

NEAH-KAH-NIE SCHOOL DISTRICT 56
Regular Board Meeting 6:30 PM
February 11, 2019
Neah-Kah-Nie District Office Board Room

Present

PRESENT

Board Members

Terry Kelly, Chairman
Pat Ryan, Vice Chairman
Zone 3 – vacant
Carol Mahoney
Michele Aeder
Landon Myers
Sandra Tyrer

District Office Staff

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

Student Representative

Kasey Purcell

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 at 6:30 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-Tyrer/2nd Mahoney to accept the agenda as presented. Motion carried unanimously.

Motion to Approve

VOLUNTEER OF THE MONTH: Evan Solley Nominated by Neah-Kah-Nie High School

Volunteer of the Month

Mr. Kelly read a prepared statement from Kathryn Harmon recommending Mr. Solley as the volunteer of the month. Mr. Erlebach presented Mr. Solley with a certificate of appreciation. The robotics team was in attendance to support Mr. Solley and brought with them their award winning robot. The team won the inspiration award and they will be competing at State on March 9th and 10th at Liberty High School in Hillsboro.

CONSENT AGENDA

Consent Agenda

Approve the Minutes from the January 14, 2019 Regular Board Meeting

Approve 2019-20 NWRES D Local Service Plan

Personnel Report

2019-2020 Annual Draft Calendar

Resolution 19-2 In Support of Education Funding to the Level Recommended by the Quality Education Model

PACE Trust Agreement

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

Motion to Approve

COMMUNICATIONS

Communications

Oral Communication

Public Input

Public Input

None at this time.

Student Input

Student Input

Neah-Kah-Nie High School Choir Presentation

Mr. Simpson and 11 students performed for the board. Mr. Simpson stated that these students are honor choir members. He explained that choir directors in the Northwest Region choose their best singers to take to the Honor Choir festival, which will be held on February 20th. He also shared that this is the best group he has ever had. Mr. Simpson stated that he has created an event calendar for the choir, he will send a link to the board so the members can attend performances if they wish.

Neah-Kah-Nie High School Board Report, Kasey Purcell

Miss. Purcell's report is attached to these minutes.

Staff Input

Staff Input

Ms. Buckmaster shared that the honor choir and robotics teams are awesome. Playoffs are happening this week, there is a home Boys Basketball game tomorrow night. Mr. Zaugg had the pep band at the last couple of home games and it was great. We will begin state testing soon.

Ms. Woika shared that she had 22 4th and 5th grade girls run in the She Warrior Love Race, they had 75 people show up, and received about \$1800 in donations. Neah-Kah-Nie Bistro will host the second restaurant Invasion on Monday, February 25th at 2:00 p.m.

Ms. Nugent shared that they have been doing Chess for Success, Fredia Tosch is the coach. On Saturday, February 2nd they had a meet, several K-5th students participated. They have a Family Paint Night coming up on February 28th. She also reported that they are using some of their Rural Low Income School grant dollars to put together a social/emotional family night on March 14th.

Written
Communications

Written Communications

Board and Administrator

January Enrollment Report

The February Nehalem Nugget

Neah-Kah-Nie Middle School January Newsletter

Neah-Kah-Nie High School January Newsletter

First Student Letter to ODOT

Mr. Kelly reviewed the various written communications.

REPORTS

PBIS Data Share-out, Building Principals

Ms. Nugent, Ms. Woika and Ms. Buckmaster provided the members with an update on how things are coming along in their PBIS teams and the affect their efforts are having on problem behaviors and school culture and climate. Mr. Lawyer was not present at the meeting.

UNFINISHED BUSINESS

Unfinished Business

Garibaldi Grade School Seismic Upgrade, Mark Sybouts

Mr. Sybouts shared that we had our first meeting after the contractors had a chance to do estimates on the plans. They plan to have the completed set of plan documents ready to submit for permits in April. He explained that we will not have to do the major shuffling of furniture that we had to do at Nehalem. They will be able to move furniture to one side of the room, cover it and do their work and move it back.

District LED Lighting Project, Steve Baertlein

Mr. Baertlein shared that the lighting project is complete, he will have some numbers as far as savings very soon. Mark may want to wait a full year. He has not had any complaints, people love it. The walkway lights will be in soon, all the product has been ordered.

Neah-Kah-Nie High School Welding Lab, Steve Baertlein

Mr. Baertlein stated that the lab is complete. The punch list is done, there are just a couple little things that need to be done and Dan Gernert is very happy. Mr. Erlebach shared that we saved \$10,000 in electrical costs. Mr. Baertlein has also connected Mr. Gernert with Paul Watt in Bay City. Mr. Watt hires a lot of high school students.

District-wide Exterior Door Locks, Steve Baertlein

Mr. Baertlein stated that he is still waiting for a bid. Every building has different needs. If the price is so much that we cannot afford to do all the buildings at once, depending on the cost, he would like to do Garibaldi first because they are the most vulnerable, they cannot see anyone coming in.

Nehalem Elementary Stair Landing, Steve Baertlein

Mr. Baertlein stated that it is being monitored. They have drilled the hole and are monitoring soil depths. to see if there is movement. If there is no movement they will just pump in foam in the void and it will be done.

Mr. Baertlein shared that they had a phone conference today with the Bonneville Power Agency (BPA), they have a solar power program that we might look into.

A representative from the University of Oregon wants to place a seismic sensor at Nehalem Elementary School. They will be coming out on Wednesday to meet with Ms. Woika.

Neah-Kah-Nie High School Chemistry Lab Update and Potential Bid Award, Paul Erlebach

We received two bids, there was only a \$700 difference between the high bid and the low bid. He spent two days doing reference checks. We sent the winning bidder a notice of disqualification. They did not meet the minimum qualifications. The bidder has five day to appeal the disqualification in writing. Tomorrow we will notify the second place bidder, Columbia Cascade Construction Inc. Mr. Baertlein did the reference checks, there were no issues.

Motion to Approve

M-Aeder/2nd Mahoney motion to accept the bid from Columbia Cascade Construction Inc. for \$380,500, for the Neah-Kah-Nie High School chemistry classroom remodel, pending the appeal of the Notice of Disqualification issued to Hassle Free Renovations, Corp. I authorize the superintendent to sign the contract, pending the appeal process. Motion carried unanimously.

NEW BUSINESS

New Business

2019-2020 Inter-district, and Tuition Process

Inter-District Transfer
Process

Mutual Agreement between District

The Board has established for the 2019-2020 school year, that through the Inter-districts transfer process, ORS 339.133(5)(a) the district will accept ten (10) non-resident students who apply to the Neah-Kah-Nie School District with preference being given to the students who currently have an inter-district transfer with our district, and will release fifteen (15) students, with preference given to students who currently have mutual agreements to another district.

Motion to Approve

M-Aeder/2nd Ryan motion that the Board establish for the 2019-2020 school year, that through the inter-district transfer process, referenced in ORS 339.135(5)(a), the district will accept ten (10) non-resident students who apply to the Neah-Kah-Nie School District on a rolling first come, first served basis beginning May 1, 2019 until filled. Concurrently, the Neah-Kah-Nie School District will release fifteen (15) students on a rolling first come, first served basis beginning May 1, 2019 until filled. Motion carried unanimously

Tuition

Tuition

The Board has further established for the 2019-2020 school year through student(s) paying tuition, referenced in ORS 339.141, no non-resident students shall receive consent for admission via tuition for the 2019-2020 school year.

M-Ryan/2nd Aeder motion that the Board further establish for the 2019-2020 school year through student(s) paying tuition, referenced in ORS 339.141, no non-resident students shall receive consent for admission via tuition for the 2019-2020 school year. Motion carried unanimously.

Motion to Approve

Board Policies

Board Policies

Policy Lead Sheet

DM - Cash In Building

IKFB - Graduation Exercises

JEC – Admissions – eliminate second sentence in second paragraph

JECAC/GBH - Staff/Student/Parent Relations

JECC - Assignment of Student to Schools

Board Policies
Continued

JOC - Legal Names of Students

Motion to Approve

M-Tyrer/2nd Mahoney to approve the policies as presented with the change to JEC. Motion carried unanimously.

Fiscal

FISCAL

Payment of Bills

Payment of Bills

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

Fiscal Summary Sheet

Fiscal Summary Sheet

Mr. Sybouts had nothing to report.

SUGGESTIONS AND COMMENTS

Suggestions &
Comments
Superintendent

Superintendent, Mr. Erlebach shared the following:

- Introduced Kari Fleisher who has applied to be the zone 3 representative
- Attended the parent/student dance last Friday at Nehalem Elementary. Mr. Lawyer was the DJ
- Watched the middle and high school wrestling teams compete on Thursday and Friday, just seeing the coaches interact with our athletes is really great
- Mr. Ryan and Ms. Tyrer will represent the board on the bargaining team for the district. We have negotiation meetings planned for Thursday and Friday, February 21st and 22nd
- He is asking all district office staff and administrators to prove that they have had the Measles vaccination. We need to be proactive. We will be asking employee groups to prove immunizations records as well
- We will be posting two kinder camp teacher and two instructional assistant positions. Kinder camp for Garibaldi will be held at the district office. We are considering having kinder camp all day
- Met with the superintendent advisory council last week. It is a diverse group of nine students. At the first meeting they talked about civil rights, school spirit as well as other topics. He wants to introduce design thinking to the group

Board

Board

Ms. Aeder stated that she is impressed by our superintendent and all the places he goes and things that he is willing to do. It sure makes her job easier.

