

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, August 17, 2016
7:00 P.M.

MINUTES

1. Call to Order, Flag Salute at 1900

2. Roll Call

Board: Doug Westlind, Jeff Davis, Ron Koetz, Linda Montanez

Board members absent: Aaron Schneider,

Staff: Marc Thielman, Tiffany Schreiber, Katie Sapp, Jan Reeves

Patrons: Jill DeWolfe

Students: Anna Chilcote, Arielle Reed

3. Approval of Agenda

4. Approval of Minutes – July 12, 2016

5. Patron Comments

- A. Jan Reeves thinks we need a lock for the garbage cans. People are dumping in the school's dumpster. Marc Thielman explained that we are getting a camera set up back there to help deter people from doing this. Marc Thielman will talk to the family who is dumping garbage and try to work on a positive resolution to the situation.

6. Superintendent's Report

- A. Lead testing for water is tomorrow. Lead testing has been done in the woodshop and areas around where boards from the old bleachers were planed down. There was no lead paint found in the gym. The paint on the old bleachers did not contain "lead paint". Some lead was found in the woodshop, but the lab is thinking it may be the paint in the floor, not from planing the old bleacher wood. Marc is going to have the lab come and paint over the leaded area to make sure things are safe.
- B. Keenan Elbers got the ramp to the modular done. He is working on building a space for the new lift to be parked.
- C. We are still working on moving forward with the gym ceiling project. We are checking to make sure that the panels for the ceiling will have the proper fire rating before we continue forward.
- D. The kitchen tile should be complete next week.

7. Director of Student Services Report –

- A. Working on finalizing the master schedule and getting students scheduled for their classes.
- B. Developing a program for our students at the top.
- C. Helping new students get their needs met.

8. Athletic Report –

New Hires:

HS Football Coach- Max Cohen
Asst. FB Coach- Leroy Lundsford
Head MS Volleyball- Joy Jordan
Asst MS VB- Kaylea Bauer
Head MS Football- Megan Hussey
Asst. MS Football- Chris Chilcote

Volleyball:

Eight players currently, possibly add 2 more in the next couple of weeks. The girls had a great time at camp and learned a lot. The coaches are very excited and optimistic about this year's season.

Football:

Twelve-Fourteen players currently, possibly a couple more when school begins. Camp was a huge success. Max has added an assistant coach as well as a volunteer.

August 25th- Jamboree in Lowell.

Cheer:

The cheer coach is going to be paid at the Middle School Rate due to the restricted time for practices due to most of the girls also playing volleyball. Three cheerleaders currently, expecting 1-2 more. They have only had a couple of practices and are working on fundraising. The girls seem to be having fun despite the heat and hard work, which is Shanon's ultimate goal for the season.

9. Information Items

- A. High School Volleyball Players – Arielle Reed and Anna Chilcote thanked the Board for letting the team go to volleyball camp and stated that they learned a lot and are hoping to go again next year.

10. Discussion Items

- A. Cash Flow/ Financial Reports
- B. New Hires:
 - i. Max Cohen – Head High School Football Coach
 - ii. Leroy Lundsford – Assistant High School Football Coach
 - iii. Joy Jordan – Lead Middle School Volleyball
 - iv. Kaylea Bauer – Assistant Middle School Volleyball Coach
 - v. Megan Hussey – Lead Middle School Football Coach
 - vi. Chris Chilcote – Assistant Middle School Football Coach
 - vii. Courtney Hendrix – Educational Assistant
 - viii. Chris Chilcote – Educational Assistant
 - ix. Andrew Johnson – Special Education Educational Assistant
 - x. Tara Lauer – Special Education Educational Assistant
 - xi. Laura Rusen – Special Education Educational Assistant
 - xii. Samantha Pedder – Educational Assistant
 - xiii. Gerald Conrady – Elective Teacher
 - xiv. John Rusen – Custodian
- C. Surplus of District Policy
 - i. Old Scissor Lift – want to try to sell on Craigslist

11. Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent at 1940.

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 1940.

12. Action Items

- A. Payment of Bills – July/ August

Jeff Davis motioned to pay the bills as presented. Linda Montanez seconded. All in favor. Motion passed unanimously .

B. Termination

- i. Andrew Jensen

Ron Koetz motioned to terminate Andrew Jensen 's employment with the Alsea School District. Jeff Davis seconded. All in favor. Motion passed unanimously.

C. New Hires

- i. Max Cohen – Head High School Football Coach
- ii. Leroy Lundsford – Assistant High School Football Coach
- iii. Joy Jordan – Lead Middle School Volleyball
- iv. Kaylea Bauer – Assistant Middle School Volleyball Coach
- v. Megan Hussey – Lead Middle School Football Coach
- vi. Chris Chilcote – Assistant Middle School Football Coach
- vii. Courtney Hendrix – Educational Assistant
- viii. Chris Chilcote – Educational Assistant
- ix. Andrew Johnson – Special Education Educational Assistant
- x. Tara Lauer – Special Education Educational Assistant
- xi. Samantha Pedder – Educational Assistant
- xii. Laura Rusen – Special Education Educational Assistant
- xiii. Gerald Conrady – Elective Teacher
- xiv. John Rusen – Custodian

Linda Montanez declared an actual conflict of interest. Jeff Davis motioned to hire i.-xiv. As listed. Ron Koetz seconded. All in favor. Motion passed unanimously .

D. Surplus of District Property

- i. Old Scissor Lift

Jeff Davis to surplus the lift as listed. Linda Montanez seconded. All in favor. Motion passed unanimously.

13. Other Business

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

Entered Executive Session according ORS 192.660(2)(f) to consider records exempt by law from public inspection at 2005.

Resumed Regular Session at 2031

15. Next Meeting Date: **Wednesday, September 14, 2016 – Regular Board Meeting**

16. Adjournment at 2032

Board Chair


Doug Westlund


Marc Thielman

