

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

July 10, 2023

New DO Board Room, and Virtual

504 N. Third Ave.

Rockaway Beach, OR 97136

OFFICIAL MINUTES

Present

PRESENT

Board Members

Sandy Tyrer, Board Chair

Michele Aeder, Vice Chair

Kari Fleisher

Renae Scalabrin

Mike Wantland

Marisa Real-Bayouth

Joe Carr

District Office Staff

Dr. Tyler Reed

Mark Sybouts, Business Manager

Kathie Sellars, Administrative Assistant

SWEARING IN NEW BOARD MEMBERS, Tyler Reed

Swearing in of Newly
and Re-elected Board
Members

Dr. Reed conducted the swearing in of the newly elected and reelected board members, Maria Bayouth-Real, Joe Carr, Sandy Tyrer and Michele Aeder.

CALL TO ORDER, Sandy Tyrer

Call to Order

Ms. Tyrer called to order the regular meeting of the Neah-Kah-Nie School District Board of Directors at 6:31 p.m. Ms. Tyrer welcomed staff and patrons of the district. All present stood for the flag salute.

NOMINATIONS FOR BOARD CHAIR

Nominations for Board
Chair

Ms. Tyrer called for nominations for Board Chair. Ms. Aeder nominated Sandy Tyrer with Renae Scalabrin providing the second. Ms. Tyrer called for a vote. The nomination carried unanimously.

Vote

NOMINATIONS FOR BOARD VICE CHAIR

Nominations for Board
Vice Chair

Ms. Tyrer called for nominations for Board Vice Chair. Ms. Tyrer nominated Michele Aeder as vice chair with and Kari Fleisher providing the second. The nomination carried unanimously.

Vote

APPROVE AGENDA

Approve Agenda

M-Scalabrin/2nd Fleisher to approve the agenda as presented. Motion carried unanimously.

Motion to Approve

ANNUAL AGENDA

Annual Agenda

Designation of the Following

1. Chief Administrative Officer, Tyler Reed
2. Business Manager/Deputy Clerk, Mark Sybouts
3. Custodian of Funds, Mark Sybouts
4. Budget Officer, Tyler Reed
5. Authority to Sign Checks, Tyler Reed, Mark Sybouts, Board Chair and Board Vice Chair
6. Authority to Sign Student Body Checks, Principal, Head Secretary, Business Manager
7. Official Auditor, Accuity, LLC
8. Depository of Funds, U.S. Bank and LGIP
9. Newspaper of Record, The Headlight Herald
10. School Attorney, Hungerford Law Firm
11. Authority to Apply for Federal Funds, Tyler Reed
12. Agent of Record, Hudson Insurance
13. Regular Monthly Meeting
 - a. Day: Second Monday of the Month, Unless Otherwise Noted on the Annual Board Calendar
 - b. Time: 6:30 p.m. Unless Otherwise Noted on the Annual Board Calendar
 - c. Location: District Office Board Room

M-Fleisher/2nd Scalabrin to approve the annual agenda as presented. Motion carried unanimously.

CONSENT AGENDA

Consent Agenda

Approve Minutes for June 12, 2023 Regular Board Meeting
Approve Minutes from June 26, 2023 Budget Adoption Meeting
Approve Substitute Rates and Reimbursement Rates, Mark Sybouts

PERSONNEL

Resignation – Coach
Sharon Finlay as Neah-Kah-Nie High School Cheer Coach
Annual Report on the Use of Physical Restraint and Seclusion

Motion to Approve

M-Aeder/2nd Scalabrin to approve the consent agenda. Motion carried unanimously.

COMMUNICATIONS

Communications

Oral Communication
Public Input
None at this time.

Written Communications
Ms. Tyrer reviewed the following written communications.
June Enrollment Report
Thank You Letter from Jen Hopkins to Adele and the NTCWA Team
Thank You Letter from Ashley Carr to Garibaldi Lions Club
Thank You Letter from Ashley Carr to Coast Kids

REPORTS

Reports

None at this time

UNFINISHED BUSINESS

Unfinished Business
High School HVAC

High School HVAC Project Update, Mark Sybouts
Mr. Sybouts stated that the project continues to move forward with an expected completion of before school starts or shortly thereafter.

High School Siding Project Update, Mark Sybouts
Mr. Sybouts stated that he understands that this project is progressing as expected. Dr. Reed stated that the project is moving along, there were some windows that need to be replaced, but is moving along.

High School Siding
Project

NEW BUSINESS

New Business

None at this time

FISCAL

Fiscal

Payment of Bills
June Check Register
No board member raised an issue with the June check register.

Payment of Bills

Fiscal Summary Sheet, Mark Sybouts
There were no questions for Mr. Sybouts

Fiscal Summary Sheet

SUGGESTIONS AND COMMENTS

Superintendent

Dr. Reed stated that it has been a great week, he complimented the office staff.

Board

Board

Mr. Carr is happy to be here, and happy to get to know everyone. He is excited and positive.

Ms. Scalabrin welcomed the new board members and then asked how Dr. Reed would like to be addressed. Dr. Reed stated that the members could call him Tyler. She would like to remind the members that we need to continue to discuss the swim program and the music programs. She wants to make sure that we continue to give the time that we need to each.

Ms. Aeder welcomed Dr. Reed, Joe Carr and Marisa Bayouth-Real. Ms. Aeder Provided an update on the Inclusion Alliance. The next meeting will be August 9th at 5:30 p.m. The committee welcomed two new members. She invited others to join.

Ms. Bayouth-Real shared that she is excited to be here and to be of service again and to be serving our students again. She thanked Ms. Tyrer, Ms. Sellars, and Dr. Reed for all their help.

Ms. Fleisher welcomed everyone to the board. Ms. Fleisher shared that the housing commission is busy wrapping up some new legislation, which could have a positive impact in the county. There are market-based apartments coming into Garibaldi. There will also be another round of grant funding coming out in September.

Mr. Wantland welcomed the new board members. He stated that we are going to hear more about the way we are feeding our kids, he would like us to be pioneers in that everyone gets fed. We are always looking for a better way. We have a great board and great organization in the district.

Ms. Tyrer shared that we will have our first board training on July 24th with the second training on September 14th. Vince Adams will be providing that training. She welcomed our new superintendent and our new board members.

Adjourn

ADJOURN

Hearing nothing more to come before the board the meeting adjourned at 6:51 p.m.

Next Meeting

NEXT MEETING

July 24, 2023, OSBA Board Training, 5:30 p.m.

August 14, 2023, Regular Board Meeting