

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

March 9, 2020

Neah-Kah-Nie District Office Board Room

**Board Work Session** - SIA Grant Application 5:30 p.m.- 6:15 p.m.

**Executive Session** - Records Exempt from Public Inspection ORS 192.660 (2)(f) 6:15 p.m. - 6:30 p.m.

AGENDA

**I. CALL TO ORDER**

**II. FLAG SALUTE**

**III. APPROVE AGENDA**

- Action Required - Recommend Board Approve Agenda

**IV. STATE CHAMPION RECOGNITION:** Travis Bennett as Neah-Kah-Nie High School State Wrestling Champion

**V. VOLUNTEER OF THE MONTH:** Karen Ryan, Nominated by Neah-Kah-Nie Middle School

**VI. CONSENT AGENDA**

A. Approve Minutes from February 10, 2020 Regular Board Meeting

B. Personnel Report

C. Contract Renewal Letters

1. District Administrators
2. Garibaldi Grade School
3. Nehalem Elementary School
4. Neah-Kah-Nie Middle School
5. Neah-Kah-Nie High School - Will be handed out at the Meeting

D. Capital Improvement Plan

E. 19-20 Revised Annual Calendar

F. 19-20 Budget Committee

G. NWRESD Annual 20-21 Service Plan

- Action Required - Recommend Board Approve the Consent Agenda as Presented

**VII. COMMUNICATIONS**

A. Oral Communication

1. Public Input
2. Student Input
3. Staff Input

B. Written Communications

1. Board and Administrator
2. February Enrollment Report
3. March Nehalem Nuggett
4. February Howler

5. March Howler

**VIII. REPORTS**

- A. Tillamook County Property Tax Exemption - Multi-family Housing, Jake Davis
- B. Neah-Kah-Nie School District SIA Flyer, Paul Erlebach
- C. Neah-Kah-Nie School District 2019-2023 Continuous Improvement Plan, Paul Erlebach
- D. Neah-Kah-Nie School District Student Investment Act (SIA) Grant Application, Paul Erlebach
- E. New Neah-Kah-Nie School District Website, Paul Erlebach

**IX. UNFINISHED BUSINESS**

- A. District-wide Interior/Exterior Door Locks, Steve Baertlein
- B. Neah-Kah-Nie High School Chemistry Lab Update, Steve Baertlein
- C. RED Solar Grant, Steve Baertlein
- D. Nehalem Elementary School Bleachers, Steve Baertlein

**X. NEW BUSINESS**

- A. Nehalem Elementary Play Shelter and Garibaldi Grade School Play Shelter and Parking Bids - Will be handed out at the meeting
  - Action Required - Recommend Board Accept or Reject Play Structure Bids

**XI. FISCAL**

- A. Payment of Bills
  - Informational - No Action Required
- B. Fiscal Summary Sheet
  - Informational - No Action Required

**XII. SUGGESTIONS AND COMMENTS**

- A. Superintendent
- B. Board

**XIII. PERSONNEL**

- A. Hiring
  - 1. Margaret Whiting as Neah-Kah-Nie High School Counselor
- B. Hiring - Coaches
  - 1. Esther Troyer as Neah-Kah-Nie High School Honor Society Advisor
  - 2. Jenni Stinnett as Neah-Kah-Nie High School Assistant Softball Coach
- C. Resignations
  - 1. Jennifer Smith as Neah-Kah-Nie High School Foreign Language Teacher
  - 2. Alejandro Quintana as Neah-Kah-Nie High School Assistant Track Coach

**D. NON LICENSED PERSONNEL INFORMATION - Informational Only**

- 1. Hiring:
  - None at this time
    - a. Julie Thelen as Garibaldi Grade School 2nd Cook
    - b. Carla Neahring as Neah-Kah-Nie High School Assistant Secretary
    - c. Amy Cram as Nehalem Elementary Assistant Secretary
    - d. Erin Derr as Neah-Kah-Nie High School Assistant Secretary
    - e. Kendall Rehn as Nehalem Elementary 7 hr Instructional Assistant

- f. Kendall Rehn as Nehalem Elementary Math Tutor
- g. Dora Lawson as Nehalem Elementary 2nd Cook
- 2. Resignations
  - a. Marcella Grimes as Nehalem Elementary 2nd Cook
  - b. Amy Cram as Nehalem Elementary Instructional Assistant
  - c. Amy Cram as Nehalem Elementary Math Tutor
  - d. Samantha Jepson as Nehalem Elementary/Neah-Kah-Nie High School Custodian I

**XIV. ADJOURN**

**XV. NEXT MEETING**

- A. April 13, 2020
- B. April 27, 2020 First Budget Committee Meeting