

NEAH-KAH-NIE SCHOOL DISTRICT 56

Executive Session 5:30 PM

Regular Board Meeting 6:30 PM

Tuesday, November 13, 2018

Neah-Kah-Nie District Office Board Room

Present

**PRESENT**

**Board Members**

Terry Kelly, Chairman

Pat Ryan, Vice Chair

JoDee Ridderbusch

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

**EXECUTIVE SESSION**

Executive Session

Mr. Kelly called to order executive session at 5:34 p.m. pursuant to ORS 192.660 (2)(i) to discuss the evaluation of the superintendent. Executive session adjourned at 6:29 p.m.

**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 to order at 6:34 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-Ryan/2<sup>nd</sup> Mahoney to approve the agenda as presented. Motion carried unanimously.**

Motion to Approve

**VOLUNTEER OF THE MONTH**

Volunteer of the Month

Mr. Kelly read a prepared statement from Janmarie Nugent and her staff nominating Lynda Goodwin as volunteer of the month. Mr. Erlebach presented Ms. Goodwin with a certificate of appreciation, and Ms. Nugent gave Ms. Goodwin a gift from Garibaldi Grade School staff expressing their appreciation for all she does for students and staff.

**CONSENT AGENDA**

Consent Agenda

Approve Minutes from October 8, 2018 Regular Board Meeting

Personnel Report

**M-Ryan/2<sup>nd</sup> Ridderbusch to approve 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

Kasey Purcell presented the Neah-Kah-Nie High School report. Miss. Purcell's presentation is attached to these minutes.

Staff Input

#### Staff Input

Mr. Lawyer shared that the sixth grade students are at Outdoor school this week.

Mr. Erlebach asked principals to report out on Parent/Teacher Conferences.

- ♦ Ms. Buckmaster stated that she had the best participation yet. She had a staff member call all parents and invite them, they also provided some food. She stated that all those things together created a strong turnout
- ♦ Ms. Nugent mentioned that she had 95 percent participation for the first go round
- ♦ Ms. Woika had 94 percent of her parents participate. They are still working on a few parents. They had parents sign up at their back to school night.

Mr. Ryan asked about the jump in students taking dual credits from 35 to 60. Ms. Buckmaster stated that she will check into this to make sure that figure is accurate.

### Written Communications

Written  
Communications

Board and Administrator: October

Board and Administrator: November

Enrollment Report

Neah-Kah-Nie High School October Newsletter

November Nehalem Nugget

November Howler

Neah-Kah-Nie School District State Report Card

Thank You Letter to Fred & Eileen George From Kathy Kammerer

Thank You Letter to Eugene Schmuck Foundation from Janmarie Nugent

Tillamook Education Consortium Agreement

First Student Overall Ranking Report

Mr. Kelly reviewed the written communications.

## REPORTS

Reports

Garibaldi Grade School State School Report Card, Janmarie Nugent

Ms. Nugent reviewed the state report card and Smarter Balance Assessment Consortium (SBAC) data. Ms. Nugent's presentation is attached.

## Nehalem Elementary School State School Report Card, Kristi Woika

Reports Continued

Ms. Woika shared that they do many of the same things that Garibaldi does. She reviewed the state report card and SBAC data. They have great coaches who work with teachers. We also take advantage of the collaboration time we have. She shared that she has four teachers in a writing pilot. Their goals are: collaboration, using assessment data for differentiated instruction, and two-way communication with stakeholders.

## UNFINISHED BUSINESS

Unfinished Business

### Nehalem Elementary School Seismic Upgrade, Mark Sybouts

The project is done, the plaque will arrive this Thursday. At some point we will have a dedication for the Gym.

### Garibaldi Grade School Seismic Upgrade, Mark Sybouts

Mr. Sybouts shared that they are still in design phase for GGS project.

High School Welding Lab: Mr. Erlebach stated that the architect made a mistake with the welding lab. He shared this information in an email to the board this afternoon. The issue will cost approximately \$20,000. The savings realized from the revised plan for the vehicle storage building will cover the extra cost. He shared that the class will begin on schedule, they will begin with rules and safety procedures

### District Vehicle Storage Building, Steve Baertlein

Mr. Baertlein shared that we have purchased a shipping container for the baseball team to store their equipment in.

Once we have the information on the Chemistry lab we will send it out to the board.

### Renaming of the Neah-Kah-Nie Youth Athletic Field

Mr. Erlebach sent out an array of names. Mr. Kelly discussed the proposal with John Longfellow the president of Neah-Kah-Nie Youth Athletics and he does not have any problem with renaming the field. Discussion occurred. Mr. Erlebach will discuss this with Lynn Mudd. This item will be discussed again at the December meeting.

## FISCAL

Fiscal

### Payment of Bills

Payment of Bills

No board member raised a concern over the October check register.

### Fiscal Summary Sheet

Fiscal Summary Sheet

No comments made.

