

4ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, February 11, 2015
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1910
2. Roll Call:
Board: Doug Westlind, Aaron Schneider, Tim Olsen [via phone]
Board members absent: George Foster, Nicole DiStefano
Staff: Katie Sapp, Marc Thielman, Abby Couture, Jackie Hendrix, Lynn Cowdrey
Patrons: Valerie Drill, Jill DeWolfe, Ron Koetz
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 – January 14, 2015
Tim Olsen motioned to approve the January 14, 2015 minutes as presented, Doug Westlind seconded, all in favor. Motion passed unanimously.
5. Patron Comments – none
6. Superintendent's Report
 - A. We are getting the new laptops up and running. Kudos to Abby Couture, Chris McKibben, Lynn Cowdrey and Bill Wilkenson [ESD]
 - B. New semester started, new classes added, keeping payroll up.
 - C. Enrollment is right at 160. We want to stay about 154.
 - D. Legislation – Senate Republicans are trying to push through some strategic investment funds through. It would give each district at least a minimum amount and then the rest would be distributed based on ADMw. If the current funding level is approved, we will lose about \$47.60 per student. COSA is recommending that we budget on \$7.5. This would give us about \$140 more per student.
7. Athletic Director's Report
 - A. Basketball
 - i. HS Basketball Playoffs [see attached handout with brackets]
 1. Boys Sub-Districts: Monday, Wednesday
 2. Girls Sub-District: Tuesday, Thursday
 3. Final Site: Northwest Christian University
 - ii. MS Basketball Playoffs
 1. March 10th, 12th and 14th [see attached handout with brackets]
 - B. Track and Field
 - i. First Day of Practice
 1. Monday, March 2nd
 - ii. Coach Search
 1. Re-opening head and assistant tack coaching positions
 - C. Baseball Proposal
 - i. Held 2 meetings
 1. 9 prospective players at each meeting

2. If no baseball at Alsea:
 - a. 4 would like to peruse baseball co-op with Monroe, if transportation is provided.
 - b. 5 would go out for track at Alsea
- ii. Recommendation
 1. Pursue baseball co-op with Monroe
 2. Hire a baseball coach, who would drive them back and forth to practices.
 3. Budget for baseball/ softball next year
- D. Conversation about coaches riding the buses. Lynn Cowdrey asked around other schools and there seems to be a wide variety of the ways schools go about this. Aaron Schneider wants to look into this more after school is over for the year. Lynn Cowdrey suggested that we state that at least one coach per program [head or assistant] ride the bus to and from away games. Abby Couture asked about the one girl wanting to play softball, is there a way we could work something out? We are offering an opportunity to let girls co-op in Monroe also. If we pick up a coach to do the driving back and forth to Monroe, they would be in charge of the girls too. Valerie Drill asked if Cheer is for only girls? Boys can do cheer if they want to too.

8. Information Items - none

9. Discussion Items

- A. Cash Flow/ Financial Reports
 - i. Cash Flow is holding steady. We didn't bank as much as money as we wanted to, but things look good.
- B. Division 22 – Assurance Plan
- C. Supplemental Budget Hearing
- D. Tyson Schreiber 3 on 3 Basketball Tournament – Julie Schreiber submitted a letter requesting the use of the school for the Tyson Schreiber 3 on 3 Basketball Tournament. Dates requested for this year are July 18th and possibly 19th. The letter is included in the meeting packet.
- E. Budget Committee
- F. First Reading of Policies – board went through recommendations for the polices. Did not see anything in items ii. through xx. that need to be changed.
 - i. GCAB – Personal Electronic Devices and Social Media – Staff** [Highly Recommended] – read. Aaron Schneider suggested that we hold off on this one and board member's will bring suggested edits at the next meeting.
 - ii. JHFF – Reporting Requirements Regarding Sexual Conduct with Students [Required]
 - iii. JHFF-AR – Sexual Conduct Complaint Form and Witness Disclosure Form [Highly Recommended]
 - iv. AC – Nondiscrimination [Required]
 - v. AC-AR – Discrimination Complain/ Grievance Procedure [Highly Recommended]
 - vi. BB – Board Legal Status [Optional]
 - vii. BBA – Board Powers and Duties [Optional]
 - viii. BBAA – Individual Board Member's Authority and Responsibilities [Optional]
 - ix. BBB – Board Elections [Optional]
 - x. BBBA – Board Member Qualifications [Optional]
 - xi. BBBB – Board Member Oath of Office [Optional]
 - xii. BBC – Board Member Resignation [Optional]
 - xiii. BBD – Board Member Removal from Office [Optional]
 - xiv. BBE – Vacancies on the Board [Optional]
 - xv. BBF – Board Member Standards of Conduct [Highly Recommended]
 - xvi. BBFA – Board Member Ethics and Conflicts of Interest [Highly Recommended]
 - xvii. BBFB – Board Member Ethics and Nepotism [Highly Recommended]
 - xviii. BC/BCA – Board Organization/ Board Organizational Meeting [Highly Recommended]
 - xix. BCB – Board Officers [Optional]

