

Neah-Kah-Nie School District 56
Work Session 5:00 p.m. to 6:00 p.m.
Executive Session 6:00 p.m. to 6:30 p.m.
Regular Meeting 6:30 p.m.

OFFICIAL MINUTES

Present

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

District Office Staff
Paul Erlebach, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars, Administrative Assistant
Student Representative
Ariel Breazille

Present

Work Session

Mr. Erlebach called to order the work session of the Neah-Kah-Nie School Board at 5:05 p.m. to discuss Open/Closed Enrollment and the Inter-district transfer process. He introduced Morgan Allen from Oregon School Boards Association. Morgan presented information on student transfer process. He stated that up until recently students have been required to attend school in the district where their parents reside. In 2011 the legislature made changes to allow students to attend school in a district other than where their parents reside. Mr. Allen stated there are actually six ways a student can attend school in another district, tonight we are only going to talk about the two that Neah-Kah-Nie School District uses.

1. Open Enrollment, allows a student to go to school in another school district who has declared their district open under the open enrollment law without a release from the resident district.

The district must declare by March 1, if they will be open or closed under the open enrollment law. The district must also set the number of students they will accept if they declare the district open. Parents need to make application by April 1, and the affected districts must be notified by May 1. Neah-Kah-Nie School District has been closed under the open enrollment process.

2. Under the Inter-district transfer process, a process Neah-Kah-Nie School District has used for many years, the board sets the number of students they will release and accept. The District can request additional slots by taking the request to the Board as long as it does not have any pending applications. During the 2015 Legislative Session OSBA worked with legislators to make some changes that takes into consideration mid-year and summer moves, and emergency situations. While OSBA did not get everything they wanted, the law had gotten a little bit better. We can now allow students who have an emergency situation to transfer out, and that transfer does not go against any set number. Additionally, students who move over the summer or have a mid-year move are allowed to remain in their previous district for the remainder of the current school year.

The Board discussed open/closed enrollment and the inter-district transfer process. Mr. Erlebach recommended numbers for the inter-district transfer process. The district will have further discussion in January.

The work session ended at 6:04 p.m.

EXECUTIVE SESSION

Mr. Kelly opened executive session at 6:05 p.m. pursuant to ORS 192.660 (2)(f) to discuss items related to personnel. Mr. Kelly suspended executive session at 6:30 p.m. The members took a five minute break.

Work Session

Executive Session

REGULAR SESSION

I. CALL TO ORDER

The regular meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order at 6:35 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 and
Flag Salute

II. APPROVE AGENDA

Approve Agenda

M-Hooley/2nd Ryan to approve agenda as presented. Motion carried unanimously.

Motion to Approve

III. VOLUNTEER OF THE MONTH: Candy Nelson, Nominated by Nehalem Elementary School
Mr. Kelly read the statement from Kristi Woika and her staff. Ms. Nelson was not present at the meeting.

Volunteer of the
Month

IV. CONSENT AGENDA

Consent Agenda

- A. Approve Minutes from November 9, 2015 Regular Board Meeting
- B. Approve Oregon Student Wellness Survey
Approve Out of State and Overnight Travel for the Wrestling Team – added at the meeting
- C. Personnel Report

Wrestling Out of
State and Over-night
travel (added at
meeting)

M-Ryan/2nd Mahoney to approve the consent agenda with the addition of the wrestling team overnight travel. Motion carried unanimously.

Motion to Approve

V. COMMUNICATIONS

Communications

A. Oral Communication

Oral Communication

- 1. Public Input
Kristi Woika shared information on the She Warrior season, they have completed their season with a run in Seaside on Saturday, December 12th. She reminded the board of the February 7th Warrior Run/Walk. Registration is currently open online.
- 2. Student Input
Neah-Kah-Nie High School Report, Ariel Breazille. Ms Breazille's report is attached to these minutes.
- 3. Staff Input
Leo Lawyer stated that the student's mosaic is up on the wall by the Multi-purpose Room, he invited the board to go take a look.

Public Input

Student Input

Staff Input

Heidi Buckmaster mentioned that there has been some concern about conflicting graduation dates between Neah-Kah-Nie High School and Tillamook High School. We have had a standing agreement for a long time between Neah-Kah-Nie and Tillamook. We have kept our side of the agreement. Neah-Kah-Nie alternates between Friday and Saturday and we plan to continue alternating each year.

B. Written Communications

Written
Communications

Mr. Kelly reviewed the various written communication.

VI. REPORTS

Reports

- A. Garibaldi Grade School Summer Projects Progress
Mr. Baertlein stated that the projects are complete, but two projects were not on the

Garibaldi Summer
Projects

capital improvement plan. The landscaping project ended up being more than what they expected: 1) A tree infiltrated the drainage system, and 2) The lack of drainage had caused water to leak into the cafeteria area. They ended up building a retaining wall with drainage. We also had an air handler that was no longer working and was so old, parts could not be obtained to repair the unit. A new unit has been installed, that repair was necessary due to an air quality issue in the cafeteria and the gymnasium.

