

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

June 14, 2021
Neah-Kah-Nie District Office Board Room
504 N. Third Ave.
Rockaway Beach, OR 97136

OFFICIAL MINUTES

Present

PRESENT

Board Members

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

District Office Staff

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

Call to Order

CALL TO ORDER

Ms. Mahoney called to order the regular meeting of the Board of Directors of the Neah-Kah-Nie School District at 6:33p.m. Ms. Mahoney welcomed staff and patrons of the district. Those in the boardroom stood for the flag salute.

Recognize Board
Retirees

RECOGNIZE BOARD RETIREES, Pat Ryan and Terry Kelly

Mr. Erlebach presented Mr. Ryan and Mr. Kelly with retirement plaques. Mr. Erlebach shared that Mr. Ryan has been a board member for 22 years and Mr. Kelly for 14 years. Both received cards from each building and the district office, as well as gift cards. Mr. Erlebach thanked both Mr. Ryan and Kelly for their years of service to the Neah-Kah-Nie School District.

Mr. Ryan stated that he and Mr. Kelly have seen a lot come and go, but for him it was all about the kids. Mr. Erlebach thanked Mr. Kelly for his years as Board Chair. Mr. Erlebach also informed Mr. Ryan that we nominated him as board member of the year, we went through the process and found out due to his retirement he was ineligible. Mr. Erlebach provided Mr. Ryan with the nomination packet.

Approve Agenda

APPROVE AGENDA

Motion to Approve

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

Consent Agenda

CONSENT AGENDA

Approve Minutes From May 14, 2021 Regular Board Meeting
Neah-Kah-Nie High School Shop Surplus List

Motion to Approve

M-Kelly/2nd Fleisher to approve consent agenda as presented. Motion carried unanimously.

PERSONNEL

Personnel

Hiring – Licensed

Ashley Atwood as Neah-Kah-Nie Middle School Counselor
Mary Miller as Garibaldi Grade School 4/5 Teacher
Katie Calhoun as Summer Kindergarten Transition Teacher
Nehalem Elementary School Summer Enrichment Staff
Jennifer Holm, Kris Troutman, Karen Wheeler, Salena Clifton, Sarah Christensen, Kathy Kammerer, and Kristi Woika
Stephen Jackson Clark as Neah-Kah-Nie High School Second Trimester Part-time Drama Teacher
Tracy Bennett as Elementary Literacy Coach
Garibaldi Grade School Summer Enrichment Staff

Melinda Ramage, Sandy DeLoe, Shawn Grimes, Valerie Zwald, Ruth Weston, Gail Abbott, Terry Houchins and Janmarie Nugent

Hiring – Coach

Angie Douma as Neah-Kah-Nie Middle School Boys Basketball Assistant Coach

Licensed Resignations

Jake Shipman as Neah-Kah-Nie Middle School Special Education Teacher

Nadja Paulissen as Neah-Kah-Nie High School Science/Biology Teacher

Coaching Resignations

Stevie Jackson as Neah-Kah-Nie High School Girls Softball Coach

Stevie Jackson as Neah-Kah-Nie High School FBLA Advisor

Jake Shipman as Neah-Kah-Nie Middle School Assistant Girls Basketball Coach

James Billstine Jr. as Neah-Kah-Nie High School Student Council Advisor

James Billstine Jr. as Neah-Kah-Nie Middle School Cross Country Coach

Chris Bennett as Neah-Kah-Nie High School Head Football Coach

NON LICENSED PERSONNEL INFORMATION - Informational Only

Hiring

Jennifer Hopkins as Neah-Kah-Nie Middle and High School Family Resource Coordinator

Jenna Henderson as Nehalem Elementary School Preschool IA

Stevie Neufeld as Nehalem Elementary School General Ed. IA

Jamie Nugent as Kindergarten Transition IA

Classified Resignations

Ashley Moe as Nehalem Elementary School General Ed. IA

Public Hearing on the
2021-2022 Budget

OPEN PUBLIC HEARING FOR 2021-22 BUDGET

Ms. Mahoney opened the public hearing for comment on the 2021-22 Budget at 6:46 p.m. Hearing none the hearing closed at 6:47 p.m.

NWRESD ZONE 2 CANDIDATES and VOTE

NWRESD Zone 2
Candidate Vote

Ms. Mahoney informed the board that they would need to vote on the NWRESD Zone 2 Board position. Mr. Ryan stated that he is familiar with Doug Dougherty, former superintendent of Seaside School District. He has a wealth of experience and knowledge. The board unanimously voted for Mr. Dougherty.

Doug Dougherty - unanimous

Eliza Forest Knight – no vote.

Communications

COMMUNICATIONS

Oral Communication

Public Input

Ms. Mahoney called for public input, none at this time.

Student Input, Heidi Buckmaster

Ms. Buckmaster shared the high school board report. Her report is attached to these minutes.

Staff Input, Angie Douma

Ms. Douma shared the licensed staff input. Her report is attached to these minutes.

Written Communications

Ms. Mahoney reviewed the various written communication.

Board and Administrator

May Enrollment Report

Ms. Mahoney expressed concern over the number of kids that we have lost through COVID. She would like to see if we can determine where some of these kids have gone. Mr. Erlebach stated that we can report back to the board in September. He stated that we will report on pre COVID numbers and where we are in September.

June Nehalem Nugget

Nehalem Elementary Summer Engagement Calendar

May Garibaldi Grade School Howler

Neah-Kah-Nie Middle School May Newsletter

Neah-Kah-Nie Middle School Onshape Highlights for 2020-2021

May Pirate Newsletter

Thank You Letter From Kristi Woika to Nehalem Telecommunication, Inc.

Thank You Letter From Heidi Buckmaster to RTI, Nehalem

Report:

REPORTS

Preschool Update, Janmaire Nugent and Kristi Woika

Ms. Woika shared that they will cap preschool at 20, and as of last Friday, they already have 18 on the list, and received a call today.

Ms. Nugent stated that they are currently at 17 and will cap at 20. They have a big group that is interested. They are working with Preschool Promise, and will probably wait until August to let parents know if they are eligible for Preschool Promise.

Civics Instruction, Lori Dilbeck and Heidi Buckmaster

Lori Dilbeck shared what students are learning with regard to civics by grade level. She feels very confident that middle school students have a background in civics and are ready to enter high school. Ms. Buckmaster stated that their current US History and Government classes provide the curriculum to meet the new requirements.

Inclusion Alliance Update, Michele Aeder and Pat Ryan

The last meeting was on May 18, the minutes are in the board pack. They used a Google Doc to record how they felt about the equity lens. They will continue their work on the equity lens at their next meeting which will be on June 22 at 5:15 p.m. Ms. Aeder told Mr. Ryan that he would be missed. Mr. Ryan thanked Ms. Aeder for running the meetings, as he has not been able to attend.

Unfinished Business:

UNFINISHED BUSINESS

Neah-Kah-Nie High School Additional Parking and Drainage, Steve Baertlein

Mr. Baertlein stated that on this project, and the Nehalem play structure wall, the board would be voting to accept or reject the bids on these two projects under the Fiscal portion of the agenda. He would answer any questions. Ms. Mahoney asked if this is just an additional protection from the wind and rain.

Student Health and Wellness Center, Steve Baertlein

Mr. Baertlein stated that plumbing, electrical and HVAC are roughed in. That project is on track and should be ready for fall. The contractors received the approval to begin drywall.

New Business:

NEW BUSINESS

None at this time.

FISCAL

Payment of Bills

No Board member raised an issue with the May check register.

Fiscal

Fiscal Summary Sheet

Mr. Sybouts shared that we have received the last county school fund amount, which came in at a good amount. We will have to see how this may impact our carry-over balances in different funds. It may require a resolution to modify the budget.

Bid for Nehalem Elementary Playground Shelter Wall Installation

Mr. Kelly asked if there were other bids. Mr. Sybouts stated that there were no other bids. Mr. Erlebach shared that Cove Built, LLC built both play shelters. He also stated that we do background checks on the contractors.

Bid for Nehalem
Elementary Shelter
Wall

Motion to Approve

M-Tyrer/2nd Ryan to award the bid from Cove Built, LLC, in the amount of \$29,713.78 to install a prefabricated metal wall and have the district order the metal prefabricated package. Motion carried unanimously.

Bid for Neah-Kah-Nie High School Parking Lot Addition Project

Mr. Erlebach stated that the parking project is phase 2. We are trying to alleviate the parking congestion at the high school due to the large classes coming in. We did research to see where we could create new spaces, and take care of some of the drainage issues. We will have 30-35 additional parking spots.

Bid for Neah-Kah-Nie
High School Parking
Lot Addition

Motion to Approve

M-Tyrer/2nd Aeder to award the bid for the parking lot construction to Jonathon Longfellow Construction Inc. In the amount of \$60,117.40 for the Neah-Kah-Nie High School parking lot addition. Motion carried unanimously.

Resolution 21-3, Transfer Funds Budgeted for 2020-21

Ms. Mahoney reviewed the following transfers. Mr. Sybouts stated that these transfers are the transfers that were budgeted this year.

Resolution 21-3

Transfer to Maintenance Fund	\$200,000.00
Transfer to Food Service Program Fund	\$92,500.00
Transfer to State & Local Grant Fund	\$250,000.00
Transfer to Vehicle Replacement Fund	\$15,000.00
Transfer to Building Fund	\$1,525,000.00
Transfer to Debt Service Fund	\$200,000.00

M-Tyrer/2nd Ryan to approve resolution 21-3 Transfer Funds Budgeted for 2020-2021. Motion carried unanimously.

Motion to Approve

SUGGESTIONS AND COMMENTS

Superintendent

Mr. Erlebach shared that this has been a very difficult year and he believes that all staff are looking forward to next year. He stated that the Board should be very proud of how the teachers met the challenge. He also recognized all the community partners.

Suggestions &
Comments
Superintendent

Mr. Erlebach shared that he is working with Ms. Buckmaster and Mr. Gernert, the Construction Trades teacher on cleaning up and upgrading the Construction Trades classroom. A garage door will be installed so that when students build a shed they will be able to get it out of the classroom. The majority of this work will be paid for using Measure 98 funds.

- Many staff will be busy this summer with enrichment activities
- High school graduation was very successful, thanks to high school staff, custodians, secretaries and Ms. Buckmaster.
- An interview team will interview a candidate for the Information Technology TOSA position.
- The class photo project will be completed this summer. Mr. Erlebach stated that he would contact Mr. Kelly to come in and see the project completed. We have a plan in place so this does not fall behind again.
- Mr. Erlebach thanked Ms. Sellars for her work on the staff retirement and transition celebration last

Friday.

- Ashley Arthur and Bev Baldwin were the third trimester Treasure Award recipients.
- Emma Miller was a state track champion in the 100 meters. She will be invited to and recognized at the September Board meeting.
- The Missoula Children's Theater will take place later this summer. It will involve approximately 100 students.
- We will provide the board with an attendance update in September.
- Leadership team has planned a strong professional development inservice week.
- It has been an exciting year, but everyone is glad that it is over.

Board

Board

Ms. Mahoney stated that she was allowed into the graduation in her role as Board Chair to congratulate the students. She stated that it was a very nice event and well planned out. We really have some students who have done amazing things. One of students stated that the pandemic brought her class closer together.

Mr. Kelly wanted to thank everyone in the district for the time he has spent in the district and on the board. He especially thanked Ms. Buckmaster, all the faculty and coaching staff. He also recognized Delpha Corwin and Esther Troyer for all that they have done not only for his children but also for all children.

ADJOURN

Adjourn

Hearing nothing more to come before the Board the meeting adjourned at 7:43 p.m.

Next Meeting

NEXT MEETING

June 21, 2021 at 5:30 p.m. - Budget Adoption

1 ☐ **NKNHS**

School Board Report

2 ☐ **Special Recognition:**

Students of the Month: Tyler Motsinger, Seth Strickland, Lucienne Davis

Students to Celebrate: Kara Ramage- Monday Music Club Jr/Sr Solo Winner- trophy and scholarship! (a first for NKN!)

Staff Recognition:

Carlotta Roddy, Jenni Stinnett, Jackie Theoharis- First Annual Unified Cornhole Tournament!

Esther Troyer and Delpha Corwin-
Senior Awards Night.

Steve Albrechtsen- most inspiring
Student presentation/project.

3 ☐ **Athletic Team Updates:**

Track State-the big meet was in Union Oregon- May 22nd.

Emma Miller is the State Champion in the 100 m- at 12.76, she also placed 3rd in the 200m!

Jordan White placed 2nd in the 800 setting a new school record 2:28.61, she also placed 3rd in the 1500

Asher Kronoff placed 9th in the 100

Dinah Schultz was 9th in the 1500 and 14th in the 400

Alex Welsh was 15th in the 1500

Boys 4x100 relay team: Kolby Miller, Liam Sullivan, Asher Kronoff, Joseph Vega placed 9th

Girls 4x400 relay: Emma Miller, Dinah Schultz, Isabella Simmons and Jordan White placed 7th

High Jump: Joseph Vega placed 4th

Great showing by the Pirate Track and Field Team!

General Athletics - Basketball and wrestling finish up this week and next. It has been a fast and furious 18 weeks from one sport to another. Thank you to all the parents and athletes who stuck it out and a big thanks to all the coaches who put in so much time/effort and energy to provide an opportunity for our kids to get fit and compete. Go Pirates!

4 ☐ **Athletic Team Updates:**

Softball - The girls had their best record during the past seven seasons with a total of 9 wins and 6 losses. In league play, they went 5-5, and were tied for 3rd. Five girls were selected as all-league players. Hailey Ernst and Lily Klay were selected as 1st team all-league. Kalani Mersereau, Ashlynn Lawrence, and Americas Pierson were selected as 2nd

team all-league.

5 ☐ **Activity Updates**

School Climate and Culture- Kelly Thayer: creating student voice recording of equity statement for website.

Honor Society: The induction of new members happened with a surprise meeting on Thursday, May 20th. A great job was done by Mei Shiomi and Kara Ramage in organizing the event. Honor Society bids farewell to our seniors: Mei Shiomi, Kara Ramage, Ben Holm and Travis Bennett.

Speech & Debate: We proudly took 4th in State this year in the 1A/2A/3A/4A category! We also have sophomore Ashley Hamann competing online in the National tournament this week - we wish her luck! Finally, Kara Ramage was the incredibly deserving recipient of the Speech and Debate Scholarship this year, and we know she'll represent NKN and the team well at Davidson!

Robotics:

Future Natural Resource Leaders:

FBLA: Rachel Lee (Introduction to Financial Math) and Kara Ramage (Business Communication) competed this past week at Nationals. The event was virtual. Results to be posted soon...

Unified Champion Schools Club:

LEOS:

6 ☐ **Student Council- James Billstine**

7 ☐ **Senate Bill 513-update**

Rhonda Scott has analyzed the Civics and Government crosswalk documents from ODE, the new SB 513 competencies, the objectives and skills from our current Government Class and the PS 201 US Government (TBCC dual credit). We feel confident that the course we already teach will satisfy this new bill. We may just have to rename it so it has Civics in the title.

PS 201 US Government: Foundations and Principles

An introduction to the institutions and processes of American national government, including the Constitution, civil liberties, elections, political parties, Congress and the legislative process, the presidency and modern bureaucracy, and the Supreme Court and judicial branch.

8 ☐ **Site Council Report:**

Members: Heidi Buckmaster, Esther Troyer, Kathryn Harmon, Margaret Whiting, Jaime Simpson, Jenni Stinnett and student representative Anna Deur.