Personnel

PERSONNEL

Hiring - Coaches

Clayton Hall as Neah-Kah-Nie 7th Grade Girls Basketball Coach

NON LICENSED PERSONNEL INFORMATION - Informational Only

Hiring

None at this Time

Classified Resignations

None at this Time

Adjourn

ADJOURN

Hearing nothing more to come before the Board the meeting adjourned at 8:14 p.m.

1 ☐ **NKNHS****School Board Report**

ASB- Board Representative: Kasey Purcell

2 ☐ **Special Recognition:**

Student of the Month: Tyler Ernst, Rowen Phoenix

Athletes of the Month: Alicia Cruz-Lilly and Travis Bennett

Volunteers of the Month:

Evan Solley- volunteer HS technology and robotics coach - he has done an amazing job of getting this new club up and running and highly competitive! He meets with students at least twice per week, helps fundraise and attends all competitions!

Eric White- volunteer HS basketball coach and youth athletics volunteer- he practices with the team every day and goes to all the games!

3 ☐ **Athletic Team Updates:**

Boys Basketball: The boys team currently has a 3-4 record in league. They have had a couple nail biter losses that they are hoping to avenge during the second half of league

Girls Basketball: The team currently has a league record of 3-4...Including an upset win of higher ranked City Christian. There are 24 girls out for the team and the JV squad has been playing very well so the future looks bright.

Wrestling: The team heads over to Redmond for the Oregon Classic this weekend. Travis Bennett took first place this past weekend at the PAC RIM tournament in Seaside. The team is working hard everyday and is gearing up for the final stretch.

4 ☐ **Student Council Members are preparing for the end-of-the-trimester and Winter Break Assembly (12/14), as well as Winter Week (1/22).**5 ☐ **Club Updates**

Leo's Club:

Speech Club: Head Coach- Hannah Reynolds. We had 2 students final at our last tournament in Clackamas, and have now competed in 3 so far this year. We are practicing hard now for our first overnight trip to Pacific University on January 12-13.

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:

6 ☐ **Club Updates- continued...**

FBLA: Firewood Raffle to win a cord of dry wood - chopped and delivered. \$5/ticket or 5 tickets for \$20. Regional conference sign-up deadline on Dec. 13th. 33 members strong this year!

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!

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

Dual Credits 2018-2019: Total credits earned Tri 1 - 264 (est.)

Number of students taking dual credit class Tri 2: 67

Number of dual credit classes offered Tri 2: 3

Testing Update: ACT for all juniors to take place Feb 20

On-Track/Intervention Teams report:

- 9th Grade: 49 students, 98% on track!

- 10th Grade: 58 students, 98 credit def.

- 11th Grade: 62 Students, 83 credit def.

- 12th Grade: 47 students, (Reg.Diploma: 1 credit def.; 73 benchmark def. (1 reading, 2 writing, 3 1 math)

Advisory/GEARUP: College rep visits to date: 12 Military: 3 Career Speakers: 27

Field Trips: 3

Upcoming: Feb 12 - OSU/Linn Benton - Focus on Computer Science programs

We have just started a school-wide mock interview process that culminates in March

(we're looking for volunteers to interview students in March ☺)

SENIORS: FAFSA Completion - 48.9%, Continuing work on college applications and scholarships

8 ☐ **You're Invited!**

Sr. Board Presentations

Wednesday, March 6th, 2019

6:30 pm in the Lower Gym

9 ☐ **School Updates**

PBIS: refresher lessons were planned and in process of being reviewed in advisory classes.

School Culture and Climate report: Student forum was held last week to address three climate and culture questions: 1. What is going well, 2. What is not going well., 3.

Suggestions for improvement. Approximately 20 students participated along with Kelly Thayer, James Billstine, Jennifer Holm (counseling intern), and Dr. Buckmaster.

Attendance report: Margaret Whiting

92.75 % Present to date, all grade levels are over 90%. We are still celebrating 29 students to date with Perfect Attendance!

ASPIRE report: Margaret Whiting. We currently have 68 students and 32 mentors working hard together to make plans for the future. In March

9th Grade On Track: Esther Troyer. Team is working to improve freshmen success through increased involvement of parents, focused attention on student relationships and use of mini grant funds to support a variety of planned activities.

10 ☐ **Site Council Report:**

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

Indistar:

We are currently analyzing all 34 indicators to prioritize areas for improvement and align them to the school goals we developed. We have completed the District and School Structure and Culture section and are working on the Educator Effectiveness section.

11  **Go Pirates!**