

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, October 21, 2015**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – September 9, 2015
5. Patron Comments
6. Superintendent’s Report
7. Athletic Report
8. Information Items
9. Discussion Items
  - A. Financial Reports
  - B. Resolution 1515-02
    - i. Procurement Cards – Resolution Authorizing Issuance of Individual Procurement Cards
  - C. Board Policy First Reading
    - i. EB – Safety Program. [Required].
    - ii. EBAC – Safety Committee. [Conditionally Required].
    - iii. EBAC-AR – Safety Committee. [Conditionally Required].
    - iv. EBB – Accident Prevention and Safety Procedures [Required].
    - v. EBB – Integrated Pest Management [Required].
    - vi. EBB – Regulations Regarding the Application of Pesticides.
    - vii. EBBA – First Aid [Highly Recommended].
    - viii. EBBA – AR – First Aide – Infection Control.
    - ix. EBBAB/GBEBAA/JHCCBA – HBV/Bloodborne Pathogens.
    - x. EBBB – Injury/Illness Reports [Required].
    - xi. EBC/EBCA – Emergency Procedures and Disaster Plans.
    - xii. EBCB – Emergency Drills [Highly Recommended].
    - xiii. EBCD – Emergency School Closures [Highly Recommended].
    - xiv. ECAB – Vandalism/Malicious Mischief.
    - xv. EDC/KGF – Authorized Use of District Equipment and Materials [Highly Recommended].
    - xvi. EEA – Student transportation Services [Required].
    - xvii. EEAB – School Bus Scheduling and Routing [Highly Recommended].
    - xviii. EEAB-AR – School Bus Scheduling and Routing.
    - xix. EEAC – School Bus Safety Program [Required].
    - xx. EEACC – Student Conduct on School Buses [Required].
    - xxi. EEACC-AR – Discipline Procedures for District – Approved Student Transportation [Required].
    - xxii. EEACD – Use of District Activity Vehicles for Student Transportation [Required].
    - xxiii. EEACE – Loading and Unloading [Highly Recommended].
    - xxiv. EEAD – Special use of School Buses.

- xxv. EEAE – Student Transportation in Private Vehicle [Highly Recommended].
  - xxvi. EEAE-AR – Proof of Vehicle Liability Insurance.
  - xxvii. EEBA – District Vehicles/Seat Belts/ Child Safety System.
  - xxviii. EEBB – Use of Private Vehicles for District Business [Highly Recommended].
  - xxix. EFA – Local Wellness Program [Required].
  - xxx. EGAAA – Reproduction of All Copyrighted Materials [Highly Recommended].
  - xxxi. EGAAA-AR – Guidelines for the Use of Copyrighted Materials [Highly Recommended].
  - xxxii. EGACA – Cell Phones.
  - xxxiii. EGACA-AR – Cell Phones.
  - xxxiv. EH – Electronic Data Management.
  - xxxv. EH-AR – Electronic Data Management.
- D. Board Policy Second Reading
- i. DBK – Budget Transfer Authority [Optional]
  - ii. DBK-AR(1) – Budget Transfer Authority [Optional]
  - iii. DBK-AR(2) – Budget Transfer Request [Optional]
  - iv. DD – Funding Proposals and Applications [Highly Recommended]
  - v. DFA – Investment of Funds [Optional]
  - vi. DFA-AR – Investment of Funds [Proposal]
  - vii. DFE – Admission Prices and Receipts [Optional]
  - viii. DFEA – Admissions to District Events
  - ix. DFG – Income from Program – Related Sales and Services [Highly Recommended]
  - x. DGA – Authorized Signatures [Highly Recommended]
  - xi. DH – Bonded Employees and Officers [Highly Recommended]
  - xii. DI – Fiscal Accounting and Reporting [Optional]
  - xiii. DIC – Financial Reports and Statements [Highly Recommended]
  - xiv. DID – Property Inventories [Highly Recommended]
  - xv. DIE – Audits [Optional]
  - xvi. DJ – District Purchasing [Highly Recommended]
  - xvii. DJ-AR – Expenditure of District Funds for meals, Refreshments and Gifts [Highly Recommended]
  - xviii. DJC – Bidding Requirements [Highly Recommended]
  - xix. DJC-AR Special Procurements and Exemptions from Competitive Bidding [Highly Recommended]
  - xx. DJCA – Personal Services Contracts [Highly Recommended]
  - xxi. DJCA-AR – Personal Services Contracts [Highly Recommended]
  - xxii. DJFA – Credit Cards [Optional]
  - xxiii. DJFA-AR[1]
  - xxiv. DJFA-AR[2]
  - xxv. DL – Payroll [Optional]
  - xxvi. DLB – Salary Deductions [Optional]
  - xxvii. DLC – Expense Reimbursements [Highly Recommended]
  - xxviii. DLC-AR – Staff Expense Reimbursement [Optional]
  - xxix. DN – Disposal of District Property [Highly Recommended]
- E. Sixth Grade Fall Outdoor School

## 10. Action Items

- A. Payment of Bills – September/ October
- B. Resolution 1515-02 – Resolution Authorizing Issuance of Individual Procurement Cards
- C. Policy Adoption
  - i. Board Policy Second Reading
    - i. DBK – Budget Transfer Authority [Optional]

- ii. DBK-AR(1) – Budget Transfer Authority [Optional]
- iii. DBK-AR(2) – Budget Transfer Request [Optional]
- iv. DD – Funding Proposals and Applications [Highly Recommended]
- v. DFA – Investment of Funds [Optional]
- vi. DFA-AR – Investment of Funds [Proposal]
- vii. DFE – Admission Prices and Receipts [Optional]
- viii. DFEA – Admissions to District Events
- ix. DFG – Income from Program – Related Sales and Services [Highly Recommended]
- x. DGA – Authorized Signatures [Highly Recommended]
- xi. DH – Bonded Employees and Officers [Highly Recommended]
- xii. DI – Fiscal Accounting and Reporting [Optional]
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D. New Hire

- i. Ricki Hendrix – Girls Varsity Basketball Coach
- ii. Angela Jacobsen – Girls Varsity Basketball Assistant Coach
- iii. Terri-Anne Thalman – Middle School Boys Basketball Head Coach

E. Sixth Grade Fall Outdoor School

11. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.
12. Other Business - future board meeting date due to conflict with OSBA Conference.
13. Next Meeting Date: November 11, 2015 – Regular Board Meeting
14. Adjournment