

NEAH-KAH-NIE SCHOOL DISTRICT 56
Regular Board Meeting 6:30 PM
May 8, 2017
Neah-Kah-Nie District Office Board Room

OFFICIAL MINUTES

PRESENT

Board of Directors

Terry Kelly, Chairman
Pat Ryan, Vice Chair
Lisa Hooley
JoDee Ridderbusch
Trisha Hixson (absent)
Carol Mahoney (absent)
Michele Aeder

District Office Staff

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

Student Representative

Isis Breazile

Present

CALL TO ORDER

The regular meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order 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.

Call to Order

APPROVE AGENDA

M-Aeder/2nd Ryan to approve the agenda as amended. Motion carried with the five board members present.

Approve Agenda

Motion to Approve

VOLUNTEER OF THE MONTH: Nehalem Elementary postponed until June.

CONSENT AGENDA

Approve Minutes from April 10, 2017 Regular Board Meeting
Approve Minutes from April 12, 2017 Special Board Meeting
Neah-Kah-Nie Middle School 6th Grade General Music Curriculum
2017-18 NKN MS Student Handbook
2017-18 NKN HS Student Handbook
Mr. Kelly asked Ms. Buckmaster about aligning the middle school and high school schedules. Ms. Buckmaster stated that it would not be happening in the 2017-18 school year.
2017-18 Elementary Student Handbook
Approve Personnel Report – **The resignation of Andre Lorincz was added at the meeting**

Consent Agenda

M-Ryan/2nd Hooley to approve the consent agenda as presented. Motion carried with the five board members present.

Motion to Approve

Marta Thysell Student Presentation

Ms. Thysell and seven of her students shared what they have been learning about the three stages of matter. The students closed out their presentation with a song explaining the states of matter.

Communications

COMMUNICATIONS

Oral Communication

Public Input

Kristine Hays shared information from Ms. Jackson regarding the fundraising efforts for students to attend Future Business Leaders of America (FBLA) Nationals in Anaheim, CA. June 28th through July 3rd, the document that Ms. Hayes shared is attached to these minutes. After a lengthy discussion about the groups fundraising efforts, and the money needed to send the students to Nationals, the board agreed to table the discussion until the June 12th meeting to allow FBLA to continue to fund raise and see how much is actually needed. The Board agreed that they would fund the expenses for the advisor and the traditional \$1,000. The Board would like to see more parent buy-in and would also like to see FBLA be more proactive in their fund raising efforts in the future.

Public Input
FBLA Financial
Assistance Request

Student Input

Student Input

Neah-Kah-Nie High School Student Report, Isis Breazile
Miss. Breazile's report is attached to these minutes.

Staff Input

Staff Input

Mr. Zaugg asked if the members had any questions about the curriculum adoption. No board member raised a question. Mr. Zaugg then provided the members with an update on the music program. He shared that they went to the league festival in April, they did not earn enough points to make it to state.

He shared that while piloting the curriculum that the board adopted, the 6th grade students put on a student lead musical. The music was provided by the curriculum, but the students wrote the lyrics. The musical was about bullying.

Mr. Zaugg stated that thanks to Mr. Sybouts he will have \$11,000 for new instruments. The district owns several trumpets, clarinets and flutes. These are used for students who cannot afford a rental instrument. He sent a proposal to Mr. Erlebach suggesting that the District move away from instrument rental and perhaps subsidize the instrument rent for students instead.

Written Communications

Board and Administrator, April and May

April Enrollment Report

May Nehalem Nugget

REPORTS

PBIS Presentation, Principals

Ms. Nugent reported that they have had a reboot of their PBIS program. They have had Pam Hallvik working with them to improve their implementation and staff training.

Ms. Woika, shared that PBIS is not new to her building. She reviewed her behavior data with the Board.

Ms. Buckmaster explained that in her building they are proud of their positive behaviors. She and her PBIS team meet every month to review the data, the team identifies where their problems are and devise a plan to correct. They then communicate the plan to all staff.

UNFINISHED BUSINESS

Neah-Kah-Nie High School Community Track Project, Steve Baertlein

Mr. Baertlein shared that the numbers are being crunched. We are looking at anything and everything to cut costs. Mr. Erlebach stated that we are in negotiations with contractors. We will know within a couple of days the outcome and will provide information to the board at that time.

Mr. Erlebach stated that it looks like the Board will need to meet again before May 22nd.

Discussion occurred.

