

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
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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