students who helped to unpack the building. He shared that the building will be much safer for the students. Mr. Hogle acknowledged Mr. Baertlein and his staff, Kristi Woika and the staff at Nehalem Elementary School, they were all very supportive. They helped the project go very smoothly. He also thanked Mr. Sybouts for his administration. Mr. Smith thanked Eagle Mountain Construction, this was not an easy project. Mr. Hogle presented the board with the dedication plaque which will be placed on the building.

Nehalem Elementary
Seismic Upgrade

First Student Contract Extension

The Board conducted discussion during the work session in preparation of the contract extension vote. The Board agreed to accept the second three year proposed contract extension presented by First Student. The proposal is attached to these minutes.

First Student Contract
Extension

M-Ridderbusch/2nd Ryan to accept the three year proposal, with a six percent increase in the second year and a minimum 2.5 percent increase in year three and with the intention that an Request for Proposal (RFP) be initiate at the end of year two. Motion carried – Yes – Kelly, Ryan, Ridderbusch, Mahoney, Myers. Abstain - Ms. Aeder abstained from the vote due to a conflict of interest. Motion carried.

Motion to Approve

NEW BUSINESS

New Business

None at this time.

FISCAL

Fiscal

Payment of Bills

Payment of Bills

No board member expressed concern over the September check register.

Fiscal Summary Sheet

Fiscal Summary Sheet

No comments

SUGGESTIONS AND COMMENTS

Suggestions &
Comments

Superintendent

Superintendent

Mr. Erlebach shared the following:

- ✓ There will be an RTIi work session at the November board meeting
- ✓ Football game against Gaston this Friday
- ✓ Seismic upgrade for NES gym and GGS – the engineering contracts have been signed. We will be doing the same kinds of things we did with the first project. Each project is just under \$1.5 million we will move forward with both projects
- ✓ Rosa Erlebach is organizing a community talent show at NCRD on October 21st to benefit the Speech and Debate team
- ✓ We need a new policy representative from the board, Ms. Ridderbusch agreed to serve in that capacity
- ✓ Fruit with Paul will begin this month, as will breakfast or lunch with board members

Board

Board

None

PERSONNEL

Personnel

Hiring - Coach/Advisor

Kathryn Harmon as Middle School Tech Club Advisor

NON LICENSED PERSONNEL INFORMATION - Informational Only

Hiring

Lanai Spliethof as Neah-Kah-Nie High School Sp Ed IA

Carla Neahring as Nehalem Elementary School 3.5 hr IA

Resignations - None

ADJOURN

Adjourn

Hearing nothing more to come before the board, the meeting was adjourned at 7:41 p.m.

NEXT MEETING

Next Meeting

November 13, 2017

1 **NKN PIRATES**

Monday, October 9 School Board Report- HS
Animesh Patel- School Board Student Representative 2017-2018

2 **AWARDS**

2 Students of the Month for June: Gene Henderson and Emily Stanfield

Perfect Attendance: Calculating...6 week mark is this week.

3 **ATHLETICS**

Current Season Updates:

Football: Head Coach Chris Bennett.
Volleyball: Head Coach Jenna Betts.
XC: Head Coach Brett Duer.
Cheer: Head Coach Sharon Finlay.

4 **ASB REPORT - Matt Grimes**

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: TBD

An orientation meeting was held for each class this year- we shared important class responsibilities, encouraged students to participate and have school spirit, we reminded each class of important events, college preparedness, career goal setting, scholarship applications and Federal Financial Aid information.

5 **Field Trips**

Volleyball team went to watch OSU play this weekend. (gift from NES contractor)

Football went to Linfield to watch them play.

Muddnick sponsored Boeing Trip is being finalized- 24 students will attend drone, robotics, xenoplane, 3d printing workshops and attend career tour!

6 **School Updates**

Attendance rate year to date: 81% of our student body met the 90% attendance goal when considering all absences regardless of reasons to date. We have 42 target students to focus on in this area after the first 3 week grade and attendance check.

Testing Updates: Fountas and Pinnell testing has been completed for all incoming freshmen, new students and target students. SMclAP for freshmen is complete still catching new students and target students. We are trying to get all juniors and seniors to take the Work Keys assessment- it is one method to meet essential skills and is going away at the end of this year. Students taking college classes had to take the new placement test.

College and Career Readiness Updates:

The counseling center continues to use GearUP and Oregon CIS to provide college and career guidance for ALL students through our advisory program - we are seeing a definite increase in the number of students planning to take more advanced classes and are excited about strengthening our advisory program even more for next year! The move to grade level advisories has had great results. Through GearUp, we also host our FAFSA, Cash for College and College Application weeks for seniors. In addition we also plan to host a Financial Reality Fair and a Mock Interview Fair next year. Lots happening and can always use volunteers to assist!

ASPIRE Update: 64 students 9 mentors

7 **Thank you for your time!**