

NEAH-KAH-NIE SCHOOL DISTRICT 56

Regular Board Meeting 6:30 p.m.

November 10, 2014

Neah-Kah-Nie School District Office

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 6:32 p.m. by Vice Chairman Niki Sheldon. Ms. Sheldon welcomed staff and patrons of the district. All present stood for the flag salute.

PRESENT

Present

Board Members

Mike Tosch, Chairman (absent)
Niki Sheldon, Vice Chair
Pat Ryan (absent)
Lisa Hooley
Judy Wustenberg
Terry Kelly
Eugene Tish (absent)

District Office Staff

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

Student Representatives

Ariel Breazille, NKN HS
Avery Smith, NKN MS

APPROVE AGENDA

Approve Agenda

M-Kelly/2nd Hooley to approve the agenda as submitted. Motion carried unanimously.

Motion to Approve

Recognition of Volunteer of the Month from Garibaldi Grade School – Wendy Krostag
Ms. Sheldon read the recognition letter from Carol Kearns. Ms. Sheldon presented Ms. Krostag with a certificate of appreciation for her support of the students and staff at Garibaldi Grade School.

Recognition of Volunteer of the Month

CONSENT AGENDA

Consent Agenda

Approve Minutes from October 13, 2014 Regular Board Meeting
Approve 2015-16 Budget Calendar
Approve Personnel Report

M-Hooley/2nd Wustenberg to approve the consent agenda as presented. Motion carried unanimously.

Motion to Approve

COMMUNICATIONS

Communications

Oral Communication
Public Input
None at this time

Public Input

Student Input

Student Input

Ariel Breazille presented the high school report. The high school report is attached to these minutes.

Avery Smith presented the middle school report. The middle school report is attached to these minutes.

Staff Input

Staff Input

Laurie DeKlyen presented staff input. She mentioned the following:

- * The instructional assistants at the middle school are really stepping up in what they offer to special education students
- * Nehalem Elementary will have a "Parents Read" night to teach some strategies to parents on how to help children read. The event will be held on November 13th, childcare will be provided
- * Nehalem Elementary will also hold a Book Fair, Kathy Kammerer is spearheading this project. It will be held the week of December 2nd through the 5th
- * Last week was June Ekborg's last week at the middle school, she was starting her 16th year. It was great working with her and she will be missed. She will be working at the Tillamook County Library.

Written Communications

Ms. Sheldon reviewed the various written communications.

Written
Communications

Reports

REPORTS

NWRESA Annual Report, James Sager and Connie Green (added after the agenda was published)
Mr. Sager shared that the report has not changed much from the reports in the past. This year is a little different due to Beaverton and Hillsboro pulling out of the ESD. Mr. Sager reviewed the report focusing on the financial review and services that Neah-Kah-Nie received from NWRESA. Mr. Kelly stated that he has heard that Scappoose School District is also pulling out of the ESD. Mr. Sager stated that Scappoose has notified the ESD that they are thinking about pulling out. Mr. Sager stated that they will be working with Scappoose to see if a satisfactory agreement can be reached. They have until March 1st to make their decision.

The superintendents have already begun working on the 2015-16 agreement. The agreement will come to the local boards after the first of the year. Ms. Green mentioned that Tillamook County also benefits from the ESD through the Tillamook Education Consortium. Mr. Erlebach shared that Mr. Sager has announced his retirement at the end of this school year.

Tech Trek Science Camp – Leo Lawyer, Shayla Wacker and Avery Smith

Miss Smith and Miss Wacker shared their experiences at the Tech Trek Science Camp. The week-long camp was held at Tillamook Bay Community College, with the participants staying in the 4-H dorms. It was made possible through a grant from the American Association of University Women (AAUW). The focus of the camp was to engage young women in the sciences. They conducted experiments, went to the Evergreen Aviation museum, spending the night in the space museum, learned about women in aviation history, made rockets and learned to use microscopes. Miss. Smith and Miss. Wacker shared that it was a great experience.

Elementary Technology Rich Classroom (TRC) Implementation, Ashley Patterson

Ms. Patterson shared how elementary teachers are using the new technology in their classrooms. She demonstrated how she is using Google Classroom with writing prompts. She stressed how using Google Docs is saving her time, students submit their work to her, she edits and sends the work back to the student, who then edits their work and send it back to her. The elementary teachers participate in monthly TRC trainings which Ms. Patterson leads.

Garibaldi Grade School Update, Carol Kearns

Ms. Kearns shared that some things are changing. The administrators have been to Garibaldi to observe and provide input. They have hired Erin Warbington to help write behavior plans. Erin was on our sub list has a lot of personality and is a commanding presence. They have created some space in the resource room to help deal with some of the high behavior students. They are working on a model that would have some students in the room full-time until they can earn their way back into the classroom. Erin is developing a process as the first step. Terry Houchins is also in that room, there will also be two to three people in the room at all times. Several Garibaldi staff went to a collaborative problem solving workshop that provided strategies with some of their high behavior students. They are also working on tightening up some processes in the classroom. Her staff have asked for some advanced training so they have reached out to Jordan Spikes, who would be willing to do consultation and staff training.

UNFINISHED BUSINESS

None at this time

Unfinished
Business

NEW BUSINESS

None at this time

New Business

FISCAL

Payment of Bills

Fiscal
Payment of Bills

Motion to Approve

M-Wustenberg/2nd Kelly to pay the bills as presented. Motion carried unanimously.

Fiscal Summary Sheet
No questions at this time.

Fiscal Summary
Sheet

SUGGESTIONS AND COMMENTS

Superintendent, Paul Erlebach

Suggestions and
Comments
Superintendent

- * Thanked June Ekborg for her 16 years of service. Mr. Erlebach will meet with her for an exit interview
- * Attended a Mudd-Nick reception with our two high school students who went to Costa Rica. Mudd-Nicks will fund three students this year
- * Served as a judge for the Tillamook Speech and Debate Tournament
- * Penny Pavala will be doing a training with our staff on Smarter Balance
- * This year, rather than doing educational rounds, each principal will visit the building and provide feedback to the building principal. The focus is about coaching teachers. They will spend five minutes in each classroom and look for two things; one thing the teacher did really well and one thing they would like to coach the teacher on
- * Doing a book study with the principals and Janmarie Nugent

Board

Board

Terry Kelly presented the SAFE Fish Fry, it is open menu at Pacific Seafood in Bay City. All the proceeds will go to the 2015 SAFE committee.

PERSONNEL

Personnel

Hiring – Classified

Ann Harper, Val Zwald, Cris Shirk and Shannon Mills as Garibaldi Grade School GAP Math Tutors

- Action Required – Action Taken on Consent Agenda

Classified Resignation

June Ekborg as NKN Middle School Head Secretary and Middle School Yearbook Advisor

ADJOURN

Hearing nothing more to come before the board the meeting adjourned at 8:03 p.m.

Adjourn

Niki Sheldon, Vice Chairman

Kathie Sellars, Administrative Assistant

Signatures