

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, March 9, 2016**  
**7:00 P.M.**

Minutes

1. Call to Order, Flag Salute Meeting at 1901
2. Roll Call:  
**Board: Doug Westlind, Jeff Davis, Ron Koetz, Aaron Schneider, Linda Montanez**  
**Board members absent: NONE**  
**Staff: Carmen Martin, Andrew Jensen**  
**Patrons:**
3. Approval of Agenda,  
**Doug Westlind motioned to approve the updated Agenda as presented, Ron Koetz seconded, all in favor. Motion passed unanimously.**
4. Approval of Minutes – February 10, 2016  
**Doug has concern about last month’s minutes; he is listed as motioning and seconding a motion. Minutes approved with that change. Jeff Davis motioned to approve the February 10, 2016 minutes as presented Linda Montanez seconded, all in favor. Motion passed unanimously.**
5. Patron Comments – none
6. Superintendent’s Report – Marc Thielman
  - A. Kinders are very high academically. Lowest child is half way through first grade reading. Has contacted the GT about doing a positive article on what the school is doing, primarily the elementary level. The model for a separate first and second grade is working incredibly well, concern over lack of finances to keep this going. Hopes that in the future we can get back to that when it is financially possible. Aaron questions why the accelerated scores are a negative.
  - B. Legislative: open enrollment extended. Plan for worst case in the cash flow. Talk more about this in the financial portion.
7. Director of Student Services Report –Rozeanne Steckler was not available for report. Board spoke about the Honors Diploma. Linda Montanez noted that students are excited about the ability to earn an Honors Diploma.
8. Athletic Report – Provided by Tiffany Schreiber prior to the meeting .
  - A. **New Hires:** Rozeanne Steckler, Assistant HS Track Coach; Jordan Terriere, Assistant MS Track Coach
  - B. **Resignations:** Ricki Hendrix, Assistant MS Track Coach; Tori Cowdrey, Assistant MS Track Coach; Angela Jacobsen, HS Track Coach
  - C. **Winter Sports Update:**
    - i. **HS Boys Basketball** – HS boys finished off their season. All uniforms have been turned in.
    - ii. **HS Girls Basketball** – HS Girls finished off their season with a playoff game at Central Linn. The girls lost to McKenzie in their final game. Abbie Lowther was selected for 1st team All-League, Arielle Reed, 2nd team, Anna Chilcote and Natalie Olsen Honorable Mention. Coach Ricki Hendrix was named Mountain West League Coach of the Year.
  - D. **MS Girls Basketball** – MS Girls last game is tonight at T-Lake. They have had a great season and learned a lot in a league with quite a bit of talent. They are playing well as a team. Coaches Katie Sapp and Joy

Jordan are very proud of the gains they have made this year and feel confident that all four 8th graders are ready to play at the HS level next year.

E. **Future Stars:** Future Stars wrapped up last week. Kids and parents both seemed to really enjoy it this year. We look forward to bringing it back next year.

F. **UPCOMING Events:**

Quarry Classic will take place this Saturday the 12th beginning at 9 AM. Cherry Campbell has 2 men's teams signed up and just about 2 women's teams. The junior class will be opening the concessions stand and serving cinnamon rolls, biscuits and gravy, and coffee for the 9 AM tournament.

G. **Spring Programs:**

HS Track season is officially underway. Coach Terri-Anne Thalman started practice this week and has a group of 23 of our students participating! It is a large group, and Terri-Anne Thalman is excited about the potential they've showed in just their first week. The group has their first meet next week on March 17th at Waldport.

The middle school track program will begin Monday, March 28th. There are currently 18 students signed up to participate. Katie Sapp will be the MS Lead Coach.

9. Information Items – **None.**

10. Discussion Items

A. Financial Reports – Marc Thielman presented the cash flow and ESD Financial Reports.

i. Look at end number. \$526,000 according to Jackie Olsen, as May payment approaches Marc Thielman asked Katie Sapp to be more conservative. Numbers are comfortable for Marc Thielman, Katie Sapp, and Jackie Olsen. There have been rougher years, trying to prepare for any outcome.