Important Tasks upcoming: Planning for 2021-2022 school year

School Improvement Goals-

1. Increase the number of students on track to graduate at each grade level.

2. Improve equity in participation (CTE courses, Advanced courses, Activities and Athletics)

- SEL- trimester 3 breakfast instruction may include stress management, coping strategies, social engagement, expressing gratitude, current events discussions, perspective taking and more...
- Attendance- individual improvement plans are being developed
- Academic Interventions- we are developing 6-12 Language Arts assessments and curriculum alignment
- PD that reinforces effective instructional strategies/ techniques/ classroom and lesson organization structures. Simultaneous Learning VS Separate In Person and Distance Learning

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

College/Career: Career interviews continue with the latest being around event planning and marketing. Summer college visits being planned.

Two seniors have earned their Oregon Transfer Module (1st yr college completed) with 2 more only 1 class short) Dinah Schultz was 1 class short of earning her associates degree! Excitement is building in students around earning a degree while in high school and making sure they are college/career ready!

State testing completed for juniors with 9 juniors testing and 36 opting out.

Senior Projects for the class of 2022 are being set up.

Students with Credit Assurance Plans

- 44 21 (as of 6/7/21)

8 students working with NW Oregon Works on

Credit Recovery - lots of enthusiasm provided by the incentives.

FAFSA Submitted Rate: 63% Completion 59%

10 ☐ **ASPIRE & Counselor Reports**

11 ☐ **School Updates**

Summer Activities:

- Golf
- Weight lifting
- Drawing and Painting
- Ceramics
- Math credit recovery
- Track Skills Clinic with possible all comers meet
- Individual Tutoring June 22-30
- DnD Camp- Muddnick Funded (July 5-9)

12 ☐ **Senior Scramble:**

13 ☐ **Honor Society Induction Ceremony**

June 14, 2021
Certified Union School Board Report Information

	Professional Development	Collaboration	Family Engagement	Other
NKN Preschool				
Garibaldi Grade School	We had our final meeting with Spring Chang and are excited to incorporate more number sense in our classrooms next year to support our students.		k/1 continues to use Seesaw to send videos, pictures, and messages to our families to allow them to "see" into our classrooms this year.	K/1 Has had several great opportunities this past month, learning about sharks and sloths with support from our Mudd Nick grant, performing end of the year reader's theatre plays, a Teddy Bear Picnic to celebrate the end of the year, and a great field day.
Nehalem Elementary	4/5 had their last 100% meeting with Ruth and our last math coaching with Spring			4/5 Classes researched and learned about different cultures and then shared gifts and information with each other. They also got to try food from each culture. Thanks to the mudd nick foundation.
NKN Middle School		The 6th grade had three fantastic days of outdoor school at the Friends Camp. There were plenty of super engaging and fun activities in	We had a great time traveling throughout the district to celebrate our 8th graders.	We had great success this year teaching web based 3D CAD Modelling to 6th - 10th graders. Here is a link to

	Professional Development	Collaboration	Family Engagement	Other
		this science filled experience. Everyone enjoyed themselves immensely. New friends were made and old friendships strengthened.		some of the best projects this school year. https://docs.google.com/document/d/1DYg-krob1CIGA0k6Y8nvYdjUH9SCPn5tdzDDx0OqAi8/edit?usp=sharing ~Kathryn Harmon
NKN High School		The 9th grade team is discussing and implementing some transition plans for the class of 2025. In English the current 9th graders have prepared advice in the form of letters for the class of 2025. Some of these have been recorded and the 8th graders will have the chance to watch them this week! MaryLynn Marden has been an awesome leader for our 9th grade team this year and we hope she continues to lead our team moving forward!		Multiple Staff members are engaging in planning and developing activities over the summer that students of a variety of ages can participate in. This will be great for our community! High school students may even be able to gain high school credits for graduation through these summer activities.

Other Thoughts:

Library Staff at all schools met once a week this school year to talk about how to serve our students best during Comprehensive Distance Learning, Limited in Person, and Hybrid. We were able to create a district wide approach to distributing, collecting, and quarantining library materials. This gave us a lot of confidence to offer library services during this time. Our responsiveness and collaboration put us ahead of the curve!