

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

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – July 8, 2015
5. Patron Comments
6. Superintendent’s Report
7. Maintenance Report
8. Athletic Report
9. Information Items
 - A. Article: Push Notifications Are as Distracting as Phone Calls
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. New salary schedules [classified/ certified/ confidential]
 - C. Student Services Director – Teacher on Special Assignment
 - D. Transportation Supervisor Contract
 - E. Surplus of District Assets
 - F. Fall Assistant Coaching positions
 - G. Corvallis School District Vended Meals Contract
 - H. Insight Agreement
11. Action Items
 - A. Payment of Bills – July/ August
 - B. Approval of new salary schedules [2.5% raise from 1415 across the board].
 - i. Classified
 - ii. Certified
 - iii. Confidential
 - C. Approval of Student Services Director Contract
 - D. Approval of Transportation Supervisor Contract
 - E. Surplus of District Assets
 - F. Approval of Fall Assistant Coach positions
 - i. Football
 - ii. Volleyball
 - iii. Middle School Football

- iv. Middle School Volleyball
- G. Corvallis School District Vended Meals Contract
- H. Insight Agreement
- I. New Hire
 - i. Tracy Stanton – 2/3 Grades
 - ii. Gay Beaudet – Middle School Social Studies/ High School Elective
 - iii. Jordan Terriere – High School English
 - iv. Ricki Hendrix – PE/ Health
 - v. Zhivago [Doc] Rhodes – Middle School Football Lead
 - vi. Travis Rice – Middle School Football Assistant
- J. Resignations
 - a. Terry Duke – High School Girls Basketball
 - b. Ryan Couture – Middle School Girls and Boys Basketball

12. Other Business

13. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.

14. Next Meeting Date: Thursday, August 20, 2015 – School Board Member Training
Wednesday, September 9, 2015 – Regular Board Meeting

15. Adjournment

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