

Neah-Kah-Nie School District 56  
January 25, 2016  
Special Board Meeting for the Purpose of Executive Session 5:00 p.m.

**OFFICIAL MINUTES**

**PRESENT**

**Board of Directors**

Terry Kelly, Chairman  
Pat Ryan, Vice Chair  
Lisa Hooley  
Eugene Tish  
JoDee Ridderbusch  
Carol Mahoney

**District Office Staff**

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

**CALL TO ORDER**

The Special Board Meeting of the Board of Directors of Neah-Kah-Nie School District was called to order at 5:10 p.m. by Chairman Terry Kelly.

**SUSPEND SPECIAL BOARD MEETING**

Mr. Kelly suspended the special board meeting to convene into executive session at 5:11p.m. pursuant to ORS 192.660 (2)(f) to discuss items related to personnel.

Mr. Kelly adjourned executive session at 7:42 p.m.

**RECONVENE SPECIAL BOARD MEETING**

Mr. Kelly reconvened the special board meeting at 7:42 p.m.

Mr. Erlebach mentioned to the members that a meeting should be set for the board to discuss the board budget goals for the 2016-2017 budget. The members agreed to hold a work session prior to the March 14, 2016 board meeting to do this work. The work session will begin at 5:00 p.m. in the Library at Garibaldi Grade School.

Mr. Erlebach also reminded the members of the February 8, 2016 work session to hear the middle school / high school community track proposal. That work session will begin at 5:00 p.m. and go to 6:30 p.m.

**ADJOURN**

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