10. Action Items

A. Payment of Bills – January/ February

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

B. Division 22 – Assurance Plan – we are being asked to cover four areas. See included standards. Marc Thielman and Rozeanne Steckler went over this plan and filled all the information.

Doug Westlind motioned to note that we reviewed the Division 22 – Assurance Plan Standards in a public setting. Tim Olsen seconded. All in favor. Motion passed unanimously.

C. Supplemental Budget Hearing -

Doug Westlind motioned approve the Supplemental Budget as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.

D. Tyson Schreiber 3 on 3 Basketball Tournament

Doug Westlind motioned to approve the use of the Alsea School and grounds for the Tyson Schreiber 3 on 3 Basketball Tournament as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.

E. Budget Committee – Alternate member – Nicole Cloud applied to be an alternate budget committee member. Doug Westlind asked if anyone wont be back? Not that we know of.

Tim Olsen motioned to approve Nicole Cloud as an alternate Budget Committee Member. Doug Westlind seconded. All in favor. Motion passed unanimously.

F. Policy Adoption

Doug Westlind motioned to approve the Policies listed in Roman Numerals i. through xvii. below as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.

- i. JHFF – Reporting Requirements Regarding Sexual Conduct with Students [Required]
- ii. JHFF-AR – Sexual Conduct Complaint Form and Witness Disclosure Form [Highly Recommended]
- iii. AC – Nondiscrimination [Required]
- iv. AC-AR – Discrimination Complain/ Grievance Procedure [Highly Recommended]
- v. BB – Board Legal Status [Optional]
- vi. BBA – Board Powers and Duties [Optional]
- vii. BBAA – Individual Board Member’s Authority and Responsibilities [Optional]
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- ix. BBBA – Board Member Qualifications [Optional]
- x. BBBB – Board Member Oath of Office [Optional]
- xi. BBC – Board Member Resignation [Optional]
- xii. BBD – Board Member Removal from Office [Optional]
- xiii. BBE – Vacancies on the Board [Optional]
- xiv. BBF – Board Member Standards of Conduct [Highly Recommended]
- xv. BC/BCA – Board Organization/ Board Organizational Meeting [Highly Recommended]
- xvi. BCB – Board Officers [Optional]
- xvii. BCD – Board-Superintendent Relationship [Optional]

G. Budget Amendment Resolution

Tim Olsen motioned to approve Budget Amendment Resolution 1415-03 as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.

H. New Hire

- a. Head Custodian/ Day Maintenance Person – Doug Westlind asked who was on the hiring panel. Jeff Davis, Ron Koetz, Jan Olsen, Carmen Martin, Abby Couture, Marc Thielman.

Doug Westlind motioned to hire Keenan Elbers as the Head Custodian/ Day Maintenance Person. Tim Olsen seconded. All in favor. Motion passed unanimously.

- b. High School Track Coach – tabled, reopened the position.
- c. Middle School Track Coach – tabled until the High School Head Coach is filled.
- d. Middle School Track Coach – tabled until the High School Head Coach is filled.

11. Other Business – None

12. Next Meeting Date:

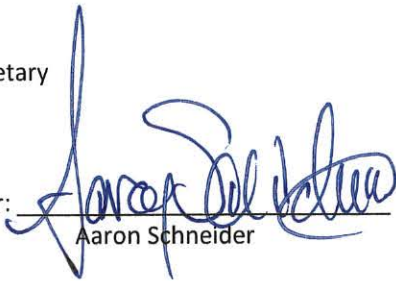
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13. Adjournment at 2006

As recorded by,

Katie Sapp
Board Secretary

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman