

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, May 11, 2016**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 13, 2016
5. Patron Comments
6. Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
7. Superintendent’s Report
8. Director of Student Services Report
9. Athletic Report
10. Information Items
11. Discussion Items
  - A. Financial Reports
  - B. Administrative Contracts
  - C. Minimum Wage Adjustments
  - D. 2016-2017 School Calendar
  - E. Kings Valley 2016-2017 Lease Agreement
  - F. Volleyball Camp
  - G. Board Policy – Second Reading
    - i. IKF – Graduation Requirements. [Required].
    - ii. IKF-AR – Graduation Requirements [Required].
  - H. Board Policy -- First Reading
    - i. AC-- Nondiscrimination.
    - ii. AC-AR—Discrimination Complaint/Grievance Procedure.
    - iii. BBFA—Board Member Ethics and Conflicts of Interest.
    - iv. BBFB—Board Member Ethics and Nepotism.
    - v. DN—Disposal of District Property.
    - vi. EBC/EBCA—Emergency Procedures and Disaster Plans.
    - vii. EBCB—Emergency Drills and Instruction [Highly Recommended]
    - viii. EFA—Local Wellness Program\*\*\*[Required].
    - ix. GAA—Personnel: Definitions.
    - x. GBC—Staff Ethics [Highly Recommended].
    - xi. GBDA—Mother Friendly Workplace.
    - xii. GBK/JFCG/KGC—Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems.
    - xiii. GBM—Staff Complaints [Required].
    - xiv. GCBDA/GDBDA-AR (1) State Family Medical Leave.
    - xv. GCBDA/GDBDA-AR (2) Request for Family, Military and Medical Leave.
    - xvi. GCBDA/GDBDA-AR (4) OFLA Eligibility Notice to Employee.

- xvii. GCBDD/GDBDD—Sick Time\* [Proposed]
- xviii. GCDA/GDDA—Criminal Records Checks/Fingerprinting [Required].
- xix. IGAEB—Drug, Alcohol and Tobacco Prevention, Health Education\*\* [Required].
- xx. IGAEB—Drug, Alcohol and Tobacco Prevention, Health Education\*\* [Required].
- xxi. IGBAF-AR Special Education – Individualized Education Program (IEP)\*\* [Required].
- xxii. IL – Assessment Program\*\*[Highly Recommended].
- xxiii. JB – Equal Educational Opportunity [Required].
- xxiv. JBA/GBN – Sexual Harassment [Required].
- xxv. JBA/GBN-AR – Sexual Harassment Complaint Procedure [Required].
- xxvi. JBAA – Section 504 – Students [Highly Recommended].
- xxvii. JBAA-AR – Section 504 – Students [Highly Recommended].
- xxviii. JE – Attendance\*\*.
- xxix. JEA – Compulsory Attendance\*\* [Highly Recommended].
- xxx. JEA-AR – Compulsory Attendance Notices and Citations\*\* [Highly Recommended].
- xxxi. JEBA – Early Entrance\*\*. [Required]
- xxxii. JEBA-AR – Early Entrance to Kindergarten\*\*.
- xxxiii. JECA – Admission of Resident Students\*\*[Highly Recommended].
- xxxiv. JECAA – Admission of Part-Time Private School Students.
- xxxv. JECB – Admission of Nonresident Students (Version 2) [Highly Recommended].
- xxxvi. JECB – Admission of Nonresident Students (Version 1). [Highly Recommended]
- xxxvii. JECB-AR (1) – Admission of Nonresident Students.
- xxxviii. JECB-AR (2) – Mutual Agreement – “Resident Pupil” \*\*.
- xxxix. JECB-AR (3) – Application for Nonresident Student Admission – Open Enrollment.
- xl. JECB-AR (4) – Application for Nonresident Student Admission – Interdistrict Transfer.
- xli. JECB-AR (5) – Application for Nonresident Student Admission – Tuition Students.
- xlii. JECB-AR (6) – Request for Interdistrict Transfer Out of Resident District.

I. Resignations

- i. Middle School Track Coach – Katie Sapp
- ii. Middle School Volleyball Coach – Shanon Rice
- iii. Middle School Assistant Volleyball Coach – Risteen Follett
- iv. Varsity Football Coach – Kaelen Fleming

J. New Hires

- i. SPED Teacher – Victoria Cowdrey
- ii. Social Studies Teacher – Nathan Roberts

12. Action Items

- A. Payment of the Bills – April/ May
- B. Administrative Contracts
- C. Minimum Wage Adjustments
- D. 2016-2017 School Calendar
- E. Kings Valley 2016-2017 Lease Agreement
- F. Volleyball Camp
- G. Policy Adoption
  - i. IKF – Graduation Requirements. [Required].
  - ii. IKF-AR – Graduation Requirements [Required].
  - iii. AC-- Nondiscrimination.
  - iv. AC-AR—Discrimination Complaint/Grievance Procedure.
  - v. BBFA—Board Member Ethics and Conflicts of Interest.
  - vi. BBFB—Board Member Ethics and Nepotism.
  - vii. DN—Disposal of District Property.
  - viii. EBC/EBCA—Emergency Procedures and Disaster Plans.
  - ix. EBCB—Emergency Drills and Instruction [Highly Recommended]
  - x. EFA—Local Wellness Program\*\*\*[Required].

- xi. GAA—Personnel: Definitions.
  - xii. GBC—Staff Ethics [Highly Recommended].
  - xiii. GBDA—Mother Friendly Workplace.
  - xiv. GBK/JFCG/KGC—Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems.
  - xv. GBM—Staff Complaints [Required].
  - xvi. GCBDA/GDBDA-AR (1) State Family Medical Leave.
  - xvii. GCBDA/GDBDA-AR (2) Request for Family, Military and Medical Leave.
  - xviii. GCBDA/GDBDA-AR (4) OFLA Eligibility Notice to Employee.
  - xix. GCBDD/GDBDD—Sick Time\* [Proposed]
  - xx. GCDA/GDDA—Criminal Records Checks/Fingerprinting [Required].
  - xxi. IGAEB—Drug, Alcohol and Tobacco Prevention, Health Education\*\* [Required].
  - xxii. IGAEB—Drug, Alcohol and Tobacco Prevention, Health Education\*\* [Required].
  - xxiii. IGBAF-AR Special Education – Individualized Education Program (IEP)\*\* [Required].
  - xxiv. IL – Assessment Program\*\*[Highly Recommended].
  - xxv. JB – Equal Educational Opportunity [Required].
  - xxvi. JBA/GBN – Sexual Harassment [Required].
  - xxvii. JBA/GBN-AR – Sexual Harassment Complaint Procedure [Required].
  - xxviii. JBAA – Section 504 – Students [Highly Recommended].
  - xxix. JBAA-AR – Section 504 – Students [Highly Recommended].
  - xxx. JE – Attendance\*\*.
  - xxxi. JEA – Compulsory Attendance\*\* [Highly Recommended].
  - xxxii. JEA-AR – Compulsory Attendance Notices and Citations\*\* [Highly Recommended].
  - xxxiii. JEBA – Early Entrance\*\*. [Required]
  - xxxiv. JEBA-AR – Early Entrance to Kindergarten\*\*.
  - xxxv. JECA – Admission of Resident Students\*\*[Highly Recommended].
  - xxxvi. JECAA – Admission of Part-Time Private School Students.
  - xxxvii. JECB – Admission of Nonresident Students (Version 2) [Highly Recommended].
  - xxxviii. JECB – Admission of Nonresident Students (Version 1). [Highly Recommended]
  - xxxix. JECB-AR (1) – Admission of Nonresident Students.
    - xl. JECB-AR (2) – Mutual Agreement – “Resident Pupil” \*\*.
    - xli. JECB-AR (3) – Application for Nonresident Student Admission – Open Enrollment.
    - xl.ii. JECB-AR (4) – Application for Nonresident Student Admission – Interdistrict Transfer.
    - xl.iii. JECB-AR (5) – Application for Nonresident Student Admission – Tuition Students.
    - xl.iv. JECB-AR (6) – Request for Interdistrict Transfer Out of Resident District.
- H. Resignations
- i. Middle School Track Coach – Katie Sapp
  - ii. Middle School Volleyball Coach – Shanon Rice
  - iii. Middle School Assistant Volleyball Coach – Risteen Follett
  - iv. Varsity Football Coach – Kaelen Fleming
- I. New Hires
- i. SPED Teacher – Victoria Cowdrey
  - ii. Social Studies – Nathan Roberts

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

14. Other Business

15. Next Meeting Date: May 18, 2016 at 5:30 PM – 2016-17 Budget Meeting  
June 8, 2016 at 7 PM – Regular School Board Meeting

16. Adjournment