

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Tuesday, July 15, 2014
7:00 p.m.

1. Call to Order, Flag Salute at 1900

2. Roll Call

Board: Doug Westlind, Tim Olsen, Aaron Schneider, Nicole Distefano and George Foster.

Staff: Marc Thielman, Katie Sapp, Ryan Couture, Abby Couture, Kaelen Fleming, Skip Lynch

Patrons: Tracy Foster, Cheryl VanLeuven, Gracie Lynch, Valerie Drill

3. Election of Officers

Doug Westlind nominated Aaron Schneider to be the new Board Chairman. Tim Olsen seconded the motion. All in favor, motion passed unanimously.

Tim Olsen nominated Doug Westlind as the Alsea School Board Vice Chairman. Aaron Schneider seconded the motion. All in favor, motion passed unanimously.

4. Approval of Agenda

Doug Westlind motioned to approve the Agenda as presented, Nicole Distefano seconded, all in favor. Motion passed unanimously.

5. Approval of Minutes: June 10, 2014

Nicole Distefano motioned to approve the June 10, 2014 minutes as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.

6. Patron Comments

- a. No patron comments

7. Superintendent's Report

- a. Welcome Roger 'Skip' Lynch to the staff.
- b. The janitors have been working hard on getting grounds ready for Tyson Schreiber tournament
- c. Marc Thielman is working on getting the staff handbook finalized, high school handbook is close to finalized, still working with Abby Couture on elementary
- d. Website meeting – it went well, looking at nice options with lots of staff input.

8. Athletic Director Report

- a. Document provided by Lynn Cowdrey
- b. Kaelen Fleming, head football coach, handed out flag football tournament flyer

9. Information Items

- a. No information items
- b. Marc mentioned an idea to purchase propane busses. Philomath is accessing this program. Will have a presentation at a later meeting.

10. Discussion Items

- a. Board Goals
 - i. Student Achievement
 - ii. Community relationships and transparency
 1. Mentioned looking at electric reader boards. This could be a good community resource.

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- iii. Infrastructure and Technology network

- b. Purchase of Bus
 - i. Kings Valley is trying to purchase two busses from Brattain, ODE wants the Alsea School District to be the purchaser, with Kings Valley repaying us.
 - 1. To do this, the Board must be the review board.
 - 2. Technically it has to go to ORPIN for bid, but it is hard to go to bid on used buses
 - 3. We need to have a public forum stating we are going looking for busses of a specific make and model.
 - 4. We would have to create space for the purchase in our budgets. Right now we don't have debt service authority
 - 5. Doug Westlind asked how much money we are talking about: Marc Thielmand- all three busses will be a little over \$100,00 but less than \$150,000.

- c. Board Meeting Dates
 - i. Marc Thielman opened for discussion
 - ii. Katie Sapp mentioned that it will be very hard for me to be a head coach and board secretary with the meetings on Tuesdays as Katie Sapp will have games that conflict.

- d. George Foster suggested that we have a have an alternate board member.
 - i. George Foster suggested that patron Cheryl VanLeuven become our alternate member
 - 1. Aaron Schneider will call OSBA and see what the process is for getting an alternative member.
 - 2. Abby Couture asked if that person would have to be elected? Aaron Schneider will check into that.

11. Action Items

- a. Designations
 - i. Clerk and Budget Officer – Marc Thielman
 - ii. Deputy Clerk – Katie Sapp
 - iii. Business Manager – Linn Benton Lincoln ESD
 - iv. Custodian of Funds/Authorize Facsimile Signatures – Marc Thielman, Katie Sapp, Board Chair
 - v. Auditors of Budget – Accuity, LLC
 - vi. Agent of Record – WHA Insurance
 - vii. Attorney – Garrett, Hemann, Robertson P.C.
 - viii. Paper of Record – Corvallis Gazette Times
 - ix. Meeting Dates for Board [second Wednesday of the Month]
 - x. Depository of Funds – Citizens Bank, LGIP
 - xi. Federal and ESD Grant Authority – Marc Thielman

Doug Westlind motioned to approve designations i.-xi. as listed, George Foster seconded. All in favor. Motion passed unanimously.

