

NEAH-KAH-NIE SCHOOL DISTRICT 56

Budget Adoption Special Board Meeting 5:30 p.m.

JUNE 24, 2019

Neah-Kah-Nie District Office Board Room

PRESENT

Board of Directors

Terry Kelly, Chairman
Pat Ryan, Vice Chair
Carol Mahoney
Michele Aeder (Absent)
Landon Myers
Sandy Tyrer
Kari Fleisher (Absent)

District Office Staff

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

AGENDA

CALL TO ORDER

The special board meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order at 5:30 p.m. by chairman Terry Kelly. All present stood for the flag salute.

APPROVE AGENDA

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

CONSENT AGENDA

Approve Personnel Report

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

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Approve Licensed Agreement for 2019-2022
Approve Administrator's Agreement & Contract

M-Ryan/2nd Mahoney to approve the Licensed Agreement and the Administrator Agreement and Contract. Motion carried unanimously.

FISCAL

Budget Resolutions:

1. Modify 2019-20 Budget for changes due to Licensed Contract Agreement and other economic facts. Resolution 19-3.

M-Ryan/2nd Myers to adopt Resolution 19-3 to reflect the changes based on the approve licensed contract and the administrator contract and the reductions in our worker's compensation. Motion carried unanimously.

2. Adopt 2019-20 Budget, Make Appropriations, Levy Taxes & Categorize Tax Levy. Resolution 19-4.

M-Tyrer/2nd Myers to approve Resolution 19-4 to make appropriations, levy taxes and categorize the tax levy. Motion carried unanimously.

3. Appropriations transfer for 2018-2019 Budget. Resolution 19-5.

M-Ryan/Tyrer to approve Resolution 19-5 approve the appropriations transfer for the 2018-2019 Budget. Motion carried unanimously.

SUGGESTIONS AND COMMENTS

Superintendent, Paul Erlebach

- ♦ Mr. Erlebach explained that the contractors are working to get the roof sheeted and covered. We will wait until the building is covered before having someone come in and look at the building.
- ♦ High School Chemistry Lab - There was miscommunication between the architect and the contractor as to the need for the building permit. They have not lost any time yet
- ♦ Mr. Lawyer believes that Portland Public will take action to hire him at their board meeting tomorrow. The position has been posted. We have it open until filled. He shared that Lori Dilbeck is interested in coming back. Carol Mahoney agreed to be the board representative
- ♦ Logo – He reminded the members of the meeting with Deer Island Studios in Nehalem to see a few samples of the logo. They will bring their samples to the July 8th board meeting
- ♦ We did receive the Safe School grant. He and Heidi Buckmaster met with Luke Shepard from the City of Rockaway. They discussed the safety of our students along the highway from downtown to the high school.
- ♦ He had a request for the recording of our last meeting. Kathie will send that out.

Board

None at this time.

PERSONNEL

Hiring – Licensed

Alison Williams as Nehalem Elementary School Teacher – Approved on the Consent Agenda

ADJOURN

Hearing nothing more to come before the Board the meeting was adjourned at 5:56 p.m.

NEXT MEETING

July 8, 2019, 6:30 p.m. Neah-Kah-Nie School District Board Room