

NEAH-KAH-NIE SCHOOL DISTRICT 56
Regular Board Meeting 6:30 PM
August 13, 2018
Neah-Kah-Nie District Office Board Room

Present

PRESENT

Board of Directors

Terry Kelly, Chairman
Pat Ryan, Vice Chairman
JoDee Ridderbusch
Carol Mahoney
Michele Aeder
Landon Myers
Zone 5/6 vacant

District Office Staff

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

OFFICIAL MINUTES

CALL TO ORDER

Call to Order

The regular meeting of Board of Directors of the Neah-Kah-Nie School District was called to order at 6:32 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-Ryan /2nd Mahoney to approve the agenda as presented. Motion carried unanimously.

Motion to Approve

VOLUNTEER OF THE MONTH

Volunteer of the Month

Mr. Kelly read the prepared statement from Mr. Erlebach nominating Corey Douma as volunteer of the month. Mr. Erlebach presented Mr. Douma with a certificate of appreciation.

CONSENT AGENDA

Consent Agenda

Approve the Minutes from the June 25, 2018 Budget Adoption Meeting
Compensation and Benefits Provision for Confidential Employees

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

Motion to Approve

COMMUNICATION

Communication

Public Input

Public Input

Timber Revenue and Marbled Murrelet Update, Commissioner Tim Josi
Mr. Josi provided the Board an update on all the issues that could impact timber harvest and funding. The report is attached to these minutes.

Staff Input

Staff Input

Mr. Kelly welcomed the administrators back.

Written Communication

Mr. Kelly reviewed the following written communications.

Board and Administrator

July Board and Administrator

August Board and Administrator

Neah-Kah-Nie Board of Directors Letter to Neah-Kah-Nie SAFE Committee

Letter from Davis Wright Tremain LLP: Linn County et al. v. State for Oregon et al.

2017-2018 Restraint and Seclusion Report

REPORTS

Reports

None at this time

UNFINISHED BUSINESS

Unfinished Business

Update on Seismic Upgrade to Nehalem Elementary School, Mark Sybouts

Mr. Sybouts shared that we have received a third billing from O'Brien & Company LLC with about \$200,000 left in the \$1.5 million dollar grant. We received a little over \$500,000 dollars into the LGIP today as a reimbursement from the grant. Mr. Erlebach stated that the Nehalem project is going exceedingly well. Essentially we will have a new gymnasium.

Garibaldi: ZCS has been working on the plan. They will have a final meeting on August 22nd to look at areas of the building that they have not already seen, like the attic above the gymnasium.

Update on Summer Projects, Paul Erlebach for Steve Baertlein

Mr. Erlebach stated that the biggest project has been the \$1.5 million dollar seismic upgrade at Nehalem. Another big project has been the high school stadium. Mr. Erlebach stated that he is really glad we did that project. We found quite a bit of rot which was repaired.

The bell project will be ready and in place for the first football game.

The Nehalem Elementary stairway area: There is a void below the girls and boys restrooms. We will be working with the same design firm who has worked on our seismic upgrades to determine if there is any movement in the soil. If they do not see any changes they will fill under the restrooms with a cement mixture.

Irrigation for the high school: Well drillers have been contacted, we should have a report by the September board meeting. Mr. Ryan stated that if we end up going with municipal water, he would want it on a different meter so we are not paying for sewer.

Carpet replacement occurred in two classrooms at Nehalem Elementary and the middle school library. We have painted two classrooms at Garibaldi, two classrooms at Nehalem and 2 classrooms at the high school. We are currently up to date on classroom painting.

Ms. Mahoney inquired about the chemistry lab. Mr. Erlebach stated that the plans are ninety-five percent done. She feels that we need to move forward with the chemistry lab, she was wondering if we could move ahead with a prioritized list. It could cost up to \$350,000-\$400,000. Discussion occurred. Mr. Erlebach stated that he could contact the architect and ask him to finalize the plans so that we could put the project out to bid and see how much it would cost.

Unfinished Business
Continued

Mr. Erlebach stated that we will be asking the board to approve an additional \$50,000 for the welding lab that will cost approximately \$200,000 which includes the design and would be paid out of most of Measure 98 funds, general fund (\$50,000) and the Small Schools Grant. They expect to have it done by the start of the second trimester.

NEW BUSINESS

New business

Neah-Kah-Nie High School Welding Lab Bid Award

M-Ryan/2nd Ridderbusch to approve the bid and award the contract to O'Brien & Company LLC for the high school welding lab.

Motion to Approve

FISCAL

Fiscal

Check Register

Payment of Bills

June 2018 Check Register

Ms. Mahoney asked about check 70475 Committee for Children in the amount of \$3419.00. Mr. Sybouts reviewed the expenditure and shared that it is a K-5 Second step bully prevention curriculum.

July 2018 Check Register

No board member presented a concern about the July check register.

Fiscal Summary Sheet

Fiscal Summary Sheet

June 2018 Fiscal Summary Sheet

July 2018 Fiscal Summary Sheet

Mr. Sybouts had nothing to report on either fiscal summary sheet.

Resolution 19-1, Budget Appropriation Transfer for 2018-2019

Resolution 19-1

M- Mahoney/2nd Ryan to adopt the budget appropriation transfer for 2018-2019 as presented. Motion carried unanimously.

Motion to Approve

SUGGESTIONS AND COMMENTS

Suggestion and
Comments

Superintendent

Superintendent

Mr. Erlebach shared the following:

- ♦ Ms. Woika, Ms. Nugent and Ms. DeGandi went to an Intensive Coaching Conference in Lawrence, KS in July fund through the ESL sub-grant. Ms. Nugent stated that it was an

excellent conference. It focused on instructional coaching vs. evaluating. Ms. Woika stated that it was one of the best conferences she has been to, the whole purpose was all about coaching teachers to be better

- ◆ Mr. Erlebach asked Ms. Woika and Ms. Nugent to talk about their book study. Ms. Woika shared that eleven elementary staff have been reading Conscious Discipline all summer. The goal is to help students learn the skills of self-regulation.
- ◆ Inservice week schedule has been sent to staff. We work to provide the highest quality professional development to our staff
- ◆ Attended the Manzanita Music Festival Fund-raiser for the music program in the district
- ◆ Pat & JoDee are his breakfast dates for August
- ◆ All administrators and counselors are going to the PACE Threat Assessment training the end of this week
- ◆ Kinder-camp and summer school went very well
- ◆ All the administrators, custodians and secretaries and District Office staff participated in a HAM radio training. It was intense. Administrators, Paul, Mark and Kathie will have HAM radios at home
- ◆ Mr. Erlebach stated, there is a book called George, it is a book included in the Battle of the Books. Last year there were a lot of issues and controversy in other school districts. He presented the board members with the book list for Battle of the Books.

Board

Board

Ms. Aeder asked Mr. Erlebach how guitar camp went. He stated that it was really good, it puts him in a learner frame of mind.

We have one application for the zone 5/6 vacant position. We will continue to recruit for that position.

Personnel

PERSONNEL

Hiring - Licensed

None at this time

Coach

None at this time

NON LICENSED PERSONNEL INFORMATIONAL ONLY

Hiring

Breanna Uptegrove as Special Ed Instructional Assistant at Nehalem Elementary School

Theresa Manzer as 3.5 hr. Instructional Assistant at Garibaldi Grade School

Resignation

Jaki Darby as Instructional Assistant at Neah-Kah-Nie Preschool

Retirement

Karen Ryan as Special Ed Instructional Assistant at Neah-Kah-Nie Middle School

ADJOURN

Hearing nothing more to come before the Board the meeting was adjourned at 7:55 p.m.

Next Meeting

September 10, 2018

Adjourn

Next Meeting

Tillamook County



Land of Cheese, Trees and Ocean Breeze

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Neah Kah Nie School Presentation:

8/13/2018

GPV Class Action Lawsuit status and issues:

- Prevailed with the Summary Judgement Hearing
 - Sovereign Immunity assertion
 - Interlocutory Appeal: didn't pursue
 - State and legislature were not in favor of "leapfrogging" to the OR Supreme Ct.
 - State Risk Management assigned zero risk
 - This was an indication of no desire to negotiate a settlement
 - It became apparent the state was in a delay mode
 - Next step:
 - Oct 1 in Albany a Final Resolution Conference
 - Set trial date in early 2019
 - Issue for schools other than Jewell and Neah Kah Nie:
 - If we prevail: State school funding will likely need to be send back to the state general fund.
 - Don't know the amount.
 - Would likely go back to the adoption of the GPV Rule in late 1980's

Coho Lawsuit:

- 6/13/18, filed in US District Court in Eugene
- Plaintiffs: Center for Biological Diversity, Cascadia Wildlands, Pacific Federation of Fishermen's Association, Institute for Fishermen and the Native Fish Society
- Defendants: ODF
- Allegation:
 - Violation of US ESA. Logging on State Forest lands resulted in a "take" of Coho Salmon
 - They seek an injunction on logging, roadbuilding and maintenance on the Tillamook and Clatsop State Forests.

ODFW tried to delist Coho twice:

- Restoration efforts in the lowlands are working
- Fish numbers are adequate
- Wild Coho are often permitted to be harvested

The most recent science on logging practices:

- Forest Road Construction:
 - Logging roads in the forests of northern Oregon Coast Range aren't sending enough sediment into streams to harm fish and aquatic insects, according to a new Oregon State University study.
 - Not enough to be "biologically significant" for aquatic life.
- Trask Paired Watershed Study:
 - The Study relied on extensive pre – and post – harvest data collection and monitoring.
 - They studied the effects on fish, birds, stream temperature, suspended sediment, hydrology and invertebrates.
 - They studied three forest harvest management plans.
 - The Oregon Forest Practices Act,
 - The Bureau of Land Management harvest regulations
 - And the State Forest Management Plan on State Forests.
 - A fourth area was not harvested and served as a control.
 - The results:
 - Fish numbers and invertebrates increased after timber harvesting.
 - Suspended sediments remained the same.
 - Stream temperatures also stayed the same except for 1.7 degree increase with the Forest Practices Act harvest,
 - This returned to normal 300 yards downstream.
 - The Forest Practices act was then changed by increasing riparian setbacks.
- Cutthroat Trout Study:
 - A decade-long study by OSU on the Oregon Coast range
 - Found that logging practices had no adverse impacts on coastal cutthroat trout and Coho salmon populations.
 - The study concluded that biomass of cutthroat trout increased after the tree harvest.
 - No changes were observed in numbers of salmon over the course of the study.

ODFW Commission petition to uplist the Marbled Murrelet from Threatened to Endangered on State Forest Lands:

- The criteria for up listing shows it's not warranted:
 - The species must be in decline:
 - Research from the US Fish and Wildlife Service shows a positive population trend of 1.8% in Oregon from 2000 through 2016.
 - There must be indications of habitat loss:
 - State Forest Lands are experiencing habitat gain – not loss.
 - Oregon's State Forests are growing from 350 to 400 million board feet of timber every year.
 - The annual harvest, on average, is about 250 million board feet per year.
 - Current protection protocols are inadequate:
 - Cascadia Wildlands, the Center for Biological Diversity and the Audubon Society sued the state alleging proposed timber sales on the Elliott State Forest violated the US ESA, the State settled the case by agreeing to Murrelet protection protocols developed by the Pacific Seabird Group. As a result, 78% of the Elliott is off-limits to timber harvesting.
 - Research is ongoing:
 - The Oregon Legislature is funding research, conducted by OSU, to better understand the needs of the Murrelete and develop appropriate protection standards.
- The Commission voted to not uplist – after hearing from county commissioners – in Baker City.

State Forest Management Plan Revision:

- ODF is forecasted to be insolvent by 2020
- The Forestry Commission agreed to develop a new FMP
- They have been working on this for about 4 years
- They can't reach a consensus on how to move forward.
- They are also looking at the viability of a federal HCP, which would allow for an incidental take on threatened species such as the Spotted Owl and the Marbled Murrelete.
 - The concern is the federal agencies will only concur with an HCP that will not attain economic solvency.

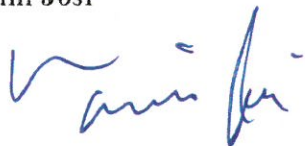
Tillamook County Timber Sales – 2019 State Forest Annual Operation Plan past and future Estimates:

- 2016-17: \$16.6 million
- 2017-18: \$14.4 million
- 2018-19: \$16.2 million
- 2019-20: \$17.9 million
- 2020-21: \$17.5 million
- 2021-22: \$18.2 million
- 2022-23: \$16.3 million

Conclusion:

There are many storms on the horizon. There is a concerted effort by many environmental organizations to shut down harvests on our State Forest lands. They are using environmental regulations to achieve their goals even when the science demonstrates Oregon's forest management practices are not harming fish or contaminating our water.

Tim Josi



**Tillamook County Commissioner
Chair of the Council of Forest Trust Land Counties**