## **SUGGESTIONS AND COMMENTS**

Suggestions &  
Comments  
Superintendent

Superintendent

Mr. Erlebach shared the following:

- ♦ Thanked Janmarie for putting up the art work
- ♦ The auditors were here, the end of October
- ♦ Mr. Sybouts asked if the board members received the email from Nicole, the principal auditor. The members stated that they did not receive the email. Mr. Sybouts stated that he would contact her and ask her to send it again
- ♦ There will be an emergency preparedness event at Garibaldi Grade School this Thursday
- ♦ Administrators and representatives from the Mudd-Nick Foundation met to decide how to spend the \$120,000 raised by the foundation

Board

Board

Mr. Kelly mentioned the district website and requested that it be updated. Discussion occurred.

## **PERSONNEL**

Personnel

### **NON LICENSED PERSONNEL INFORMATION - Informational Only**

#### **Hiring**

Jared Hartford as Neah-Kah-Nie MS/HS Sp. Ed. Instructional Assistant

Sarah Kim as 3.5 hr. Instructional Assistant at Nehalem Elementary School

Debbie Cox as Neah-Kah-Nie MS/HS Sp. Ed. Instructional Assistant

Brigid Bowen as Neah-Kah-Nie MS/HS Sp. Ed. Instructional Assistant

#### **Resignations**

Jared Hartford as Neah-Kah-Nie MS/HS Sp. Ed. Instructional Assistant

Brigid Bowen as Nehalem Elementary School 3.5 hr. Instructional Assistant

Debbie Cox as Neah-Kah-Nie MS/HS Sp. Ed. Instructional Assistant

## **ADJOURN**

Adjourn

Hearing nothing more to come before the board, the meeting was adjourned at 7:56 p.m.

## **NEXT MEETING**

Next Meeting

December 10, 2018

1 ☐ **NKNHS****School Board Report**

ASB- Board Representative: Kasey Purcell

2 ☐ **Special Recognition:**

Student of the Month: Rebecca Dana

Athletes of the Month (November 2018): Jordan White and Jack Porter

3 ☐ **Athletic Team Updates:**

Football: Pirates ended their amazing season with a loss to Lost River in the second round playoff game. 705 tickets were sold...OSAA received \$10,000 from us for the last 2 games. Coach Bennett was nominated Coach of the year by our league. All three coaches, Bennett, Hall and Porter did a great job of establishing a culture of respect, competition and camaraderie.

Cross Country: Please see following slide...

Wrestling and Basketball practices start today:

Boys Basketball: Coaches Gienger and Herder

Girls Basketball: Coaches Douma, Betts and Wantland -- 20+ young ladies out for basketball this season. We will work hard, have fun and try to get better each and every day

Wrestling: Coaches Bennett, Quintana and Longfellow

Softball: Open gyms on Sunday starting on November 18th from 5-7 pm in the upper gym HS

4 ☐ **Cross Country 2018**

The NKN Girls XC team ran at the OSAA 3A/2A/1A State Championships on Saturday November 3rd at Lane Community College and placed 6th overall as a team, one place ahead of in-district rival Kennedy High School! Freshman Jordan White received 1st Team All-State honors with her 7th place finish, and junior Karissa Hadermann was Honorable Mention All-State by finishing in 23rd. With the entire team planning to return next season, the ladies have a great opportunity and a goal to finish in the top four in 2019! At the District Championship meet at Cheadle Lake in Lebanon back on October 25th, the girls team finished a very close 2nd to Kennedy, with 3 NKN runners finishing in the top ten: Jordan White placing 3rd, Karissa Hadermann finishing 5th, and Dinah Schultz in 6th. First-year coach Mark McLaughlin was voted as the Girls XC Team Co-Coach of the Year for Special District 2 along with Kennedy coach Steve Ritchie

5 ☐ **Neah-Kah-Nie High School Student Council 2018-2019**6 ☐

1 Student Body President  
Animesh Patel

Student Body Vice President  
Ecca Fry

Student Body Secretary  
Alyssa Ahlers

Student Body Treasurer  
Logan Chesnut

Student Body Manager

Travis Bennett

Upper Tech Advisor

Brendan Deur

Historian

Mackenzey McCambridge

Lower Tech Advisor

Rowen Phoenix

School Board Rep.

Kasey Purcell

Site Council Rep.

Kara Ramage

SENIOR CLASS PRES.

Alex Woodward

SOPH. CLASS PRES.

Dinah Schultz

SENIOR CLASS REP.

Alexis Marshall

SOPH. CLASS REP.

Mei Shiomi

2 JUNIOR CLASS PRES.

Ethan Lee

FROSH. CLASS PRES.

Brent Anderson

JUNIOR CLASS REP.

Matthew Mahnke

FROSH CLASS Rep.

Tonanzky Mendoza

Homecoming:

The week of October 8-12

7 ☐ **Student Council Members are preparing for the end-of-the-trimester and Winter Break Assembly, as well as Winter Week.**

8 ☐ **Club Updates**

Leo's Club: Advisor- Skyanna Goodland and Alice St Clare will co-advise the Leos club this year. We have an upcoming blood drive on 11/26! And students helped set up and volunteer at the City's Halloween celebration at City Hall

Speech Club: Head Coach- Hannah Reynolds. We have competed in 2 tournaments now in Tillamook and Sandy, and have another coming up in a couple of weeks in Clackamas. I am very proud of the students we have and how we are doing, and look forward to continuing to have a strong season!

NOSB: It's NOSB season again! This year the competition at OSU is scheduled for Feb. 2nd. Our goal is to start our popular NOSB shirt fundraiser earlier this year, so please be on the lookout for students with order forms in the next couple weeks. We appreciate your support and can't wait for another great Salmon Bowl. (Head Coach: Nadja Paulissen, Asst. Coach: Mark McLaughlin)

National Honor Society: Advisor- Russell Zaugg says, "Officer elections will happen soon."

9 ☐ **Club Updates**

FBLA: We had a successful wreath fundraiser - sold 122 wreaths.. 50/50 cash raffle - raised \$560 one game. Regional sign-up deadline on Dec. 14th. About 25 members strong this year...

Technology: Advisor- Kathryn Harmon - First Tech Challenge Robotics competed at Meet 1 on Saturday November 10th . NKN Team 14687 - Goblet of Wires is happily still holding on to 1st place for the league, winning 4 out of 5 of our matches! The Mudd Nick Foundation recently awarded the club \$2000 to continue building on our success.

10 ☐ **College/Career Ready**

COUNSELOR REPORTS:

Dual Credits 2018-2019: Total credits earned - 0

Number of students taking dual credit class this term: 61

Number of dual credit classes offered this term: 3

Testing Update: ASVAB, Nov 6 (15 students scheduled to take)

On-Track/Intervention Teams report:

- 9th Grade: 51 students, 100% on track - still!

- 10th Grade: 58 students, 9 credit def.

- 11th Grade: 63 Students, 8 credit def.

- 12th Grade: 51 students, (Reg.Diploma: 1 credit def.; 7 6 benchmark def. (1 reading, 4 writing, 3 2 math)

Advisory: November is Self-Care Challenge Month, Each day we encourage you to join us in doing something to improve your physical or mental health, reduce your level of stress and to take care of yourself! We are also celebrating National Apprenticeship Week Nov 13-16.

SENIORS: FAFSA Completion - 35.4%, working on college applications and scholarships

11 ☐ **Criminal Justice Careers Field Trip**

On October 30, 18 students visited with Judge Joel Stevens, Juvenile Department Head Star Felty, Officer Paul Binford, Public Defender Paul Fournier, and District Attorney Bill Porter to explore the Criminal Justice Career Field. Afterwards they visited TBCC to learn about college admissions.

12 ☐ **School Updates**

PBIS: Hannah Reynolds. We have created new PBIS guidelines posters to hang around the school, and have worked hard to start strong in this first trimester by building student-faculty relationships, which have had a positive effect on our behavior data. Last year, we had 29 referrals issued in the month of October, and this year we had only 13, showing a significant decrease that we can at least partially correlate to our PBIS efforts.

School Culture and Climate report: Kelly Thayer.

Attendance report: Margaret Whiting

94% Present to date. We are celebrating 64 students to date with Perfect Attendance.

ASPIRE report: Margaret Whiting. I am excited to report we have added 10 new mentors and 12 new students to the program since the last Board Meeting. We currently have 67 students and 32 mentors working hard together to make plans for the future.

13 ☐ **Site Council Report:**

Members: Heidi Buckmaster, Esther Troyer, Kathryn Harmon, Jaime Simpson, Kara Ramage

School Improvement goals/ priorities:

1. Every student will improve their reading fluency towards proficiency, meeting grade level targets or reading at or above 180 wpm with strong comprehension
2. Every student (and staff member) will be safe, responsible and respectful
3. Every student will improve math skills towards proficiency
4. Every student will know the consequences of inadequate sleep, and the connections between video games, caffeine, and mental health.
5. Improve number of students "On Track" to graduation (90% attend, 7 cr. per yr)
6. Increase awareness of mental health issues and the impact on student success in school and in the community.
7. Increase parent participation in Fall grade level orientations. Improve communication through multiple pathways (Newsletter, First Day Packet, Facebook, Email Blast, Phone Blast, Daily Announcements.)

14 ☐ **Go Pirates!**



## **Garibaldi Grade School State Report Card and Smarter Balance Assessment Presentation**

### **Strengths:**

- 3rd Grade ELA and Math above state average--brought up overall scores
- Sped ELA higher than the state
- small class sizes
- ELA up 6% from previous year
- School goals--staff will create and maintain a welcoming environment for all families and community members and a distributed leadership process will be used to build the capacity of others in the school were both reached and will be having new goals

### **Weaknesses:**

- math was a decline for 4th and 5th grades
- attendance was 80% lower than expected/wanted
- Science declined 25%

### **Plan:**

- DAL embedded strategies in all areas
- 4th and 5th grade math blocks are structured differently--also has the help of a math coach and PD for teachers
- Attendance--continuing with recognizing perfect attendance and have added 'tater parties for 10 days (not necessarily consecutive) of a classroom having perfect attendance and no tardies
- Science is a work in progress; we are having a science fair, blending science concepts with reading as much as possible, some stations before school starts (behavior)
- Super Hero Academy
- Calming Stations in classrooms
- PBIS
- Class meetings
- Social Skills
- Monthly character trait awards