

4ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, January 14, 2015
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1902
2. Roll Call:
Board: Aaron Schneider, Tim Olsen, Doug Westlind, George Foster, Nicole Distefano
Board members absent:
Staff: Katie Sapp, Marc Thielman, Abby Couture, Jackie Hendrix, Jackie Olsen, Lynn Cowdrey
Patrons: Glen [Accuity, LLC], Valerie Drill, Ryan VanLeuven
3. Approval of Agenda,
Doug Westlind motioned to approve the Agenda as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.
4. Approval of Minutes – December 10, 2014
George Foster has not had time to review the minutes. He will abstain from voting. Doug Westlind motioned to approve the December 10, 2014 minutes as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.
5. Patron Comments - none
6. Superintendent's Report
 - A. Shed roof replaced over the break.
 - B. Main waterline broke, brought in a plumber and got it fixed.
 - C. Mid-year data, elementary MAPS testing beginning. Finals going well.
 - D. Head lice outbreak recently.
 - E. Enrollment at 170.
 - F. Custodian position closed today. Interviewing next week.
 - G. The Gazette Times was here today to cover the Chess Tournament.
 - H. Co-Chairs budget is out and has come out a little higher than before.
7. Athletic Director's Report
 - A. Rocket Invitational – Pilot Rock. Had a great time. The kids were great. 2A competition. They fed us dinner and breakfast, and invited us back next year.
 - i. Some weather concerns about the trip, but the worst portion of the roads were between Alsea and Philomath.
 - B. Tin Hat Tourney Wrap-Up – it was a lot of fun. We had a team not show up.
 - i. 2015-2016 – would like to make it a varsity tournament next year.
 - C. Middle School
 - i. MS Girls – season over. It went well.
 - ii. MS Boys – getting started. Boys have their first game tonight.
 1. Recommending to hire Dick Hoch as assistant middle school boys coach.
 - D. High School Basketball
 - i. Girls ranked – things going well so far.
 - ii. Boys improving
 - E. Concussion Awareness
 - i. Illinois Lawsuit – could have far reaching implications.

- ii. Impact Assessments – We were among the first small school’s to take part in this. OSAA is now on board and we will be able to purchase tests through them at considerable discount to what we have paid in the past.
 - iii. Coach’s Training
 - 1. Head’s up football – teaching coaches how to teach how to tackle.
 - F. Off-Season Activities
 - i. Stricter Interpretation
 - ii. Rule of 2 – out of season coaches can only work with two kids per day.
 - iii. Alsea Coaches Meeting – tomorrow night at 7 PM.
 - G. Open Enrollment
 - i. OSAA has softened their position on open enrollment.
 - H. Baseball signup just came up today. We will be discussing it more.
8. Information Items - none
9. Discussion Items
 - A. Accuity LLC – 2013-2014 District Financial Audit
 - i. There were not any noncompliance issues. Overall the district is in good shape financially. Good increase in net position. Ended the year higher than where we started in the general fund. Federal Lunch program deficits fixed this year – kudos to staff and Jackie Olsen for their work on that. New accounting standard coming in surrounding PERS liability that will affect next year’s financials. This is a big change, and we will see how things filter out state wide. Good clean year, nothing that they noticed out of line.
 - B. Cash Flow/ Financial Reports
 - i. Cash Flow
 - ii. Financial Reports
 - 1. Ending fund balance went up after the conclusion of the audit.
 - 2. Ending fund balance in the federal funds had some extra money [~\$30,000]. Since this is greater than 10% of what was budgeted, we have to do a Notice of Supplemental Budget Hearing in the newspaper and then approve the resolution in at next month’s meeting.
 - C. Secretary Contract – George Foster asked how the salary for the position was figured. As presented at previous board meetings, we took the previous secretary’s salary and used that as a base and added in more contract days resulting at a lower hourly rate, but no increased costs for the district.
 - D. Superintendent Contract Extension
 - i. Aaron Schneider is suggesting a three year contract extension for the Superintendent. He thinks that this will provide more stability for the district. George Foster thinks Aaron Schneider’s reasoning is well thought out. Doug Westlind thinks it looks good and likes the idea of providing more stability for the district.
 - ii. Jackie Olsen said there have been ORS changes at the state and she wonders if we have had the lawyers look at employee contracts. Marc Thielman thinks we are covered, but will run it by Ben Becker.
 - E. Senior Trip – Katie Sapp presented financials for the trip to Washington D.C and New York through EF Explore America. She is asking for board approval to finalize the senior trip.
 - F. Schedule Changes – Adding a period to Andrew Jensen. Changing electronics to marshal arts.
 - G. School Board Email Addresses – Doug Westlind said that we attempted to do this years ago and he is very in favor of it. George Foster would prefer to use his personal email account. He is ok with getting a school email account and having it forward to his personal.
 - H. Coaching Contracts – Aaron Schneider would like to see some specifics in the coaches’ contracts concerning coming to practice on time, being on the bus, communicating with

parents. Aaron Schneider is frustrated that coaches are not riding busses which puts the responsibilities of supervising kids on assistants and bus drivers.

- i. Marc Thielman will work up some draft language for next month's meeting.

10. Action Items

A. Acceptance of the 2013-2014 District Financial Audit

George Foster motioned to accept the 2013-2014 District Financial Audit as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.

B. Payment of Bills – December/ January

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

C. Secretary Contract Approval

Tim Olsen declared an actual direct conflict of interest, will abstain from the vote. Doug Westlind motioned to approve the Secretary Contract as presented. Nicole Distefano seconded. All in favor. Motion passed unanimously.

D. Superintendent Contract

Doug Westlind motioned extend the Superintendent's contract for three years, through the 2017-2018 school year. Tim Olsen seconded. Tim Olsen, Aaron Schneider and Doug Westlind in favor. Nicole Distefano and George Foster oppose. Motion passed.

E. 2015-2016 Budget Calendar

Doug Westlind motioned to approve the 2015-2016 Budget Calendar as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.

F. Senior Trip

Nicole Distefano motioned to approve the Class of 2015 Senior Trip to Washington D.C. and New York City as presented. George Foster seconded. All in favor. Motion passed unanimously.

G. Schedule Changes

Nicole Distefano motioned to approve the changes to the school class schedule as presented, adding one contract period to Andrew Jensen's daily schedule. Doug Westlind seconded. All in favor. Motion passed unanimously.

H. Stipends

Doug Westlind motioned to approve \$35 dollar per month cell phone stipends for the Superintendent, Deputy Clerk and School Secretary for use of their personal cell phone for school business. Nicole Distefano seconded. All in favor. Motion passed unanimously.

I. Payout – Billie Winney – Tabled until executive session

Doug Westlind motioned to approve Billie Winney's payout as presented. Nicole Distefano seconded. All in favor. Motion passed unanimously. [George Foster had left before this portion of the meeting and did not vote]. Vote taken once meeting reentered regular session.

J. 2015-2016 Resolution – tabled, not ready at this meeting.

K. Linn Benton Lincoln Education Service District Local Service Plan

George Foster motioned to approve the Linn Benton Lincoln Education Service District Service Plan as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.

L. New Hire

a. Assistant Middle School Boys Basketball Coach – Dick Hoch
Nicole Distefano motioned to hire Dick Hoch as the Middle School Boys Basketball Assistant Coach. George Foster seconded. All in favor. Motion passed unanimously.

11. Other Business – No other business.

12. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations
Board enters Executive Session at 2003
Board resumed Regular Session at 2026

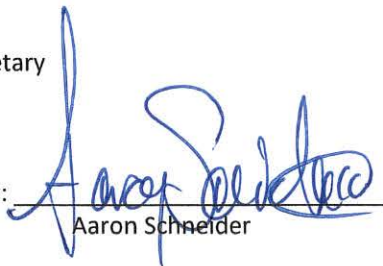
13. Next Meeting Date:
Wednesday, February 11, 2015 – Regular Business Meeting

14. Adjournment at 2026

As recorded by,

Katie Sapp
Board Secretary

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman