

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, April 15, 2015
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1900

2. Roll Call:

Board: Doug Westlind, Aaron Schneider, Tim Olsen

Board members absent: George Foster, Nicole DiStefano

Staff: Katie Sapp, Marc Thielman, Abby Couture

Patrons: Linda Montanez, Jill DeWolfe

3. Approval of Agenda,

Tim Olsen motioned to approve the Agenda with changes noted, Doug Westlind seconded, all in favor.

Motion passed unanimously.

4. Approval of Minutes – March 11, 2015

Doug Westlind motioned to approve the March 11, 2015 minutes as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.

5. Patron Comments

A. Jill DeWolfe would like to see the hotline used more often. Linda Montanez feels like it is a useful tool also and helps parents who live a long way out.

B. Jackie Olsen asked where we are with the website update. She mentioned that there is Tier II money through the ESD that we could use for this purpose.

6. Superintendent's Report

A. Celebrating academic success – took all the elementary kids to see Cinderella today. Abby Couture worked very hard to get a private showing set up at Carmike Cinemas in Corvallis. The kids had a lot of fun.

B. ASB Executive team did a very good job with the high school lock-in. Karaoke was the biggest hit. Lisa Faris and Marc Thielman chaperoned.

C. Started Smarter Balance test preparations. This is a leviathan of a process. We will start next week with 7th and 8th grades. We know that we will probably have some hiccups in the process.

D. We are going to buy a new server. We are having network issues with our growing enrollment. Aaron Schneider asked how much this will cost? About \$3,000.

E. We plan to go from 10Mb to 100Mb next year, to meet our bandwidth needs.

F. We are starting to realize that we need more space for classrooms as we grow. Tim Olsen suggested we use what the weight room is now and move the weight room back below the preschool [down by the track]. Aaron Schneider suggested that we look into the partnership with the Community Colleges or grants to add space. Tim Olsen talked to Tim France about a pole barn gym option. He feels like it would open up options with practice schedules. Jackie Olsen pointed out that we need to check with FEMA before we try to build anything in what might be the flood plain.

G. One bill of ours is still live. It is SB898 and would help with our summer institute. We are excited that it is still in play. There will be some changes to it as it moves on, but we will be happy with any incoming funding.

H. We have two draft options for next year's calendar. The staff is fairly split with which one they choose. We will have more conversation with the staff before we have a recommendation for the board.

- i. Tim Olsen stated very clearly that he does not want to dictate the calendar to the staff. He feels strongly about following their recommendations.
- ii. Aaron Schneider asked if staff had discussed a five day school week? No, we did not.

7. Athletic Director's Report

A. Itinerary for Crane is available. We are hiring John Reynolds to help chaperone our male students.

- i. Linda Montanez – asked how late the trip is getting back. We are thinking it will be mid-night.

8. Information Items - none

9. Discussion Items

A. Cash Flow/ Financial Reports

- i. Jackie Olsen explained her financial reports. The new estimates are out and things are looking good for us. If other districts have big changes we could see differences in what we are forecasting now.
- ii. For 1516 budget, Jackie is very concerned about the 50/50 split for the 1516/ 1617 budgets. She recommends adding more to the contingency to cover the rollup costs for 1617 school year.
- iii. Marc Thielman talked about the need for new busses and that Carmen Martin [Transportation Supervisor] has been looking into pricing. Tim Olsen asked how many busses we would keep. He would like us to have at least two spare busses just in case we have problems. Marc would like to put an RFP out for three busses. Board members feel comfortable with this. We will see how many we can afford once the RFP comes back.
- iv. E-rate and wireless systems—Marc Thielman would like to front fund \$1,800 month to have Daywireless put in a wireless system that will not be subject to E-rate reimbursement. Tim Olsen feels like with our technology and infrastructure goals in mind this seems like something we need to do.
 - 1. Jackie Olsen pointed out that we need an asset inventory again. This will cost around \$5,000. Also, with the 30 new laptops, have we added them to the insurance? We will make sure that is taken care of.

B. Baseball

- i. Alsea Athletics for Kids (AAK) MOU - Basically the same as last year with an updated date.

C. Third Reading of Policies

- i. GCAB Personal Electronic Devices and Social Media – Staff** [Highly Recommended]

Tabled until next month.

10. Action Items

A. Payment of Bills – March/ April

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

B. Baseball

- a. Alsea Athletics for Kids (AAK) MOU –

Doug Westlind motioned to approve the updated AAK MOU. Tim Olsen seconded. All in favor. Motion passed unanimously.

C. New Hire

- a. High School Baseball – Dave Smith

Doug Westlind motioned to hire Dave Smith as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.

11. Other Business – none

12. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations. Entered Executive Session at 1933. Resumed Regular Session at 2010.

13. Next Meeting Date:

Wednesday, May 13th, 2015 – Regular Business Meeting 7 PM

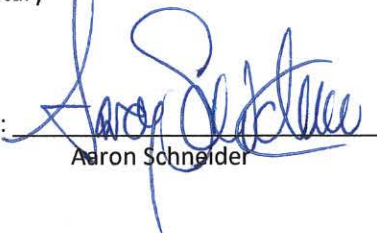
May 19th, 2015 – Budget Committee Meeting at 6 PM

14. Adjournment at 2011

As recorded by,


Katie Sapp
Board Secretary

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman