

NEAH-KAH-NIE SCHOOL DISTRICT 56

Regular Board Meeting 6:30 PM

May 13, 2019 postponed to May 20, 2019

Neah-Kah-Nie District Office Board Room

Executive session, the work session nor the board meeting were called to order on May 13, 2019. The board was not seated and no votes taken due to lack of a quorum. The meeting was rescheduled for May 20, 2019.

Meeting Rescheduled
to May 20, 2019

May 20, 2019

PRESENT

Present

Board Members

Terry Kelly, Chairman (absent, 5/13/2019)
Pat Ryan, Vice Chair
Carol Mahoney
Michele Aeder (absent, 5/13/2019)
Landon Myers (absent, 5/13/2019 & 5/20/2019)
Sandy Tyrer (absent, 5/13/2019 & 5/20/2019)
Kari Fleischer

District Office Staff

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

Student Representative

Kasey Purcell

EXECUTIVE SESSION

Executive Session

Mr. Kelly called to order executive session at 5:30 p.m. pursuant to ORS 192.660(2)(d) for the board to receive an update on negotiations with the licensed bargaining group. Executive session was adjourned at 6:00 p.m.

WORK SESSION

Work Session

Mr. Kelly called to order the work session at 6:06 p.m. to discuss the music program and Michael Simpson's request for an extra music teacher.

Mr. Erlebach shared that Mr. Simpson came to the board in March with a proposal to modify the music program. As part of his proposal he requested an elementary music teacher. Currently there is not a choir program at the middle school level. His proposal would expand electives at the middle school.

Mr. Erlebach presented a proposed schedule for Mr. Simpson for the 2019-2020 school year. Mr. Simpson, the Board and Administrators discussed scheduling issues at the elementary and middle schools. Currently the majority of Mr. Simpson's time is spent at the elementary level. He has no classes in the middle school but would like to have a feeder program that will improve the high school music program. Discussion occurred and no decision was reached. This item will be discussed in a future work session.

Mr. Kelly adjourned the work session at 6:33 p.m.

OFFICIAL MINUTES

Official Minutes

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 6:33 p.m. Mr. Kelly welcomed staff and patrons of the district. All present stood for the flag salute.

Approve Agenda

APPROVE AGENDA

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

Motion to Approve

Student Presentation

STUDENT PRESENTATION, Marta Thysell - This presentation was held on May 13, 2019 due to the presence of students and their families.

The board and community members present observed Ms. Thysell and her students as they shared what they have been learning about shapes.

Volunteer of the Month

VOLUNTEER OF THE MONTH: Erin Derr Nominated by Nehalem Elementary
Ms. Derr was acknowledged on May 13, 2019, due to her presence at the meeting.

Consent Agenda

CONSENT AGENDA

Approve Minutes from April 8, 2019 Regular Board Meeting
Approve Minutes from May 6, 2019 Budget Committee Meeting
Approve Personnel Report
Request for Out of State Trip for Track Team, James Billstine
Neah-Kah-Nie School District Healthy and Safe Schools Plan

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

Motion to Approve

Communications

COMMUNICATIONS

Oral Communication
Public Input
None at this time

Public Input

Student Input - Kasey Purcell, Neah-Kah-Nie High School
Miss Purcell presented the high school report. Her report is attached to these minutes.

Student Input

Staff Input
Ms. Nugent stated that they are coming down the home stretch.

Staff Input

Ms. Buckmaster shared that it is a busy week.

Written Communications
Board and Administrator
April Enrollment Report
May Nehalem Nugget

Written
Communications

May Howler

Letter of Recognition for Chris Bennett

High School Success Newsletter

Thank You Letter from Heidi Buckmaster and Corey Douma to Steve and Beate

Thank You Letter from Kristi Woika to Nehalem Telecommunications, Inc.

Mr. Kelly reviewed the various written communications.

UNFINISHED BUSINESS

Unfinished Business

Garibaldi Grade School Seismic Upgrade, Mark Sybouts

Garibaldi Grade School
Seismic Upgrade GMP

Guaranteed Maximum Price (GMP) Amendment to Construction Management General Contractor (CMGC) Contract

The GMP is the next step in doing the seismic upgrade at Garibaldi. Mr. Sybouts shared that the good news is that we will be replacing all the roofs at one time.

M-Fleisher/2nd Mahoney to approve the GMP Amendment. Motion carried unanimously.

Motion to Approve

Corrective Action Plan for the 2017-18 Audit, Mark Sybouts

2017-18 Audit
Corrective Action Plan

Mr. Sybouts stated that we met with the administrators and secretaries in January to correct the deficiencies. We did this in January. This document is a state requirement and will be forwarded on to the state.

M-Ryan/2nd Aeder to approve the corrective action. Motion carried unanimously.

Motion to Approve

Neah-Kah-Nie High School Chemistry Lab, Paul Erlebach

It is on schedule. The project will begin as soon as students are gone for the summer and will be completed before students return in September.

District-wide Interior/Exterior Door Locks, Steve Baertlein

District-wide
Interior/Exterior Door
Locks

Mr. Baertlein was not present at the meeting. This item will be discussed at the next meeting.

Update on Student Transportation RFP Timeline, Mark Sybouts

Student Transportation
RFP

All the proposals were due last Wednesday. Our group will need to evaluate the one proposal that we received. There will be a recommendation which will be presented at the June board meeting.

Update on Nehalem Elementary Bleachers, Steve Baertlein and Kristi Woika

Nehalem Elementary
Gymnasium Bleachers

Mr. Kelly asked Ms. Woika if she had received any bids for what it would cost to install bleachers. She stated that Mr. Baertlein was going to look into that. Ms. Woika said they put up chairs twice, the first time it did not work very well, the second time it worked better. She stated that no parent has talked to her about the need for bleachers. Ms. Mahoney stated that parents have talked to

Landon about the lack of bleachers. Ms. Fleisher stated that she has received similar feedback from some grandparents.

Unfinished Business
Continued
NES Bleachers

NEW BUSINESS

None at this time.

New Business

FISCAL

Payment of Bills

No board member raised an issued over the April check register.

Fiscal

Payment of Bills

Fiscal Summary Sheet

Mr. Sybouts had no comment.

Fiscal Summary Sheet

SUGGESTIONS AND COMMENTS

Superintendent, Paul Erlebach

Mr. Erlebach shared the following:

Suggestions &
Comments
Superintendent

- ✓ No Garibaldi Grade School Kindergarten students will enter the 1st grade in the red zone which is intensive intervention this year
- ✓ He has talked with both Ms. Nugent and Ms. Woika about covered play areas. He has looked at the structures at Nestucca Valley School District and at South Prairie Elementary school. The one at South Prairie has lighting. Mr. Erlebach explained that with the state increasing the requirement for PE minutes it will be important to have areas where children can get outside to play rather than coming into the gym and interrupting PE classes. He would like to get more information on the design and costs. The board encouraged him to move forward
- ✓ He asked the Board their opinion on full-day vs. half-day preschool. Mr. Kelly asked what Ms. Douma thinks about half-day/full-day preschool. Mr. Erlebach stated that she is not in favor of full-day. He stated that it could be paid for by the Preschool Promise grant. He has talked with Ms. Nugent and her staff and they are very excited about the possibility. Mr. Kelly asked him to get more data and schedule a work session. Ms. Aeder asked if he was contemplating this for next year. He stated that it would not be for next year
- ✓ He attended the high school band competition in Corvallis and it was really great. The students were so excited. We are very fortunate to have Mr. Zaugg and Mr. Simpson
- ✓ We are finalizing the student/parent meal program surveys. They will go out next week
- ✓ Kinder Camp will be at Nehalem in August. We will not have Kinder Camp at Garibaldi
- ✓ Students are busy taking state tests
- ✓ He attended the Eugene Schmuck Golf Tournament

Board – Mr. Kelly mentioned the following:

Mr. Ryan asked about the date for the dedication of the Welding Lab. Ms. Buckmaster stated that it will be dedicated on May 30th from 4:30 p.m. to 6:00 p.m.

Board

The Jim Mudd Field dedication will be May 31st at 6:30 p.m.

Mr. Kelly mentioned that he has received the report from Sue Gray, Aquatics Director, at NCRD regarding the swim program.

High school graduation is June 1st at 11:00 a.m. Ms. Sellars reminded the members to contact Delpha Corwin at the high school if they wish to have reserved seating.

Mr. Erlebach asked what direction the board would like to go with Mr. Simpson's request. The members stated that they would like to have a conversation with the administrators at 6:00 p.m. at the June 10th board meeting.

Personnel

PERSONNEL

Licensed Hiring

Jennifer Holm as Nehalem Elementary Full-time Counselor

Kate Romanov as Nehalem Elementary Kinder Camp Teacher

Kelly Ceder as Neah-Kah-Nie Middle School PE Teacher – added at the meeting

Alejandro Quintana as Neah-Kah-Nie Middle School Half-time PE Teacher – added at the meeting

Janice Scudder as the District-wide ESOL Teacher/Instructional Coach – added at the meeting

Licensed Resignations

Clayton Hall as Neah-Kah-Nie Middle School PE Teacher

Patty DeGandi as District-wide ELL Coordinator

Tracy DeGandi as 4th Grade Teacher at Nehalem Elementary School

NON LICENSED PERSONNEL INFORMATION - Informational Only

Resignations

Susan St. John as Instructional Assistant at Nehalem Elementary School

Suspend Regular
Session

SUSPEND REGULAR SESSION

Mr. Kelly suspend the regular board meeting at 7:20 p.m. to reconvene executive session.