- b. Payment of Bills – tabled until next month
- c. Alsea School Board Policy LBE – this is the Public Charter Schools information that was included in the current board packet.

Tim Olsen motioned to approve Policy LBE as written. Nicole Distefano seconded. All in favor. Motion passed unanimously.

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d. Football Fundraiser –

George Foster motioned to approve the King of the Mountain Flag Football Tournament as presented, Tim Olsen seconded. All in favor. Motion passed unanimously.

e. Purchase of Kings Valley Bus – Apply for line of credit to see if we will be able to carry the debt. Jackie Olsen will provide more information for the next meeting

- i. George Foster commented that this contract has been a good amount of work. Tim Olsen wonders “what if” we end up stuck with these busses. Feels that the lawyer explained that the contract would just move everything to them in the event in the termination of contract. Nicole Distefano asked what if we need a bus, will having a loan for Kings Valley affect our ability to borrow. Tim Olsen agrees with George Foster that we are getting deeper into this contract every year. Aaron Schneider asked if we can get Mark Hazelton from Kings Valley to come to the next meeting and answer some of the Board’s concerns. Tim Olsen mentioned a benefit is that we are opening an opportunity to learn about this process.

Tim Olsen motioned to move forward with pursuing financing options for the Kings Valley Busses, Doug Westlind seconded. All in favor. Motion passed unanimously.

f. Appropriation & Resolution for Bus Long Term Debt Service – tabled until next month

g. New Hires

- i. 7-12 Science – Roger “Skip” Lynch –

Tim Olsen motioned to hire Roger Lynch as the 7-12 Science Teacher, Nicole Distefano seconded. All in favor. Motion passed unanimously.

- ii. 7-12 English/ Foreign Language – Tabled until next month

- iii. Volleyball High School Assistant – Ricki Hendrix

Nicole Distefano motioned to hire Ricki Hendrix as the Assistant Volleyball Coach, George Foster seconded. All in favor. Motion passed unanimously.

- iv. Volleyball Middle School Lead – Shanon Rice

George Foster motioned to hire Shanon Rice as Volleyball Middle School Lead Coach, Nicole Distefano seconded. All in favor. Motion passed unanimously.

- v. Volleyball Middle School Assistant – Tabled

- vi. Head Boys Basketball – Casey Smith

Tim Olsen motioned to hire Casey Smith as Head Boys Basketball coach, Nicole Distefano seconded. All in favor. Motion passed unanimously.

h. Resignation

- i. Carol Pearson, Library Aide/ Secretary –

Tim Olsen motioned to accept Carol Pearson’s resignation as presented, Doug Westling seconded. Aaron Schneider, Tim Olsen and Doug Westlind vote in favor of accepting Carol Pearson’s resignation. Nicole Distefano and George Foster oppose Carol Pearson’s resignation. Board accepts Carol’s resignation.

1. Aaron Schneider asked what we plan to do to meet the need this will leave? Marc Thielman says that this is something he is working on.
 - a. Aaron Schneider mentioned that he believes it is important to have a scheduled library person
2. Marc Thielman will open in house for the portion of Carol Pearson’s position that covers the front office one day a week.

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12. Other Business

- a. Check to see when we need to start the superintendent evaluation. Aaron Schneider will look into it.


13. Next Meeting Date: Wednesday, August 13, 2014 at 7 PM in the Alsea Library.

14. Entered Executive Session according to ORS 192.660(2)(b) for the purpose of personnel [@ 2000].

15. Adjournment at **2106**

As recorded by,


Katie Sapp
Board Secretary

Board Chair: 
Aaron Schneider

Clerk: 
Marc Thielman