

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56

Regular Board Meeting 6:30 PM

May 11, 2020

Virtual Meeting via ZOOM

Join Zoom Meeting
<https://zoom.us/j/6641321961>
Meeting ID: 664 132 1961
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 664 132 1961

AGENDA

I. CALL TO ORDER

II. APPROVE AGENDA

- Action Required - Recommend Board Approve Agenda

III. CONSENT AGENDA

- A. Approval of the February 27, 2020 Board Work Session
- B. Approve Minutes from April 13, 2020 Regular Board Meeting
- C. Approve Personnel Report
 - Action Required - Recommend Board Approve Consent Agenda

IV. COMMUNICATIONS

- A. Oral Communication
 - 1. Public Input
 - 2. Student Input
 - 3. Staff Input
- B. Written Communications
 - Nothing at this time

V. REPORTS

- A. Property Tax Exemption Program, Jake Davis
- B. Neah-Kah-Nie High School Graduation, Heidi Buckmaster
- C. Elementary Writing Curriculum Adoption, Janmarie Nugent and Kristi Woika
 - Action Required - Recommend Board Approve or Reject Elementary Writing Curriculum
- D. Middle School Social Studies Curriculum, Jay Blake and Will Crook
 - Action Required - Recommend Board Approve or Reject Social Studies Curriculum

VI. UNFINISHED BUSINESS

- A. District-wide Interior/Exterior Door Locks, Steve Baertlein
- B. Nehalem Play Shelter & Garibaldi Play Shelter and Parking, Steve Baertlein
- C. Middle School Parking Area, Steve Baertlein
- D. High School Additional Parking, Steve Baertlein

VII. NEW BUSINESS

- A. Board Policies

1. Board Policy Lead Sheet
2. AC-AR-Discrimination Complaint Procedure
3. BBF-Board Member Standards of Conduct
4. BBFC-Reporting of Suspected Abuse of a Child
5. BDC - Executive Session
6. BDDG-Minutes of Board Meetings
7. ECACB-Unmanned Aircraft System
8. EEA-Student Transportation Services
9. EFA-Local Wellness Program
10. GBA-Equal Employment Opportunity
11. GBEA-Workers Compensation Insurance-old
12. GBEA-Workplace Harassment-Proposed
13. GBNA/JHFF-Reporting Requirements for Suspected Sexual Conduct with Students-Proposed
14. GCAB-Personal Electronic Devices and Social Media-Staff
15. GCA-License Requirements
16. IICC-Volunteers
 - Action Required - Recommend Board Approve Policies as Presented

VIII. FISCAL

- A. Payment of Bills
 - Informational - No Action Required
- B. Fiscal Summary Sheet
 - Informational - No Action Required
- C. Resolution 20-2, Budget Appropriation Transfer for 2019-2020
 - Action Required - Recommend Board Approve Resolution 20-2 as Presented
- D. Board Discussion on Positions from Budget Committee
 - Elementary PE Teacher
 - Tech Assistant
 - Part-time Custodian

IX. SUGGESTIONS AND COMMENTS

- A. Superintendent
- B. Board

X. PERSONNEL

A. **Licensed Hiring**

1. Justin Sereno as Neah-Kah-Nie High School Advanced Math Teacher

B. Licensed Resignations

None at this time

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

1. Hiring

- a. Sadie Huntley as NES Family Resource Coordinator

2. Resignations

- a. Shelby Owsley as NKN HS Testing Coordinator/Library Media Assistant
- b. Sadie Huntley as NES Instructional Assistant

XI. ADJOURN

XII. NEXT MEETING

A. Next Meeting: May 13, 2020 Budget Committee Meeting, 6:00 p.m.

B. June 8, 2020 Regular Board Meeting, 6:30 p.m.

C. June 22, 2020 Budget Adoption Meeting, 5:30 p.m.