

Neah-Kah-Nie School District 56
Joint Work Session with TBCC 5:30 p.m.
Regular Board Meeting 6:30 p.m.
September 8, 2014
Neah-Kah-Nie High School Library

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 6:40 p.m. by Chairman Mike Tosch. Mr. Tosch welcomed staff and patrons of the district.

All present stood for the flag salute.

Present

Present

Board of Directors

Mike Tosch, Chairman
Niki Sheldon, Vice Chair
Pat Ryan (absent-at TBCC mtg.)
Lisa Hooley
Judy Wustenberg
Terry Kelly
Zone 6 Position Vacant

District Office Staff

Paul Erlebach, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars, Administrative Assistant
Student Representative
Ariel Brazille, NKN High School

AGENDA

Agenda
Motion to Approve

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

CONSENT AGENDA

Consent Agenda

Mr. Tosch asked if the members would approve the consent agenda as presented or would anyone like an item removed. Mr. Kelly asked to have the extra duty roster removed from the consent agenda to be discussed later in the meeting.

M-Kelly/2nd Hooley to approve the consent agenda minus the extra duty roster. Motion carried unanimously.

Motion to Approve

COMMUNICATIONS

Communications

Public Input
None at this time

Public Input

Student input

Student Input

Alaina Holm and Jayme Sherman introduced themselves and shared a PowerPoint presentation of their experiences from their Partners of America Costa Rica trip courtesy of the Mudd Nick Foundation. Alaina explained that they traveled for two months, spending one month with one family then they swapped. This was a cultural and language immersion trip. They explained that one family spoke a little English, but the second family spoke no English. They both expressed their appreciation to the Mudd Nick Foundation for this opportunity.

Some of the cultural differences were:

- ✓ School is much, much different
- ✓ The buildings are open and the relationships between students and teachers are much more relaxed
- ✓ School days are much longer
- ✓ Loved the food
- ✓ Tico Time – everything runs on their own time, and not usually on time

People:

- ✓ Families were warm and welcoming
- ✓ They have become permanently part of their host families
- ✓ Very accepting, patient and understanding
- ✓ Made life-long friendships

Student Input
Continued

Mr. Erlebach shared that the selection process that Alaina and Jayme went through was very rigorous

Student Input

Ariel Brazile presented the high school report. It is attached to these minutes.

Staff Input

Lorie Welch introduced herself as the new building rep for NTEA

Staff Input

WRITTEN COMMUNICATIONS

Mr. Tosch reviewed the various communications

Written
Communications

REPORTS

ACT College Readiness Report, Heidi Buckmaster

Ms. Buckmaster explained the results of the ACT College Readiness Report. The report measures student college and career readiness. Students can take the ACT as a measurement tool to determine student progress and/or for College admissions. The report indicates that NKN students are slightly below the state average across all content areas.

The report presented the following recommendations:

- ✓ **Create a Common Focus** – Establish collaborative partnerships with local and state postsecondary institutions to come to a shared understanding of what students need to know for college and workplace readiness
- ✓ **Establish High Expectations for All** – Create a school culture that identifies and communicates the need for all students to meet or exceed College Readiness Benchmark Scores
- ✓ **Require a Rigorous Curriculum** – Review and evaluate the rigor and alignment of courses offered and required in the school in English, mathematics, and science to ensure that the foundational skills leading to readiness for college-level work are taught, reaffirmed, and articulated across courses
- ✓ **Provide Student Counseling** – Engage all students in early college and career awareness, help them to set high aspirations, and ensure that they plan a rigorous high school coursework program
- ✓ **Measure and Evaluate Progress** – monitor and measure every student’s progress early and often using college readiness assessments like EXPLORE, PLAN and ACT. Make timely interventions with those students who are not making adequate progress in meeting college readiness standards

Reports

UNFINISHED BUSINESS

None at this time

Unfinished Business

NEW BUSINESS

Extra Duty Contract – Mr. Kelly addressed his issue with the extra duty roster. Mr. Tosch asked Mr. Kelly to meet with Mr. Erlebach about the issue.

New Business

Mr. Erlebach stated that we could move the extra duty list ahead with the exception of the individual at issue.

M-Kelly/2nd Wustenberg to approve the extra duty list with the exception of the softball position.

Motion to Approve
Extra Duty List

FISCAL

Payment of bills

Fiscal
Payment of Bills

M-Sheldon/2nd Hooley to accept the payment of the bills as presented. Motion carried unanimously.

Motion to Approve

Fiscal Summary Sheet

Fiscal Summary
Sheet

Mr. Sybouts reported that State Managed Timber is on target to meet budget. Property taxes – Mr. Sybouts shared that the County must have settled some issues with property owners which would account for the amount the district has received in prior year property taxes. He stated that we are probably in a reasonable place this year compared to prior years.

Mr. Sybouts asked the members if we need to take all the preschool items to the surplus sale. We have an ESD partner who is interested in some of the items. He explained that the surplus sales do not provide much, if we manage to cover the cost of advertising and staff we feel fortunate. Discussion occurred.

Mr. Erlebach shared that he feels that we should continue with the process that is in place. The members agreed.

SUGGESTIONS & COMMENTS

Suggestions and
Comments

Superintendent:

- ✓ Mr. Erlebach welcomed Nancy Ford as our NWRESD Board Representative
- ✓ OSBA Regional Meeting – Paul and Pat will attend
- ✓ OSBA Fall Conference – will go next year
- ✓ Mr. Erlebach shared the dates and times that the school board applicant is available. They are: Monday, September 15th or Thursday, September 18th. The members agreed on September 18th at 6:00 p.m. Mr. Kelly stated that he was hoping for more applicants and that we need to actively recruit for the upcoming positions since Niki Sheldon and Judy Wustenberg will not be running for their positions
- ✓ We had a good start to the school year, kindergarten students and preschool students started today

Board

Ms. Sheldon shared that it was a good meeting with TBCC, it brings up the struggles that NKN students have. We need to keep this at the forefront as we are preparing our students for college.

Ms. Hooley stated that we have put a lot of infrastructure in place. Students are taking dual credit classes, which is saving parents and students money.

Mr. Erlebach called a special executive session pursuant to ORS 192.660(2)(f) to discuss an issue related to personnel.

SUSPEND REGULAR SESSION

Suspend Regular
Session

The regular meeting adjourned at 7:48 p.m. to convene an emergency executive session.

EMERGENCY EXECUTIVE SESSION

Emergency
Executive Session

Mr. Tosch called to order the emergency executive session, pursuant to ORS 192.660 (2)(f) to discuss an issue related to personnel at 7:53 p.m.

ADJOURN EMERGENCY EXECUTIVE SESSION

Adjourn Emergency
Executive Session

Mr. Tosch adjourned the emergency executive session at 8:00 p.m.

RECONVENE AND ADJOURN REGULAR SESSION

Hearing nothing more to come before the board, Mr. Tosch reconvened and adjourned regular session at 8:00 p.m.

Reconvene and
Adjourn Regular
Session

Mike Tosch, Chairman

Kathie Sellars, Administrative Assistant

Signatures