

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Tuesday, May 12, 2015
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1901

2. Roll Call:

Board: Doug Westlind, Tim Olsen, Aaron Schneider

Board members absent: George Foster, Nicole Distefano

Staff: Katie Sapp, Marc Thielman, Roger "Skip" Lynch, Jackie Olsen, Lynn Cowdrey

Patrons: Valerie Drill, Jeff Davis, Jill DeWolfe

3. Approval of Agenda,

Tim Olsen motioned to approve the Agenda as presented, Doug Westlind seconded, all in favor. Motion passed unanimously.

4. Approval of Minutes – April 15, 2015

Doug Westlind motioned to approve the April 15, 2015 minutes as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.

5. Patron Comments

A. Jill DeWolfe wants clarification on how to get Micah DeWolfe's senior project, a gun, to the school for his presentation tomorrow.

i. Marc Thielman will meet Micah DeWolfe in the parking lot and walk him and the project in.

6. Superintendent's Report

A. Computer Class went to OMSI and Computer Geek today and picked up donated computers today.

B. Track is going well.

C. Spring Musical is next week.

7. Athletic Director's Report

A. Middle School Track: District Meet Team Results

i. 5/6 Girls: 2nd Place

ii. 5/6 Boys: 2nd Place

iii. 7/8 Girls: 3rd Place

iv. 7/8 Boys: 4th Place

B. Football

i. Request for records from KOIN TV – we should have no problem with this as we lease our helmets for middle and high school.

1. VA Tech helmet rating.

ii. USA Football

1. Tackling technique

2. We have used "Hawk" tackling the last couple years

iii. Blind or "Crackback" Block Experiment – there was discussion around the ability to enforce this kind of rule and if this kind of rule is taking parent permission for students playing a physical game out the picture.

iv. Football Camp information – Coach Kaelen Fleming handed out packets information on next year's football program to interested students.

- C. High School Track
 - i. District Meet on Saturday, May 16, 2015
 - 1. Field Events @ noon
 - 2. Running Events @ 2
8. Information Items
- A. Watch Dog Article – see packet.
 - i. The person who wrote the article saw testimony speaking about how well the open enrollment initiative worked for small schools like Alsea. She wrote the article about how the policy is working for Alsea. Marc Thielman has been meeting with lawmakers concerning changes to bussing and open enrollment.
 - B. PERS Reforms – see packet. We are looking at a 5.5% increase in 2017-18.
9. Discussion Items
- A. Cash Flow/ Financial Reports –
 - i. Cash Flow – things are looking good right now. We are looking at a current ending fund balance \$535,301, we know that this may change a little, but we feel like we are doing well. We are planning on using this to balance next year’s budget. We have raised contingency to about \$150,000.
 - ii. Things have changed since Jackie provided the reports last week. Two more estimates have come out since the reports were sent this means our May payment will be lower than we thought it would be.
 - B. Third Reading of Policy
 - i. GCAB Personal Electronic Devices and Social Media – Staff** [Highly Recommended]
 - C. Kings Valley Lease Agreement 2015-2016
 - D. 2015-2016 School Calendar – the support for both options was fairly even. Marc Thielman is proposing a August 31st start date.
 - E. Linn Benton Lincoln Education District 2015-2016 Business Office Support Agreement
 - i. Aaron Schneider asked where with using the ESD supports. Jackie says that he \$25,000 was prorated for the year before. It was always supposed to be \$35,000. Doug Westlind asked Katie Sapp where she is at with the training. Katie Sapp said that the first year is will be over in July and that she is a little behind due to the workload at the school. Aaron Schneider asked if we could pick and choose what we services we are paying for. Doug Westlind asked if we have the capacity to do all the work here without the ESD? Marc Thielman said that we are getting good service from the ESD and that the support is good.
 - F. First Reading of Policies
 - i. CB – Superintendent [Highly Recommended]
 - ii. CBA – Qualification and Duties of the Superintendent [Required]
 - iii. CBB – Recruitment and Appointment of the Superintendent [Optional]
 - iv. CBC – Superintendent's Contract [Optional]
 - v. CBG – Evaluation of Superintendent [Required]
 - vi. CCB – Line and Staff Relations [Required]
 - vii. CCG – Licensed Evaluation – Administrators [Required]
 - viii. CHCA - Approval of Handbooks and Directives [Optional]
 - ix. DB – District Budget [Optional]
 - x. DBC – Budget Calendar [Optional]
 - xi. DBE – Budget Preparation [Optional]
 - xii. DBEA – Budget Committee [Highly Recommended]
 - xiii. DBG – Budget Hearing [Optional]
 - xiv. DBH – Budget Adoption Procedures [Optional]
 - xv. DBI – Budget Amendment Procedures [Optional]
 - xvi. DBJ – Budget Implementation [Optional]

10. Action Items

A. Payment of Bills – April/ May

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

B. Policy Adoption

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

- i. GCAB – Personal Electronic Devices and Social Media – Staff** [Highly Recommended]
- ii. CBA – Qualification and Duties of the Superintendent [Required]
- iii. CBB – Recruitment and Appointment of the Superintendent [Optional]
- iv. CBC – Superintendent's Contract [Optional]
- v. CBG – Evaluation of Superintendent [Required]
- vi. CCB – Line and Staff Relations [Required]
- vii. CHCA - Approval of Handbooks and Directives [Optional]
- viii. DB – District Budget [Optional]
- ix. DBC – Budget Calendar [Optional]
- x. DBE – Budget Preparation [Optional]
- xi. DBEA – Budget Committee [Highly Recommended]
- xii. DBG – Budget Hearing [Optional]
- xiii. DBH – Budget Adoption Procedures [Optional]
- xiv. DBI – Budget Amendment Procedures [Optional]
- xv. DBJ – Budget Implementation [Optional]

C. Kings Valley Contract 2015-2016

Doug Westlind motioned to approve the 2015-2016 Lease Agreement as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.

D. 2015-2016 School Calendar

Tim Olsen motioned to approve the 2015-2016 School Calendar as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.

E. Linn Benton Lincoln Education Service District 2015-2016 Business Office Support Agreement

Doug Westlind motioned to approve the Linn Benton Lincoln Education Service District 2015-2016 Business Office Support Agreement at \$35,000. Tim Olsen seconded. All in favor. Motion passed unanimously.

11. Other Business

- A. Doug Westlind suggests that we contact OSBA to set up new board member training. Marc Thielman is working on getting this set up.

12. Executive Session according to ORS 192.660(2)(b) for the purpose of personnel.
Entered Executive Session at 1950. Resumed Regular Session at 2031

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 2031

As recorded by,

Katie Sapp
Board Secretary

Board Chair:



Aaron Schneider

Clerk:



Marc Thielman