

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
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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