

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, October 8, 2014
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute Meeting at 1900
2. Roll Call:
Board: Aaron Schneider, Tim Olsen, Doug Westlind, Nicole Distefano
Board members absent: George Foster
Staff: Abby Couture, Martha Moore, Rozeanne Steckler, Lynn Cowdrey, Skip Lynch
Patrons: Ryan Couture, Jill Dewolfe, Valerie Drill
3. Approval of Agenda,
Tim Olsen motioned to approve the Agenda as presented, Doug Westlind seconded, all in favor. Motion passed unanimously.
4. Approval of Minutes – September 10, 2014
Doug Westlind motioned to approve the September 10, 2014 minutes as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.
5. Patron Comments
6. Maintenance Report – Tabled until next meeting.
7. Superintendent's Report
 - a. Kudos to Shorty Heskett and Kirt Zwicker for all their hard work around the school, especially all their work on the concession stand.
 - b. Elected Student Body Officers
 - i. MacKenzie Foster – President
 - ii. Marissa Reed – Vice President
 - iii. Natalie Olsen – Secretary
 - iv. Treasurer – Keith Davis
 - v. Sergeant at Arms – Jay Jones
 - c. Betsy Miller and Rozeanne Steckler attended an ODE meeting in Portland about Special Education. The Alsea School presentation was very well attended.
 - d. We have had some head lice. We will be sending home information if we have more outbreaks.
 - e. Martha Moore talked about the new yearbook process which will allow us to sell yearbooks at the end of year and an insert with the spring information will come out later. This will allow for a yearbook signing party at the end of the current year.
 - i. Aaron Schneider asked how many kids are in the Journalism class? Nine
 - f. Jackie Olsen presented the financial reports and explained them. Marc Thielman covered the Cash Flow report.
8. Athletic Director's Report
 - a. Football:
 - i. Added two players to the roster
 - ii. A third additional player is in the appeals process
 - iii. Homecoming football game is Friday, October 17 @ 7:00PM vs. Falls City/ Kings Valley Charter

- iv. Senior Night for football is Friday , October 24 @ 7:00 PM vs. Siletz
- b. Volleyball
 - i. Lost one player this past week for personal reasons
 - ii. Homecoming volleyball game is Thursday, October 16 @6:00 PM vs. Eddyville
 - iii. Senior night for volleyball will be at the October 16 game.
 - iv. Possible three way tie for 5th place.
 - 1. New S.O.P for three way tie
 - v. Middle School Volleyball District Tournament @ McKenzie, November 1 @ 9 AM
- c. Basketball
 - i. First Coach's Meeting tentatively scheduled for Tuesday, October 21
 - ii. First high school practice date: no earlier than Monday, November 17
 - iii. First middle school participation date:
 - 1. Girls: no earlier than Monday, November 3rd
 - 2. Boys: no earlier than December 26th
- d. Athletic Administrative Rule Correction
 - i. Attendance: "excused absence" should read unexcused absence"

9. Information Items

- a. PRIDE Program – See the included informational packet. This is a new program to recognize student achievement in the classroom. We are re-implementing the Student of the Month program. There will be small prizes throughout the semester. We offer two big prizes at the end of the year. ACE Study Sessions are part of this program.

10. Discussion Items

- a. OSBA Fall Conference [November 13-15]
- b. November Meeting Date
 - i. Conflict due to Katie Sapp having to attend the New Business Manager Institute meeting on the currently scheduled date [November 12, 2014].

November 5th was offered as an alternative.

11. Action Items

- A. Payment of Bills – September/ October

Doug Westlind motioned to approve payment of the bills as presented. Nicole Distefano seconded. All in favor. Motion passed unanimously.

- B. Surplus of District Assets

Tim Olsen motioned to approve the Surplus of District Assets as presented. Nicole Distefano seconded. All in favor. Motion passed unanimously.

- C. New Hires

- i. Shanon Rice – Assistant Cheer Advisor

Tim Olsen motioned to hire Shanon Rice as Assistant Cheer Advisor. Doug Westlind seconded. All in favor. Motion passed unanimously.

- D. Retirement

- i. Billie Winney – School Secretary

- 1. The board discussed options for paying Billie Winney out. Tim Olsen mentioned that when Gwen [Bruneau] Loudenback retired the board paid \$1.50 an hour for sick leave. Jackie Olsen mentioned that PERS could be affected by this. The decision of how to deal with Billie Winney's sick leave was tabled. Marc Thielman was tasked with coming up with a plan.

Nicole Distefano motioned to accept Billie Winney's retirement. Doug Westlind seconded. All in favor. Motion passed unanimously.

12. Other Business

- a. Marc Thielman invited the board to participate at the Bonfire next week. It is currently planned for Thursday, October 16th.

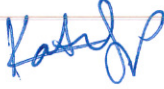
13. Next Meeting Date:

- a. **Wednesday, November 5, 2014 – Regular Business Meeting**

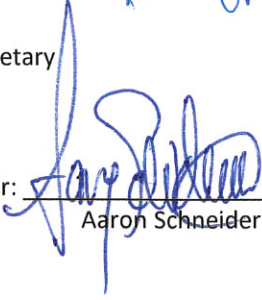
14. Adjournment at **1950**

As recorded by,

Katie Sapp
Board Secretary



Board Chair:


Aaron Schneider

Clerk:


Marc Thielman