

NEAH-KAH-NIE SCHOOL DISTRICT 56
Regular Board Meeting 6:30 PM
April 8, 2019
Neah-Kah-Nie District Office Board Room

PRESENT

Board of Directors

Terry Kelly, Chairman
Pat Ryan, Vice Chairman (absent)
Carol Mahoney
Michele Aeder
Landon Myers
Sandra Tyrer
Kari Fleisher

District Office Staff

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

Student Representative

Kasey Purcell

Present

EXECUTIVE SESSION

Chairman Kelly called to order executive session at 6:00 p.m. pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(d). During which the members received update from the superintendent regarding a potential tort claim and negotiations with the licensed bargaining group. Executive session was adjourned at 6:30 p.m.

Executive session

OFFICIAL MINUTES

Official Minutes

I. 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. by Chairman Terry Kelly. Mr. Kelly welcomed staff and patrons of the district. All present stood for the flag salute.

III. SWEARING IN OF NEW BOARD MEMBER

Swearing in of Board Member

A. Mr. Erlebach conducted the swearing in of Kari Fleisher as the Zone 3 Representative.

IV. APPROVE AGENDA

Approve Agenda

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

Motion to Approve

V. VOLUNTEER OF THE MONTH: Julie Paquette Kinstedt, Nominated by Garibaldi Grade School

Volunteer of the Month

Mr. Kelly read a prepared statement submitted by Janmarie Nugent nominating Ms. Paquette-Kinstedt who was not present at the meeting. Ms. Nugent will present her with her certificate of appreciation.

VI. CONSENT AGENDA

Consent Agenda

- A. Approve Minutes from March 11, 2019 Work Session and Regular Board Meeting
- B. Approve Personnel Report
- C. 2019-20 Cafeteria Pricing
- D. 2019-20 Budget Committee

E. Elementary Writing Pilot – **this item was removed from the agenda**

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

Motion to Approve

Communications

VII. COMMUNICATIONS

A. Oral Communication

1. Public Input

None at this time

2. Student Input, Kasey Purcell

Miss Purcell presented the high school report. Her report is attached to these minutes.

3. Staff Input

Mr. Kelly asked Mr. Lawyer if we have a home track meet tomorrow. Mr. Lawyer stated that we do, and we will have the middle school district track meet at Neah-Kah-Nie this year.

B. Written Communications

Written
Communications

1. Board and Administrator

2. Enrollment Report

3. April Howler

4. April Nehalem Nugget

5. Neah-Kah-Nie Middle School Newsletter

6. Thank You Letter From Leo Lawyer to RTI Nehalem Telecom

7. Thank You Letter to RTI Nehalem Telecom from Heidi Buckmaster

8. Oregon Audits Division, Request for Corrective Action Plan

9. Oregon Department of Education Special Education Maintenance of Effort Report

Mr. Kelly reviewed the various written communications.

VIII. REPORTS

Reports

A. 2018-19 Preschool Report, Angie Douma

Ms. Douma provided the board an update on what she is doing around family engagement in the preschool program. She had the opportunity to learn about family engagement when we had the Kindergarten and Early Learning Partnership Innovation grant. She shared that she attended a workshop on how to engage families in the education process and it was the most impactful training that she has attended, it has really informed her practice. Ms. Douma's presentation is attached to these minutes.

IX. UNFINISHED BUSINESS

A. Policy JEC – Admission

M-Mahoney/2nd Fleisher to adopt policy JEC as presented. Motion carried unanimously.

Motion to Adopt

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

Mr. Erlebach stated that it is on schedule and it will be a summer project.

C. Garibaldi Grade School Seismic Upgrade, Mark Sybouts

Mr. Sybouts stated that there will be a meeting on the 17th. The contractor will open bidding on the 10th. He hopes to bring a guaranteed maximum price to the board for approval at the May meeting. Mr. Erlebach stated that as part of the project they also hope to update the downstairs bathrooms.

D. District-wide Interior/Exterior Door Locks, Steve Baertlein

Mr. Baertlein stated that he still does not have a price locked in. We have a variety of door hardware, so the contractor is still looking for hardware to match. The custodians have looked at all the interior doors they are still working on this part of the project. They wanted to have it done over spring break, but they had other things come up.

E. Irrigation Well at the High School, Steve Baertlein

Mr. Baertlein shared that he is still looking for a well driller.

E. Update on Student Transportation RFP Timeline, Mark Sybouts

Mr. Sybouts stated that the last couple items on the time line were the preproposal conference and the district tour. Out of the three companies that said that they would attend, for a total of five people, only one company sent a representative and was First Student. The last day for questions was April 1st. He shared that he received no questions. Proposals are due by May 15th.

