

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Tuesday, July 12, 2016**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes – June 8, 2016
6. Patron Comments
7. Superintendent’s Report
8. Athletic Director’s Report
9. Maintenance Report
10. Information Items
11. Discussion Items
  - A. Cash Flow/Financial Reports
  - B. Board Goals
  - C. Maintenance Supervisor/Day Custodian and School Secretary Contract Renewals
  - D. Queen of the Court Tournament: August 20, 2016
  - E. New Marquee/Electronic Reader Board Information
  - F. Board Policies for Review – Second Reading:
    - i. JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student\*\* [Required].
    - ii. JFCF-AR – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures – Student [Required].
    - iii. JFG – Student Searches\*\* [Required].
    - iv. JFG-AR – Student Searches\*\* [Required].
  - G. Board Policies for Review – First Reading:
    - i. JHCA – Physical Examinations of Students\*\* [Optional].
    - ii. JHCB – Immunization and Vision Screening/Eye Examination\*\* [Optional].
    - iii. JHCC – Communicable Diseases [Optional].
    - iv. JHCC/GBEB-AR – Communicable Diseases [Optional].
    - v. JHCCA – Students with HIV, HBV, and AIDS\*\* [Required].
    - vi. JHCCB – Students - HIV, AIDS\*\* [Optional].
    - vii. JHCCBA/GBEBAA/EBBAB – HBV/Blood borne Pathogens [Optional].
    - viii. JHCD – Nonprescription Medication\*\*/\* [Required].
    - ix. JHCDA – Administering Injectable Medicines to Students\*\*/\* [Required].
    - x. JHDC/JHCDA-AR – Prescription/Nonprescription Medication\*\*/\* [Optional].
    - xi. JHFD – Student Vehicle Use [Highly Recommended].
    - xii. JHFDA – Suspension of Driving Privileges [Required].
    - xiii. JHFDA-AR – Request for Suspended Driving Privilege - Conduct [Optional].

- xiv. JHFDA-AR(2) – Notice of Withdrawal [Optional].
- xv. JHFE – Reporting of Suspected Child Abuse [Required].
- xvi. JHFE-AR(1) – Reporting of Suspected Child Abuse [Required].
- xvii. JHFE-AR(2) – Abuse of a Child Investigations Conducted on School Premises [Highly Recommended].
- xviii. JHHA – Crisis Prevention and Response \* (Version 1) [Highly Recommended].
- xix. JHHA – Crisis Prevention and Response \* (Version 2) [Highly Recommended].
- xx. JHHA-AR – Crisis Prevention and Response [Optional].
- xxi. JN – Student Fees, Fines, and Charges\*\* [Optional].
- xxii. JO/IGBAB – Education Records/Records of Students with Disabilities\*\* [Required].
- xxiii. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management [Required].
- xxiv. JOA – Directory of Information [Required].
- xxv. JOB – Personally Identifiable Information [Required].
- xxvi. JOD – Media Access to Students [Optional].
- xxvii. KAB – Parental Rights [Required].
- xxviii. KAB-AR -- Parental Rights [Required].
- xxix. KBA – Public Records\*\* [Highly Recommended].
- xxx. KBA-AR – Public Records\*\* [Highly Recommended].
- xxxi. KG – Community Use of District Facilities [Required].
- xxxii. KG-AR -- Community Use of District Facilities [Required].
- xxxiii. KGC/GBK/JFCG – Tobacco-Free Environment [Required].
- xxxiv. KGF/EDC – Authorized Use of District Equipment and Materials [Highly Recommended].
- xxxv. KI – Public Solicitation in District Facilities [Required].
- xxxvi. KJA – Materials Distribution\*\* [Highly Recommended].
- xxxvii. KK – Visitors to District Facilities\*\* [Highly Recommended].
- xxxviii. KL – Public Complaints [Highly Recommended].
- xxxix. KL-AR – Public Complaints Procedure [Optional].
  - xl. KN – Relations with Law Enforcement Agencies [Highly Recommended].
  - xli. KN-AR(1) – Relations with Law Enforcement Agencies [Highly Recommended].
  - xl.ii. KN-AR(2) – Abuse of a Child Investigations Conducted on School Premises [Highly Recommended].
- xliii. LBEA – Resident Student Denial for Virtual Public Charter School Attendance\*\* [Conditionally Required].
- xliv. LGA – Compliance with Standards [Highly Recommended].
- xl. v. LGA-AR(1) – Public Appeals and Complaints about Alleged Violations of Standards [Highly Recommended].
- xlvi. LGA-AR(2) – Appeal to the State Superintendent for Alleged Standards Violation [Highly Recommended].

## 12. Action Items

A. Payment of Bills – June/ July

B. Designations

- i. Clerk and Budget Officer – Marc Thielman
- ii. Deputy Clerk/Business Manager – Katie Sapp/ Linn Benton Lincoln ESD
- iii. Custodian of Funds/Authorize Facsimile Signatures – Katie Sapp, Marc Thielman, Board Chair
- iv. Auditors of Budget – Accuity, LLC
- v. Agent of Record – WHA Insurance
- vi. Attorney – Garrett, Hemann, Robertson P.C.
- vii. Paper of Record – Corvallis Gazette-Times
- viii. Meeting Dates for Board – 2nd Wednesday each month

- ix. Depository of Funds – Citizens Bank, LGIP
- x. Federal and ESD Grant Authority – Marc Thielman
- C. Maintenance Supervisor/Day Custodian and School Secretary Contract Renewals
- D. Queen of the Court Tournament: August 20, 2016
- E. New Marquee/Electronic Reader Board
- F. Board Policies for Adoption –
  - i. JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student\*\* [Required].
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    - I. LGA-AR(2) – Appeal to the State Superintendent for Alleged Standards Violation [Highly Recommended]
- G. New Hires
- i. Shanon Rice – High School Cheer Coach
- H. Resignations
- i. Travis Rice – MS Football Assistant Coach
  - ii. Dick Hoch – MS Boys Basketball Assistant Coach

13. Other Business

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

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

16. Next Meeting Date: Wednesday, August 17, 2016 – Alsea School Resource Room

17. Adjournment

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