

NEAH-KAH-NIE SCHOOL DISTRICT 56

Regular Board Meeting 6:30 p.m.

October 13, 2014

Nehalem Elementary School Library

**OFFICIAL MINUTES**

**CALL TO ORDER**

Call to Order

The regular meeting of the Board of Directors of Neah-Kah-Nie School District was called to order at 6:32 p.m. by Chairman Mike Tosch. Mr. Tosch welcomed staff and patrons of the district. All stood for the flag salute.

**PRESENT**

Present

**Board of Directors**

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

**District Office Staff**

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

**Student Representatives**

Ariel Breazille, NKN HS  
Animesh Patel NKN MS

**APPROVE AGENDA**

Approve Agenda

**M-Sheldon/2<sup>nd</sup> Hooley to approve the agenda as presented. Motion carried unanimously.**

Motion to Approve

Recognition of Volunteer of the Month: John Longfellow from Neah-Kah-Nie Middle School  
Mr. Tosch recognized Mr. Longfellow for being instrumental in building and maintaining the NKN Youth Athletics program. He is well planned and thoughtful and has a kid's first attitude. The district thanked Mr. Longfellow for his contributions to the students of the district.

Mr. Longfellow stated that when you do something like this you think of your own child first and their friends. It helps them grow together and stay together and gets the other parents involved and creates better kids and better communities. The board thanked Mr. Longfellow for his contributions.

**CONSENT AGENDA**

Consent Agenda

Approve the Minutes from the September 8, 2014 Regular Board Meeting, September 8, 2014 Joint Work Session with TBCC and the September 18, 2014 Special Board Meeting  
Approve 2014-2015 Achievement Compact  
Approve High School Athletic Eligibility Addendum and Appeal Process  
Adopt Resolution 15-3; OSBA The Promise of Oregon Resolution  
Grades 1-5 Engage New York Math Curriculum Pilot – Mr. Kelly asked if the district sought other bids. *Mr. Erlebach shared that Office Depot is copying the Engage New York materials for several other district. Ms. Sellars added that the bid is based on the state contract price.*  
Approve Personnel Report

**M-Kelly/2<sup>nd</sup> Hooley to approve the consent agenda as presented. Motion carried unanimously.**

Motion to Approve

**COMMUNICATIONS**

Communications

Oral Communication  
Public Input  
None at this time.

**Student Input**

Student Input

NKN High School Report, Ariel Breazille  
Ariel presented the high school report. It is attached to these minutes.

## KN Middle School Report, Animesh Patel

Animesh report the following:

- ✓ Sixth grade students attended outdoor school at Trickle Creek. It was educational and science based, the students returned tired but grateful for the experience
- ✓ The Jr. National Honor Society held their first service day
- ✓ Volleyball and football are going strong. The 7<sup>th</sup> grade volleyball team has only lost one game, while the football team beat rival Seaside. Cross country has had strong results and have a league meet in Tillamook in two weeks
- ✓ Middle school students are looking forward to Red Ribbon week the end of October

Staff Input

### Staff Input

Janmarie Nugent, Literacy Specialist for the Elementary Schools reported on elementary literacy adoption. Ms. Nugent shared that the elementary schools are piloting Benchmark Literacy and National Geographic. Six teachers, three from each building will pilot the materials, meet to discuss what they do and do not like and then pilot the other set of materials. They will begin by piloting Benchmark Literacy. The middle school is piloting the Scholastic Codex at 6<sup>th</sup>-8<sup>th</sup> grades. They will be receiving training and begin the pilot next week. The high school will be choosing between Pearson and Houghton Mifflin. Jenna Archibald and Carrie Strecker will be piloting sections of each. Mr. Erlebach thanked Ms. Nugent for leading the project, she has done an excellent job involving staff. We are also currently piloting social studies materials at the middle school. It is a hands-on curriculum that will fit well with our technology rich classrooms.

### Written Communications

Mr. Tosch reviewed the various written communications.

Written  
Communications

## REPORTS

School Reports on Reading/Writing Beginning of Year Assessment Data – Building Principals

Leo Lawyer, NKN Middle School

Conducted 8<sup>th</sup> grade writing prompt, provided by Jo Cooper. He had a team of individuals who helped score the writing samples. The first part of the process was calibration; were they all reading the same essay and scoring them in the same manner. They used a scoring rubric with 1 being low and 4 being high. The overall average score was 3.71. All the samples were written using Chrombooks and printed out.