VII. UNFINISHED BUSINESS

Unfinished Business

None at This Time

VIII. NEW BUSINESS

New Business

None at This Time

IX. FISCAL

Fiscal

A. Payment of Bills

Payment of Bills

No board members mentioned any issues with the check register

B. Fiscal Summary Sheet

Fiscal Summary Sheet

Mr. Sybouts stated that we have met budget after receiving our second timber payment. Any additional revenue we receive will be building the ending fund balance.

X. SUGGESTIONS AND COMMENTS

Suggestions and Comments

Superintendent

Superintendent

Mr. Erlebach shared the following:

- We will make up the days we lost for flooding. If there is a calendar change we will bring it back to the board. Many Board members, staff and families were affected by the flooding
- Received a report from ODOT that 101 will be open tomorrow mid-day. They will complete the paving on Wednesday
- Every Student Succeeds Act (ESSA) will replace the No Child Left Behind (NCLB) This will provide more local control for our school district –He emailed the board and administrators information on the act
- Will attend the Partners of America interviews on Wednesday, they will interview two candidates
- We will have a Track and Field work session next month – the engineer will come and discuss proposals – Mr. Erlebach encouraged board members to tour the track – *this has been rescheduled to the February 8th board meeting.*

B. Board

Board

Mr. Kelly stated that someone approached him about not only having volunteer of the month, but having an employee of the month. Mr. Erlebach stated that he would develop some criteria.

XI. PERSONNEL

Personnel

A. Licensed Hiring

Licensed Hiring

- Action Taken on Consent Agenda

1. Carlotta Roddy as One-Year Temporary Teacher at Garibaldi Grade School

B. NON LICENSED PERSONNEL INFORMATION - informational Only

1. Classified Hiring:

- a. Jennifer Hopkins as Full-time Special Education IA at Garibaldi Grade School
 - b. Samantha Jepson as Part-time Special Education IA at Nehalem Elementary
2. Classified Resignations
- a. Andrea Williams as Instructional Assistant at Garibaldi Grade School

SUSPEND REGULAR SESSION

Mr. Kelly suspended regular session at 7:25 p.m.

Suspend Regular
Session

RECONVENE EXECUTIVE SESSION

Mr. Kelly reconvened executive session at 7:30 p.m. pursuant to ORS 192.660 (2)(f), items exempt from public inspection. Mr. Kelly adjourned executive session at 8:56 p.m.

Reconvene
Executive Session

RECONVENE REGULAR SESSION TO ADJOURN

Mr. Kelly reconvened regular session to adjourn at 8:56

Reconvene Regular
Session

XII. ADJOURN

Hearing nothing more to come before the board the meeting was adjourned at 8:56 p.m.

Adjourn

1 **NKN PIRATES**

Monday, December 14 School Board Report- HS

Ariel B- Student Board Communication Liaison

2 **AWARDS**

2 November Student of the Month: Samantha Noregaard

Samantha demonstrates respect and maturity in the classroom, has excellent tech skills, and shows a promising future in any industry she pursues. (Ms. Jackson) Samantha has shown an incredible amount of determination and commitment... Aside from her diligence, she is also an excellent team member in class. She always has a positive attitude and truly embraces being challenged. Furthermore, I appreciate her insights and thoughtful questions during discussions. (Ms. Paulissen) As my TA, Sam totally rocks. Her creativity, attention to detail and ability to read my mind have saved me countless hours. My ability to keep up with all the deadlines and responsibilities in my office is in large part due to her efforts! (Ms. Troyer)

First Trimester Perfect Attendance:

Brendan Deur, Ariel Breazile, Connor McRae, Jubileesius Foster, Brendan Arneson, Seth Houchins, Zain Hartsook and Sean Harth.

Athlete of the Month: Tristan Bennett: 1st place at Tillamook meet and Wrestler of the tournament Warrenton meet. Kalli Swanson had a great weekend tournament for the girls at Molalla.

HOBY Scholarship recipients: Hunter Cram and Nula Reid (Lacoya Reny Hamer-alternate)

Library Patron Awards: Justice Poole, Brady Haylett, Alexandria Woodward

3 **ATHLETICS**

Current Season Updates:

GBB- Coaches: Douma, Archibald, Corwin

BBB- Coaches: The boys competed in a jamboree at Astoria HS on Dec. 2 to officially get the season under way. The JV won all three quarters and the varsity went 1-2. The varsity competed again on Dec. 4th and 5th at the Cougar Classic tournament and played two tough games. First home game is 12/15.

Wrestling - This year we have 15 members on the team and are returning two wrestlers that competed in the State Tournament last Year. (Anthony Ramirez & Gabe Cazarez).

Our First Competition was Dec. 4th @ Tillamook. On the day Josh Longfellow & Luis 'Gus' Perez were 3-0. Jacob Griffith & Tucker Champ went 2-1 and Carlos Tamayo got his first win of the year. In Varsity Dylan Dunlap placed 5th at 182 lbs, Oscar Cazarez placed 4th at 113 lbs, Anthony Ramirez placed 3rd at 285 lbs, and Tristan Bennett placed 1st at 220 lbs.

Second Tournament Josh, Greg, Omar and Dylan All Went 2-2, Anthony placed 2nd at 285 and Tristan placed 1st at 220 and was Awarded Outstanding Wrestler of the Tournament.

Cheer-There are 17 members of the winter cheer team with 8 new athletes. They have

been practicing since Nov. 9th in preparation for basketball games and competition. Choreography for competition will take place Dec. 6.

4 **ASB REPORT- Victoria Elligsen, Pres.**

Student Government Activities:

Currently working on holiday celebrations

Annual door decorations

Canned food drive

Wish tree

5 **Senior Class President: Kelsey Nelson Rep:Nick Snider**

First Jostens order day has happened

Fundraising continues

6 **ACTIVITIES**

Speech

Glencoe, 11/21: Dylan Wacker finaled in Radio, Ariel Breazile placed 3rd in Prose, Juliet Charles placed 1st in Prose

Both Dylan and Ariel have earned a leg to State.

Juliet earned her 2nd leg to State, guaranteeing her a spot at State in April.

This is a great accomplishment, especially so early in the year!

Clackamas, 12/5: Shayla Wacker placed 2nd in Novice Impromptu. Tyler Kirkpatrick semi-finaled in ADS.

Dylan Wacker and SeOnna Moreland teamed up for the first time in Parliamentary Debate and won 2 out of 3 rounds. In those 2 rounds, Dylan received 30/30 perfect speaker points!

Next tournament at Lewis and Clark College, 1/15-16

7 **ACTIVITIES**

Honor Society - Russell Zaugg

Chess Club- Mitch Staehle

Regular meetings are happening on Fridays with many members coming in multiple times a week to play during lunch! Looking forward to a tournament next trimester in Tillamook.

NOSB- Nadja Paulissen and Marylynn Marden

Regular meetings up until the holiday break. When we return, we will be meeting M,W, and Fri 4-6

Be on the lookout for NOSB shirts/ sweaters in the future, we will be working on the design and taking orders soon

Leos- Mitch Staehle and Andre Lorincz

Be sure to check out the caboose in downtown Rockaway to see the work LEO's members did. Still taking donations for eyeglasses and PB & J drive (food bank).

8 **FBLA**

See Ms. Jackson for more information or visit: www.oregonfbla.org

FBLA had a fantastic fundraiser, selling over 200 wreaths in less than 2 weeks - Net Profit \$1800+.

Open room after school the 1st and 3rd Wed. of every month to work on State Competitive Event Projects, or to discuss future career ambitions. Ms. Jackson is willing to work one-on-one writing resumes, cover letters, creating digital portfolios, or possible business plan development for aspiring entrepreneurs.

9 **School Updates**

Data Team Reports:

Humanities Team: Strecker is focusing on students' ability to determine author's purpose and has seen growth from 35% to 45%; Smith is focusing on students' correct citation of sources and has seen growth from 22% to 60%; Thayer is tracking development and has not seen growth in students meeting, but growth in students who were far from meeting are now close to meeting; Lorincz is tracking vocabulary comprehension and has seen growth from 5% to 55%; Archibald is tracking development and has seen 16% to 28% growth.

Department Team Reports:

LA: Jenna and Carrie are working on integrating fiction/poetry within units that focus on writing/nonfiction. We are also spending this time to create reading and writing work samples.

Math - The first round of IAP testing is complete and we will be analyzing data to see where our focus needs to be (Algebra/Geometry/Stats). We will then break down specific topics that need attention before the next round of testing.

SS - Senior Seminar begins this trimester and that means Senior Projects will be coming to fruition! Seniors will also be focused on budgeting and banking skills, scholarship writing, FAFSA applications, and time management skills. We are using the CIS program to research college programs and admission requirements as well as completing the components of our Senior Projects. Esther and Becky are working as a department to create CIS curriculum to be used from 9-12 within the Advisory curriculum. Students completed their 4 year plans to help map out their classes to fulfill career and college high school requirements.

10 **Fundraising events**


E-Waste collection January 9th from 10-2: Track Team
Sponsor Banners: Baseball

11 **Site Council**

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

We are continuing to learn to use Indistar effectively to utilize community input to create

a strong focus for school improvement at NKN High School.

12  **Thank you for your time!**