The Board directed the superintendent to ask Mr. Koehler what the cost difference would be if the track went back to a six lane track with new lighting, as well as addressing the safety issues with the Pole Vault and Javelin areas.

Nehalem Elementary School Seismic Upgrades, Mark Sybouts

Mr. Sybouts shared that the contractor has bid out the portions of the work that they will not do themselves. Once they receive that information they will put together the guaranteed maximum price that the Board will need to vote on at the May 22nd meeting.

Additionally, there was a mandatory meeting today at the high school for the roof over the library through the art classroom. Mr. Sybouts shared that he did have three contractors at the meeting. Mr. Ryan asked if any were local. Mr. Sybouts stated that two of them are coming from over in the valley, but have done other roof work for the District in the past.

NEW BUSINESS

None at this Time

FISCAL

Payment of Bill

No board member had any issue with the bills that were paid in April.

Fiscal Summary Sheet

Mr. Sybouts stated that one year ago the interest rate that we were receiving in the Local Government Investment Pool (LGIP) was .75 percent and it is now 1.3 percent. The amount of

interest has increased due to this and the fact that we have a larger fund balance. The interest rate is expected to go up again.

SUGGESTIONS AND COMMENTS

Suggestions &
Comments

Superintendent

Superintendent

Mr. Erlebach shared the following:

- Garibaldi (school as a whole) and Nehalem (gym) both received additional seismic grants. Mr. Sybouts added that we cannot do anything until we have a signed contract. As soon as he has those contracts he will want to advertise to get the engineer on the projects.
- Students are taking the Smarter Balanced Assessments
- He will attend the Region 1 Emergency Management meeting
- Attended Down by the Creek at Alder Creek Farms, where students from both Garibaldi and Nehalem participated. High school students guided the elementary students around the farm
- He and Mr. Sybouts will be taking the budget message to all the schools starting this week
- Nine staff members participated in the RTIi State Conference in Eugene – there was a lot of good feedback

Board

Board

Mr. Kelly stated that our next meeting will be on May 22nd. Mr. Erlebach stated that we will probably need to meet before that.

PERSONNEL

Personnel

Licensed

Hiring

Virginia Birkby as Nehalem Elementary School 4th/5th Grade Teacher

Megan Tokar as Neah-Kah-Nie High School Advanced Math Teacher

Skyanna Goodland as Neah-Kah-Nie High School Advanced Math Teacher

Clayton Hall as Neah-Kah-Nie Middle School PE Teacher

Tutors

Ashley Kelley as Garibaldi Grade School Math Tutor

Kim Baertlein as Garibaldi Grade School Math Tutor

Resignations

Sarah Crow as Neah-Kah-Nie Middle School Math Teacher

The personnel report on the consent agenda.

NON LICENSED PERSONNEL INFORMATION - Informational Only

Tutors

Tami Jonsson as Garibaldi Grades School Math Tutor

Val Zwald as Garibaldi Grade School Math Tutor

Resignations

Diane St Clare as Nehalem Elementary Instructional Assistant, effective immediately

ADJOURN

Adjourn

Hearing nothing more to come before the board the meeting was adjourned at 8:43 p.m.

Neah-Kah-Nie High School Board Report, May 8, 2017

NKN PIRATES

Monday, May 8th School Board Report- HS
 Isis B- Student School Board Rep.16-17

AWARDS

- 2 Student of the Month for May: Colby Hixon

Athletes of the Month :

Boys - Willie Davidson

Girls- Rheanne Bryant

Math Regional Qualifiers:

Algebra: Trinity Brown

Geometry: Logan Chesnut, and Karissa Hadermann

Algebra 2: AJ Pieper

Pre-Calculus: Chassidy Motsinger

Calculus: Jarod Scribner

We were the only high school in the region to have at least one student qualify in each level! Our students will be heading down to Corvallis this Saturday to compete in the State OIMT (Oregon Invitational Math Tournament) Competition at OSU.

ATHLETICS

Current Season Updates:

Baseball: The team is currently 7 and 11 overall, with 6 wins, 6 losses in league. Coach Herder is proud of how the men are playing and have come together as a team.

Softball:_____

Girls are really starting to play well. We had 2 wins last Friday against Nestucca. If we win this evening, we will be on our way to playoffs. If we lose, the team still has a high % of making playoffs. Girls have received many compliments from opponents and umpires about how much they have improved the past couple seasons. All is positive!

Track and Field: This week the team is off to the district meet at Portland Christian, this Friday 5/12 and Saturday 5/13. There is lots of excitement on the team this year with the girls team having a chance for being league champions. Boys team has had several injuries, but also hopeful for several state contenders. Wish us good luck at districts!

A&B REPORT - Matt Grimes

Senior Class 17 President: Greg Elligsen Rep: Tyler Kirkpatrick

ACTIVITIES

Speech & Debate:

6 Pirate Speechies went to state at Western University April 19-22!

Isis Breazille Prose
 Ethan Lee and Animesh Patel Parliamentary Debate
 Shayla Wacker Radio
 Nula Reid Expository
 Shayla Wacker Expository
 Tyler Kirkpatrick After Dinner Speech
 All the students performed well and Nula Reid semi-finaled.

We are now meeting every Tuesday to plan the traditional Dessert Gala
 June 10
 NKNHS Cafeteria
 4:00 - 6:00 p.m.
 \$10 a ticket
 Isis Breazille - Event Manager (senior project)

7 **Activities continued...**

NOSB- Nadja Paulissen

We had a really great time at nationals on 04/20-04/23! The team got to spend a day working with scientists on a research cruise and we learned so much by competing against the country's best teams. We were so proud to represent Oregon. Special thanks go to Hildy Hyde for helping arrange food accommodations and everyone that supported us with shirt purchases. Thanks for a great season!

8 **FBLA**

The team is currently fundraising for nationals to be held in Anaheim, CA June 26-July 3.
 15 students will be attending:
 Hunter Cram, Asa Parker, and Nick Burns for Computer Game and Simulation.
 Nula Reid - Advertising
 Sam Holm, Dylan Mitchell, and SeOnna Moreland - Marketing
 Ryan Dillard - Cyber Security
 Jarod Scribner - Cyber Security
 Wade Becker - Networking Concepts
 Isis Breazille - Computer Applications
 Lacoya Reny-Hamer, Gabe Calkins, and Juliet Charles - Hospitality Mgmt
 Karissa Hadermann - Journalism

9 **Field Trips**

Muddnick Sponsored events planned:
 Merts Campus - completed Friday last week.
 Women in Trades- Gernert
 OSU Engineering Expo - Troyer

Other Club/Curriculum trips:

Math Competition at OSU- this Saturday (6 students)

10 **School Updates**

Attendance Update: We continue to improve on the number of students with 90% attendance, currently we are at 78% improved from our flu season low of 57%.

Testing Updates: Smarter Balance testing is almost done! We are heavy into the AP testing and will soon be transporting students to TBCC for testing and placement into dual credit classes for next year!

College and Career Readiness Updates:

This month we continue working on our transition to NW Promise in the hope that many of our teachers will be able to offer additional dual credit opportunities for our students!

Students working on 186 college credits during tri 3! Working to increase dual credit opportunities for next year but staff turnover will have an impact.

ASPIRE Update: Our senior ASPIRE students are completing their exit surveys and have shared positive feedback about the program and it's impact on their lives. Many have signed up to continue to be mentored over the summer with the Summer Bridge ASPIRE Program. We are celebrating at a luncheon on May 25 with our 35 students and mentors. As always we are looking for mentor volunteers. Please contact Margaret at the high school if you know of anyone interested.

11 **School Event**

Freedom Writers Visit:

Two Freedom Writers will be visiting NKN on May 22nd and 23rd.

Narada Comans and Shanita Jones will be hosting a screening of *The Freedom Writers Documentary, "Stories From an Undeclared War,"* at 6:30PM on Monday, May 22nd in the lower gym.

On Tuesday, Narada & Shanita will lead our Student Civil Rights Forum, attend a small luncheon in their honor, and an all school assembly in the afternoon.

This event is fully funded by OBK, an OSU Fraternal Organization that is also sending Kelly Thayer to Freedom Writer teacher training this summer.

12 **Site Council**

NKN HS Site Council Members: Kathryn Harmon, Jaime Simpson, Esther Troyer, Jennifer Purcell, Heidi Buckmaster, Sam Holm.

Finished evaluating our progress on our Indistar objectives.

Edited the End-of-Course Evaluation, trimmed to target specific focus for staff, and eliminated any redundancies. Kathryn presented these suggestions to staff, and was able to cut the survey roughly in half to make it more effective for staff and students.

Participation in SLC/ parent teacher conferences this year= 81% so far...