X. NEW BUSINESS

New Business

A. Corrective Action Plan Due to 2018 Audit Findings

Mr. Sybouts stated that we had a meeting with the Leadership team and the Head Secretaries to make sure that everyone understands what is required to purchase and pay an expense. Additionally, we discussed what can be charged to student body funds and what cannot. This item will be tabled until the May meeting.

Audit Corrective
Action Plan

B. Solar 4R Schools

Mr. Erlebach explained the district is partnering with Bonneville Power and the Tillamook PUD on two projects, the first is with 4th and 5th grade students who will be building a solar car. The second project is how we go about installing solar panels on our two elementary schools. They are working with us along with Bonneville Power and Solar 4R Schools which is a

Solar 4R Schools
Grant

renewable school and classroom grant. Mr. Erlebach thinks we would be an ideal candidate for the grant since both schools have received the seismic upgrades.

There is \$21,000 that will come from community investment and will be paid back to the community over time. He asked for permission to continue with the grant application. He further stated that if we receive the grant he will come back to the board to discuss where the funds would come from.

M-Aeder/2nd Mahoney to pursue the renewable school and community grant. Motion carried unanimously.

Motion to Approve

XI. FISCAL

Fiscal

A. Payment of Bills

Payment of Bills

No board member raised an issue with the March check register.

B. Fiscal Summary Sheet

Fiscal Summary Sheet

Mr. Erlebach asked Mr. Sybouts to share with the board what we have received in construction excise tax. Mr. Sybouts stated that we have received over \$85,000 so far this year. He shared that we are well on the way to meeting budget projections. Residential construction is going really well in our district.

XII. SUGGESTIONS AND COMMENTS

Suggestions &
Comments

A. Superintendent: Mr. Erlebach shared the following

Superintendent

- Mr. Erlebach asked the members if we have a state champion athlete or team would the board like to recognize them. The board agreed that they would like to make this a practice
- Watched the NKN Choir participate with the Chamber Orchestra at the Elks, it was really amazing
- The Speech and Debate Gala will be on 13th from 1-3 p.m. in the NCRD Gym
- The One Night Only will be on April 21st
- The Nehalem Bay Crab Derby will be on June 1st. This is one of the largest Mudd Nick Foundation fund raisers
- Met with the Neah-Kah-Nie High School Superintendent's Advisory Council, one thing that they stated is that relationships with staff is very important. The Career Information System (CIS) is also very important to the students. They suggested having all teachers trained. He stated that it is a great group kids
- Rockaway Beach Lions club will have their bi-monthly meeting in the high school Library, the vast majority of the members have never been to the middle or high schools
- Lunch dates: Pat & Michele lunch or coffee this month and Terry & Keri in May
- The next bargaining session will be Thursday
- The Oregon state-wide School Based Health Center 2019 State Report is out. He will make sure that each board member receives a copy
- The leadership team will meet with Michael Simpson in advance of the May board

work session

- Heidi and Esther attended the Measure 98 meeting, senator Roblan assured us that we will receive full funding. They were so impressed with the attendance data at the high school they want to feature Neah-Kah-Nie High School on the front page

B. Board

Board

Ms. Mahoney stated that she and Ms. Aeder attended the spring concert. She really appreciated the way that Mr. Simpson integrates the special education students. She also mentioned the recognition that Rockaway Beach First Student received. It is the greatest location in North America.

The board discussed gym seating at Nehalem. Mr. Baertlein stated that he has done some research and bleachers would cost about \$35,000. Mr. Baertlein stated that Ms. Woika suggested a portable stage. Mr. Myers stated that the folding chairs make it difficult to see or take a picture of your child. We have such a nice gym it is a shame not to have something more permanent for seating. Mr. Erlebach requested the Mr. Baertlein and Ms. Woika bring a suggestion back to the board at the May meeting.

Mr. Kelly asked about the graduation pictures that line the hallways, the pictures for the past seven years are missing. Ms. Buckmaster stated that over the past few years it has been a senior project, sometimes it works and sometimes it does not. Ms. Buckmaster stated that she will research a reasonable solution and bring it back to the board.

XIII. PERSONNEL

Personnel

A. Licensed

1. Hiring

a. Coaches

1. Will Crook as Neah-Kah-Nie Middle School Assistant Track Coach
2. Jay Rocca as Neah-Kah-Nie Middle School Assistant Track Coach

B. NON LICENSED PERSONNEL INFORMATION - Informational Only

1. Hiring

a. Mia Burch as Sp Ed Instructional Assistant at Nehalem Elementary School

2. Resignations

None at this time

3. Retirement

a. Betsy Cross as Title 1 Instruction Assistant at Garibaldi Grade School, Effective Immediately

XIV. ADJOURN

Adjourn

Hearing nothing more to come before the board, the meeting was adjourned at 7:50 p.m.

1 **NKNHS****School Board Report**

ASB- Board Representative: Kasey Purcell

2 **Special Recognition:**

Students of the Month for April: AJ Pieper and Mei Shiomi

Athletes of the Month: March - Mychal Kelly and Hailey Ernst

HS success recognition for attendance improvement work

Full ride scholarship for Chassidy Motsinger to Wesleyan University in Connecticut!
(\$296,000)

Tyler Ernst represented Oregon at the National Youth Forum for Rangeland Management in Minnesota earning high marks for his presentation on Wolf Recovery.

3 **Athletic Team Updates:**

Track: NKN Track and Field have competed at 3 meets up to this point nt the season: NW League Relays, Portland Christian, and the Tillamook Invitational. The student-athletes are continuing to improve and are excited about their prospects at districts and state.

Softball - Team picked up their first win of the year vs county rival Nestucca last Wednesday. The team is very young with 5 freshman starters. Everyone is working hard trying to get better each and every day.

Baseball - Rain Rain Go Away...The team is doing well and is undefeated in league thus far. Unfortunately the rain has backed up their schedule. This will give many players an opportunity to pitch and get varsity playing time.

4 **Club Updates**

Leo's Club: Blood Drive held today

Speech Club: Head Coach- Hannah Reynolds. We have attended 7 tournaments to date, approximately 2 a month since October, and the students are working hard to prepare for the District competition on March 16th, which will determine what students qualify for State. Right now the team has 20 students, a significant increase in involvement!

NOSB: Please see a NOSB team member to order a shirt (\$15), hoody (\$30), or zip-up (\$35). Special thanks to Megan Troutman for this year's design. Thanks in advance for your support! (Head Coach: Nadja Paulissen, Asst. Coach: Mark McLaughlin)

National Honor Society Inductees: Jacob Waldron, Eve Turner, Grace Miller, Ethan Lee, Mei Shiomi, Kara Ramage, Ben Holm, and Travis Bennett

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-July 3 !

I/edit?usp=sharing

Nationals in San Antonio, Texas June 27-July 3 !

Technology: Advisor- Kathryn Harmon - First Tech Challenge Robotics competed at Meet 3 on Saturday, December 15th. NKN Team 14687 - Goblet of Wires is solidly 1st place in league- we had the highest scoring round of any alliance that day!

Our final Tillamook League Meet will be our Qualifying Tournament on Friday, January 18th at Tillamook High School. Come and cheer on our team starting around 10:30AM!

6 **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: 81

Number of dual credit classes offered Tri 3: 5

On-Track/Intervention Teams report:

- 9th Grade: 48 students, 94% on track

- 10th Grade: 60 students, 98 credit def.

- 11th Grade: 59 Students, 83 credit def.

- 12th Grade: 46 students, (72 benchmark def. (1 reading, 1 writing, 31 math)

Advisory/GEARUP: College rep visits to date: 14 Military: 5 Career Speakers: 27

Field Trips: 4

Mock Interview Report: 135/213 students completed, 12 community volunteers and lots of positive comments on our student's verbal skills! Make up interviews scheduled for April.

SENIORS: FAFSA Completion - 67%, Continuing work on college applications and scholarships...

7 **Highlights from**

Sr. Board

Presentations

8 **School Updates**

PBIS: New posters have been created and printed- will be put up soon in all areas. 90.5% of students with great behavior! Less than 1 % of students in the red zone.

School Culture and Climate report: another meeting held today. Students are participating and making their voices heard with a focus on positive problem solving.

Attendance report: Margaret Whiting

92.21 % Average present to date.

9th Grade On Track: Esther Troyer. Received Gates grant of \$3500. which will be used to fund a series of activities focused around building communication/relationships between marginalized families and building success for 9th grade students. Working with TBCC/OSU to develop increased supports for our growing Latino population.

Measure 98: Our plan was submitted and will be approved- goals for next year: build and staff a maker space, increase interesting CTE courses for our students, increase the number of students taking college classes aligned to transfer degree...projected funding between \$90,000-\$180,000. Outcomes- improve 9th grade on track, maintain high graduation rate, increase student engagement to support college and career success

9

between \$90,000-\$180,000. Outcomes- improve 9th grade on track, maintain high graduation rate, increase student engagement to support college and career success beyond high school.

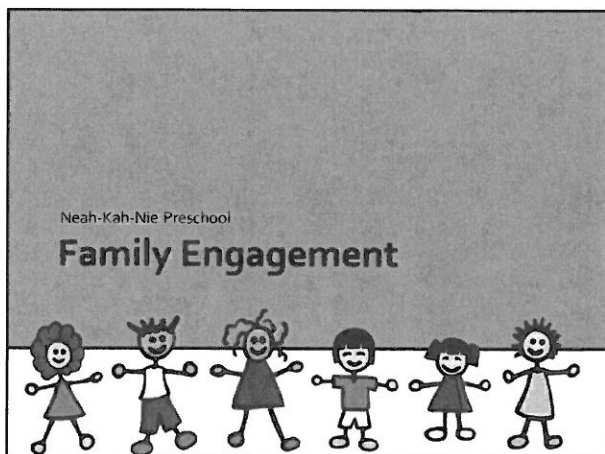
9 **Site Council Report:**

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

Indistar:

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

10 **Go Pirates!**



Research: Students with Engaged Families

Dr. Karen Mapp, Harvard Graduate School of Education

- Earn higher grades and test scores
- Enroll in higher-level academic programs
- Are promoted on time and earn more credits
- Adapt better to school and attend more regularly
- Have better social skills and behaviors
- Graduate and go on to postsecondary opportunities

Research: What works?

Dr. Karen Mapp, Harvard Graduate School of Education

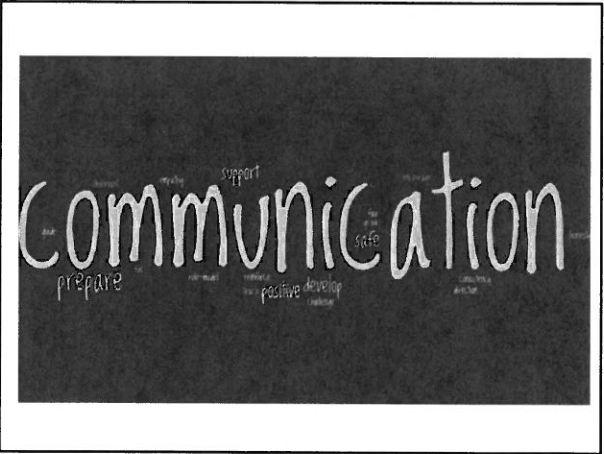
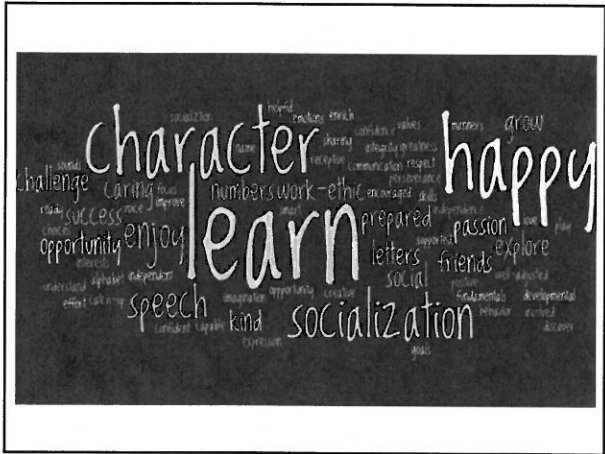
- Relational – Get to know each other as people
- Interactive – Do the work together
- Collaborative – Share funds of knowledge
- Developmental – Build capacity
- Linked to Learning – Every opportunity

Reflection

Purposes for Family Engagement

- Meet a Requirement
- Enlist Support from Families
- Provide Support to Families
- Develop Relationships
- Develop Partnerships

Parent Teacher Conferences	
<p>TRADITIONAL</p> <ul style="list-style-type: none"> ▪ Teacher Directed ▪ Standards ▪ Curriculum ▪ Assessments 	<p>NEW MODEL</p> <ul style="list-style-type: none"> ▪ Parent Directed ▪ Hopes & Dreams ▪ Expectations ▪ Engagement



Monthly Calendar	
<p>EVENTS</p>	<p>CONTENT</p> <p>April Objectives & Skills</p> <ul style="list-style-type: none"> 1. Identify the main idea and supporting details in a text. 2. Analyze how an author uses words, phrases, and sentences to create a specific effect. 3. Analyze how an author uses words, phrases, and sentences to create a specific effect. 4. Analyze how an author uses words, phrases, and sentences to create a specific effect. 5. Analyze how an author uses words, phrases, and sentences to create a specific effect. 6. Analyze how an author uses words, phrases, and sentences to create a specific effect. 7. Analyze how an author uses words, phrases, and sentences to create a specific effect. 8. Analyze how an author uses words, phrases, and sentences to create a specific effect. 9. Analyze how an author uses words, phrases, and sentences to create a specific effect. 10. Analyze how an author uses words, phrases, and sentences to create a specific effect.

