

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, July 8, 2015
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call/ Swearing in of Board Members
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes – June 10, 2015, June 23, 2015 [Special Budget Hearing]
6. Patron Comments
7. Superintendent’s Report
8. Maintenance Report
9. Information Items
 - A. New Board Member Training – August 20th 5-8 PM
 - B. OSBA Summer Board Conference – July 18-19 in Bend, OR
10. Discussion Items
 - A. Cash Flow
 - B. Policy Meeting
 - C. Queen of the Court Volleyball Tournament – August 8th, 2015
 - D. Board Goals
11. Action Items
 - A. Payment of Bills – June/ July
 - B. Designations
 1. Clerk and Budget Officer – Marc Thielman
 2. Deputy Clerk/Business Manager – Katie Sapp/ Linn Benton Lincoln ESD
 3. Custodian of Funds/Authorize Facsimile Signatures – Katie Sapp, Marc Thielman, Board Chair
 4. Auditors of Budget – Accuity, LLC
 5. Agent of Record – WHA Insurance
 6. Attorney – Garrett, Hemann, Robertson P.C.
 7. Paper of Record – Corvallis Gazette-Times
 8. Meeting Dates for Board – 2nd Wednesday each month
 9. Depository of Funds – Citizens Bank, LGIP
 10. Federal and ESD Grant Authority – Marc Thielman
 - C. Queen of the Court Tournament
 - D. Approval of Dufur Trip [September 4-5, 2015] for Football and Volleyball
 - E. New Hire
 1. Jan Reeves – Custodian

F. Resignations

1. Jennifer Benson – Bus Driver
2. Lynn Cowdrey – PE Teacher/ Athletic Director
3. Abby Couture – Elementary Teacher
4. Cora Thomas – Elementary Aide

12. Other Business

13. Executive Session according to ORS 192.660(2)(a) for the purpose of employment

14. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations

15. Next Meeting Date: Wednesday, August 12, 2015 – Alsea School Resource Room

16. Adjournment

*****PLEASE NOTE:** Due to the heat, we will be meeting in the
Alsea School **RESOURCE ROOM** this month*******