

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, December 9, 2015
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1900
2. Roll Call:
Board: Doug Westlind, Jeff Davis, Ron Koetz, Aaron Schneider, Linda Montanez
Board members absent: NONE
Staff: Tiffany Schreiber, Shanon Rice, Rozeanne Steckler
Patrons: Jill DeWolfe
3. Approval of Agenda,
Ron Koetz motioned to approve the updated Agenda as presented, Doug Westlind seconded, all in favor. Motion passed unanimously.
4. Approval of Minutes – November 18th, 2015
Doug Westlind motioned to approve the November 18th, 2015 minutes as presented. Jeff Davis seconded, all in favor. Motion passed unanimously.
5. Patron Comments – None
6. Superintendent's Report – Marc Thielman
 - A. Elementary school is running like a well-oiled machine. The winter music program is tomorrow night at 7 PM.
 - B. We are working on our fire alarm system upgrade.
 - C. Donkey Basketball [Shanon Rice presented], working on doing a free spaghetti feed before. The game will be on January 30. Tickets will be \$9
7. Director of Student Services Report – Rozeanne Steckler
 - A. Committee for honors diploma has been set up and plans to meet soon.
 - B. Filed census for Special Education and we are currently at 26 students which is up a little. This is due to kids moving in or transferring to our district.
 - C. LBCC student enrollment day was really good. They are providing a lot of support for our high school students who are attending LBCC next term.
 - D. State testing season is coming. We have to send a letter to each family explaining about the tests which allows parents to opt out of testing their children.
8. Athletic Report – Tiffany Schreiber
 - A. **New Hires are:** Katie Sapp MS Girls Basketball
 - B. **Resignations:** Dave Smith HS Boys Basketball
 - C. **Winter Sports Update:**
 - i. **HS Boys Basketball**-6 boys are playing. By changing practice times we were able to only add one more player. The boys are struggling with their grades.
 - ii. **MS Boys Basketball**-Currently the boys have a 3-0 record. They are playing very well and have had very few grade problems.
 - iii. **HS Girls Basketball**-Currently there are 8 girls playing. First game is scheduled for Dec 15th.
 - iv. **UPCOMING Events:** December 17 the Varsity girls will be traveling to Klamath Falls. Attached you will find the information and schedule for the tourney.

9. Information Items –

- A. Congress just updated No Child Left Behind. The general gist is that things are up in the air. Things that continue: we are required to test 95% of students. Conversations have started in the superintendents' groups around if we will continue to use Smarter Balance or if there are other options.

10. Discussion Items

A. Financial Reports –

- i. Katie Sapp talked about the Student Body accounts and where we have deficits. She is asking the board to help bring accounts that have been deficit for multiple years back into balance.

- B. Athletic Program – Aaron Schneider would like sit down with the Athletic Director and possibly a previous coach to come up with some athletic director and coach expectations. Jeff Davis and Linda Montanez offered to help.

- C. Superintendent Evaluation – Aaron Schneider will consolidate the information from all the board members and have the evaluation ready for next month's meeting.

11. Action Items

A. Payment of Bills – November/ December

Doug Westlind motioned to approve payment of the bills as presented. Linda Montanez seconded. Motion passed unanimously.

B. New Hire

- i. Middle School Girls Lead Basketball Coach – Katie Sapp

Aaron Schneider declared a conflict of interest in this hire. He will refrain from participating in the vote. Linda Montanez motioned to hire Katie Sapp as the Middle School Lead Basketball Coach. Jeff Davis seconded. All in favor. Motion passed unanimously.

- ii. Boys Basketball Assistant Coach – Tanner Webb

Doug Westlind motioned to hire Tanner Webb as the Boys Basketball Assistant Basketball Coach. Ron Koetz seconded. All in favor. Motion passed unanimously.

12. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection. **Entered Exec Session at 2007. Resumed regular session at 2011.**

13. Other Business

14. Next Meeting Date:

Wednesday, December 9, 2015 – Regular Board Meeting – 7 PM

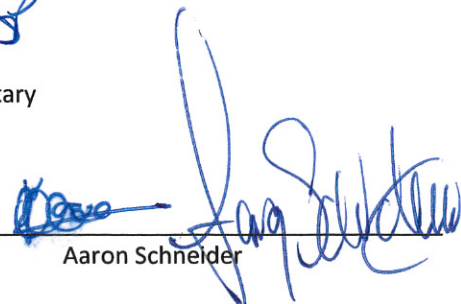
15. Adjournment at **2012.**

As recorded by,



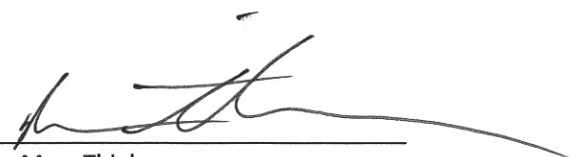
Katie Sapp
Board Secretary

Board Chair:



Aaron Schneider

Clerk:



Marc Thielman

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