B. Honor's Diploma

i. Questions or concerns about program? Board unanimously happy with the proposed Honors diploma. Ron Koetz asked for clarification on weighted versus non weighted grade.

C. Certified Staff Contract Renewals

**Executive session called to discuss certified staff contract renewals @1933**

**Executive session ended at 1954.**

D. Mechanic Services

i. The mechanic we have been using [Steve Free] is not always available as he is quite busy. New busses are due for their oil change. Carmen Martin would like to go out for bids to contract service for the school's transportation servicing. Corby Campbell [a diesel mechanic who is also Carmen Martin's son] is interested in doing mechanic work for the school. Both Carmen Martin and Marc Thielman are concerned about the appearance of nepotism. Short term: get him out and have him change the oil in the busses.

Carmen Martin would also like to get rock out in the bus lot. Have gotten 3 bids, Dick Hoch will be doing it this Saturday 3/12/2016. This should not cause any issues with the Alumni Tourney this weekend.

E. Board Policy—Second Reading

i. EFA-AR – Local Wellness Program. Made edits on the yellow policy sheets.

11. Action Items

A. Payment of Bills – February/ March

**Doug Westlind motioned to approve payment of the bills as presented. Jeff Davis seconded. Motion passed unanimously.**

**B. Honor's Diploma**

**Linda Montanez motioned to approve the Honor's Diploma as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.**

**C. Certified Staff Contract Renewals**

**Doug Westlind motioned to approve the renewal of Certified Staff Contracts as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.**

**D. Mechanic Services**

**Tabled: will get changed oil changed by Corby Campbell for first round of busses. Will advertise for bids soon.**

**E. Policy Adoption**

**i. EFA-AR – Local Wellness Program**

**Ron Koetz motioned to approve policy EFA-AR – Local Wellness Program as written with edits noted on the policy. Doug Westlind seconded. All in favor. Motion passed unanimously.**

**F. New hire**

**i. Rozeanne Steckler – High School Assistant Track Coach**

**ii. Jordan Terriere – Middle School Assistant Track Coach**

**Jeff Davis motioned to hire Rozeanne Steckler and Jordan Terriere in the positions listed above. Doug Westlind seconded. All in favor. Motion passed unanimously.**

**G. Resignations**

**i. Tori Cowdrey – Middle School Assistant Track Coach**

**ii. Ricki Hendrix – Middle School Assistant Track Coach**

**iii. Gay Beaudet – Middle School Social Studies Teacher effective June 30<sup>th</sup>, 2016**

**Doug Westlind motioned to accept Tori Cowdrey, Ricki Hendrix and Gay Beaudet's resignation from the positions listed above. Jeff Davis seconded. All in favor. Motion passed unanimously.**

12. Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

**Entered Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent at 1933, resumed regular session at 1954. Reentered executive session at 2014. Resumed regular session at 2030.**

13. Other Business: Linda Montanez is wondering about changing meeting dates, as Wednesday is a stressful night for her. Marc Thielman and Aaron Schneider suggest looking at a June change.

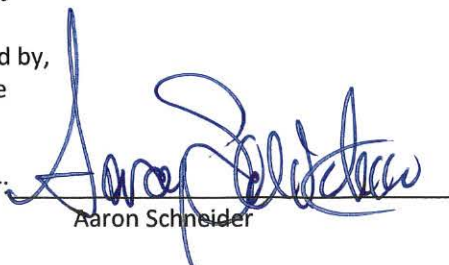
14. Next Meeting Date:

**Wednesday, April 13, 2016 – Regular Board Meeting – 7 PM**


15. Adjournment at 2033.

As recorded by,  
Shanon Rice

Board Chair:

  
Aaron Schneider

Clerk:

  
Marc Thielman