

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 p.m.

August 11, 2014

Neah-Kah-Nie District Office Board Room

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. Approve Agenda

IV. Nominations for Chairman and Vice Chairman

V. CONSENT AGENDA

- A. Approve the Minutes from the June 9, 2014 Regular Board Meeting and June 23, 2014 Budget Adoption Meeting
- B. Status of Classified Bargained Agreement
- C. Adopt Resolution 15-2 – Amending Resolution 14-6
- D. Approve Personnel Report

VI. ANNUAL AGENDA

A. Designate the Following

- 1. Chief Administrative Officer – Paul Erlebach
- 2. Business Manager/Deputy Clerk – Mark Sybouts
- 3. Custodian of Funds – Mark Sybouts
- 4. Budget Officer – Paul Erlebach
- 5. Authority to Sign Checks – Paul Erlebach, Mark Sybouts, Board Chair, Board Vice Chair
- 6. Authority to Sign Student Body Checks – Principal, Head Secretary, Business Manager
- 7. Official Auditor – Boldt, Carlisle, Smith, LLC
- 8. Depository of Funds – U. S. Bank, Wells Fargo, LGIP, Umpqua Bank, Bank of Astoria, and TLC Federal Credit Union
- 9. Newspaper – Headlight Herald
- 10. School Attorney – Hungerford Law Firm
- 11. Authority to Apply for Federal Funds – Paul Erlebach
- 12. Agent of Record – Hudson Insurance
- 13. Regular Monthly Meeting
  - Day: Second Monday of Each Month
  - Time: 6:30 p.m.
  - Location: District Office Board Room
  - Exceptions as Follows:
    - September: NKN High School Library
    - October: Nehalem Elementary School
    - December: Neah-Kah-Nie Middle School Library
    - March: Garibaldi Grade School
- 14. Daily Rate of Pay for Substitute Teachers at \$171.52
- 15. Mileage Rate of Travel in Private Vehicles on Approved District Business at 56 cents/mile or Revised IRS Rate
- 16. Classified Substitute Rate Increases
  - Custodians and Head Secretary from \$12.00 per hour to \$12.25 per hour
  - All Others from \$11.00 per hour to \$11.25 per hour

VII. COMMUNICATIONS

A. Oral Communication

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

B. Written Communications

1. Board and Administrator June and July
2. Annual Board Calendar
3. June Enrollment Report

VIII. REPORTS

None at this time

IX. UNFINISHED BUSINESS

None at this time

X. NEW BUSINESS

Neah-Kah-Nie Youth Athletics

XI. FISCAL

- A. Payment of Bills
- B. Fiscal Summary Sheet

XII. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

XIII. PERSONNEL

- A. Hiring
  1. Kandi Spitzer as Garibaldi Grade School GAP Grant Director
- B. Resignation – Licensed
  1. Brad Gerards as Neah-Kah-Nie High School Business and Technology Teacher
- C. Coach
  1. Breanna Stephens as Neah-Kah-Nie High School Assistant Volleyball Coach
- D. Hiring – Classified
  1. Carrie Blaser as Summer YTP Instructional Assistant
- E. Resignation – Classified
  1. Lori Davidson as Neah-Kah-Nie Middle School Special Education Instructional Assistant

XIV. ADJOURN