Reconvene Executive
Session

RECONVENE EXECUTIVE SESSION

Mr. Kelly reconvened executive session at 7:21 p.m. under ORS 192.660(2)(d) to continue the discussion regarding negotiations with licensed staff. Executive session was adjourned at 7:51 p.m.

Reconvene Regular
Session

RECONVENE REGULAR SESSION

Mr. Kelly reconvened regular session at 7:51 p.m.

ADJOURN

Adjourn

Hearing nothing more to come before the board the meeting was adjourned at 7:51 p.m.

1 ☐ **NKNHS****School Board Report**

ASB- Board Representative: Kasey Purcell

2 ☐ **Special Recognition:**

Students of the Month: Kalani Mersereau and Christian Bailey

Athletes of the Month: Karissan Haderman - District Champ in the 100h and co-district champ in the 300 hurdles, Seth Ziemecki- State qualifier in the shot put with a 40'+ throw! Josh Longfellow - Baseball grand slam!

4 year award for Speech and Debate: Shayla Wacker- one of very few in the state that have qualified for state all 4 years!

Valedictorian- Chassidy Motsinger

Salutatorian- Alexis Marshall (in the running for perfect attendance all 4 years!)

3 ☐ **Athletic Team Updates:**

Track: NKN Track and Field wrapped up districts with 4 athletes sharing 6 District Championships. Going to state: the girls side had Karissa Hadermann winning the 100m and 300m hurdles, Dinah Schultz winning the 3000 and placing second in the 1500, Jordan White winning the 1500 and the 800, and the 4x400m relay team of Dinah, Rhea Bryant, Karissa, and Jordan placing second. The boys side had Tristan Bennett going one and two in the Shot Put, respectively.

At state, Karissa placed in the 300 hurdles, Tristan placed in the Shotput and Jordan White is a double Champion in the 800 and 1500!

Softball - This young squad was in the playoff hunt until the very last day, unfortunately they were not able to get that last playoff spot but they did gain a lot of valuable experience and use this season as a stepping stone for future success.

Baseball - For the 3rd time in 4 years NKN baseball has qualified for the state playoffs. The pirates finished 2nd in league which automatically qualifies them for state. We will find out who and where we play at the end of this week.

4 ☐ **Club Updates**

Leo's Club: The Leo's participated in the SOLVE beach clean up. New officers were elected- they are:

Speech Club:

National Honor Society:

Student Council: Prom week wrapped up with an energetic dance at the Rockaway Community Center. Up next is voting for next year's student council, and Clubs Rush, which will be run by the Climate and Culture Committee this year.

5 ☐ **Club Updates- continued...**

FBLA 2019 State Awards/National Qualifiers:

14 National Qualifiers, 28 Top 10 at State

<https://docs.google.com/document/d/18V4kLyCs-GAJ92ymU8Qool7j3I7B-gsEEQHYr2d05-l/edit?usp=sharing>

Nationals in San Antonio, Texas June 27-July3 !

6 ☐7 ☐

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Nationals in San Antonio, Texas June 27-July3 !

6 ☐ **NKN HS Band- 4th in state!**

7 ☐ **College/Career Ready - Counselor Reports**

Dual Credits 2018-2019: Total credits earned Tri 1 - 264 Tri 2 - 263 (not including Willamette Promise)

Number of students taking dual credit class Tri 3: 79

Number of dual credit classes offered Tri 3: 5

On-Track/Intervention Teams report:

- 9th Grade: 53 students, 94% on track
- 10th Grade: 66 students, 6 credit def.
- 11th Grade: 58 Students, 3 credit def. (plan in place)
- 12th Grade: 44 students, 1 remaining working on credits...pass to walk deadline was last Friday.

Advisory/GEARUP: College rep visits to date: 16 Military: 5 Career Speakers: 41

Field Trips: 7

SENIOR AWARDS NIGHT: Tuesday, May 21st, 7pm lower gym

SENIOR WALK AT GRADE SCHOOLS: Wednesday, May 22nd

GRADUATION: Saturday, June 1

8 ☐ **School Updates**

PBIS: 88.4% green zone, 10.2% yellow, 1.4% red

School Culture and Climate report: meetings continue- we have posted student first language posters around the school. Final Trauma Informed Practices book clubs met today, looking forward to next year!

Attendance report: Margaret Whiting

91.52 % Average present to date, still holding on to above 90% for school wide attendance. The senior class is the only class falling below 90% at 89.68%...so close!

9th Grade On Track: Esther Troyer The team attended the last professional development opportunity for this school year and started making plans for next year. We will be celebrating the freshman group on the last day of school with bowling and pizza! Only 3 students are currently behind (2 SPED, 1 regular) and all are being provided with extra supports.

9 ☐ **Site Council Report:**

Members: Heidi Buckmaster, Esther Troyer, Kathryn Harmon, Jaime Simpson, Kara Rumage, New Parent - Jenni Stinnett

Indistar:

We continue to assess, plan, and implement strategies for improvement.

10 ☐ **Go Pirates!**