Reports  
Beginning of Year  
Assessment Data

Next steps: All core teachers will focus on using textual evidence and transitional phrases between paragraphs. Greg Kelley will test the same group of kids using a social studies prompt.

Kristi Woika, Nehalem Elementary School

Ms. Woika presented her fall Fountas and Pinnell reading data, she also provided last year's spring data. She has identified all her students who were not benchmark in the spring. They were concerned about the summer slump, but what she found was that many of the students she had concerns over maintained over the summer and some even increased.

Carol Kearns, Garibaldi Grade School

Ms. Kearns provided her fall Fountas and Pinnell assessment data. Kindergarten students are not tested in the fall. Students in her building lost a lot over the summer. They sent home book bags, they had the library open over the summer to provide student access to materials. The good news is that our current kindergarten students are already reading thanks to the preschool. Garibaldi has 76 students that are either strategic or intensive with regard to the need for interventions. They will be showing parents the standards during parent / teacher conferences. Discussion occurred.

Mr. Tosch asked that the board have an update monthly from Garibaldi to see how things are going.

Mr. Erlebach shared that High School has been making strong gains in writing. Mr. Lawyer and Ms. Buckmaster will report out on the Professional Development their staff are receiving through the Literacy grant with George Fox University.

School Counselor Report on Healthy Teen Survey, Esther Troyer and Rita Arden  
Mrs. Troyer and Ms. Arden presented the celebrations, areas of concern and proposed actions from the spring Health Teens Survey. The PowerPoint is attached to these minutes.

Beginning of Year  
Assessment Data  
continued

### **UNFINISHED BUSINESS**

None at this time

Unfinished  
Business

### **NEW BUSINESS**

None at this time

New Business

### **FISCAL**

Payment of Bills

Fiscal  
Payment of Bills

**M-Wustenberg/2<sup>nd</sup> Hooley to approve the payment of the bills as presented. Motion carried unanimously.**

Motion to Approve

Fiscal Summary Sheet

No report.

### **SUGGESTIONS AND COMMENTS**

Superintendent

Mr. Erlebach shared that our principals know students by name and know individual data.

Suggestions and  
Comments

Janmarie Nugent mentioned that Nehalem Elementary has been designated as a Title 1-A Model School. Mr. Erlebach shared the recognition plans. At the November board meeting Ms. Woika will be presented with a plaque, as well as her staff. They will also celebrate with a pizza party. This is a big accomplishment.

Board

Mr. Kelly shared that they had over 40 volunteers show up to help rake out the new baseball field. Mr. Erlebach shared that perhaps we will do the same at Garibaldi next year. It was a community effort.

Mr. Kelly mentioned that Cynthia Greleck was inducted into the Warrenton High School Hall of Fame for her athletic prowess.

Mr. Tosch announced that he will be staying on as board chair.

Personnel

### **PERSONNEL**

Hiring – Coach/Advisor

Janmarie Nugent as NKN MS 7<sup>th</sup> Grade Volleyball Coach

Lorie Welch as NKN HS Freshman Class Advisor

Stevie Jackson as NKN HS FBLA Advisor

Carrie Strecker as NKN HS Student Government Advisor

NKN HS Extra Duty Contracts

Math Club – Lorie Welch and Mitch Staehle

Leo's Club – Jeremy Catt and Mitch Staehle

Advisory – Esther Troyer, Becky Smith, Kathryn Harmon, Lorie Welch

Journalism – Dave Fisher

Jenna Archibald as NKN HS Assistant Volleyball Coach

Mike Sims and NKN HS Assistant Football Coach

Rob Herder as NKN HS Head Baseball Coach

Resignations

Cynthia Greleck as NKN High School Head Track Coach

Renee Bennett as NKN High School Assistant Track Coach

**Classified Hiring**

Sierra Gjerde as NKN MS 3.75 hr. Special Education Instructional Assistant

Yuki Shiomi as GGS 3.5 hr. Title 1 Instructional Assistant

Jennifer Hopkins as GGS 3.5 hr Title 1 Instructional Assistant

Personnel  
continued

**ADJOURN**

Hearing nothing more to come before the board the meeting adjourned at 7:50 p.m.

Adjourn

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Mike Tosch, Chairman

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Kathie Sellars, Administrative Assistant

Signatures