

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, September 14, 2016
7:00 P.M.

MINUTES

1. Call to Order, Flag Salute at 1900
2. Roll Call
Board: Doug Westlind, Ron Koetz, Linda Montanez
Board members absent: Aaron Schneider [pre-arranged], Jeff Davis
Staff: Marc Thielman, Katie Sapp, Jordan Terriere, Keenan Elbers
Patrons:
3. Approval of Agenda
Ron Koetz motioned to approve the agenda as presented. Linda Montanez seconded. All in favor.
Motion passed unanimously.
4. Approval of Minutes – August 17, 2016
Linda Montanez motioned to approve the minutes as presented. Ron Koetz seconded. All in favor.
Motion passed unanimously.
5. Patron Comments
 - A. Linda Montanez wanted to make patron comments. She wanted to commend Tiffany Schreiber for her conduct when Nathan [her grandson] got hurt. She thinks Tiffany is doing a good job as AD.
6. Superintendent's Report
 - A. Enrollment is a little down. We are hoping to see it go up a little still.
 - B. Classified staffing is up a little, but we are seeing payoff on how well the year is going so far.
 - C. Working on getting lead tests set up. There is a backlog in the state to get testing done. Marc Thielman feels like it will be about \$10,000 to get thorough testing done at the school.
 - D. Map testing going well.
 - E. Preparing for safety drills.
 - F. Reader Board – has been delivered to Foress signs, and they are building the box around it.
 - G. Cintas – contracting with Cintas for custodial supply stocking.
7. Director of Student Services Report –
 - A. Dr. Steckler is healing and back to work part time.
 - B. Plans for in home service for injured student up and running.
8. Athletic Report –
 - A. New Hires: NONE
 - B. Resignations: Casey Smith – High School Boys Basketball
 - C. Volleyball: Season is going great. Girls are working hard and coming together as a team, which is what the coaches really want to see.
 - D. Football: 17 players currently. Have had a couple injuries. One broken arm and another student tore his ALC in practice [which will necessitate surgery]. Crow cancelled their game with us due to not enough players.
 - E. 8 students are out for cheer [7 girls, 1 boy]. They are working very hard at practices and focusing on creating school spirit. They performed at the football game against T-Lake

Friday and looked good. Held a pep assembly on Friday and it went very well. All students were invited and everyone seemed to have a good time.

9. Information Items

- A. 2015-2016 Yearbook [Jordan Terriere] – Jordan showed the board last year’s yearbook. All agreed that it looks great.

10. Discussion Items

- A. Cash Flow/ Financial Reports - We are still working on getting a cash flow going for 1617. We feel like it will be a better view after we run this month’s [first big] payroll.
- B. Location of School Board Meetings – We would like to move the board meetings to the modular building as a permanent location. It has AC for summer meetings, and does not have classes in it first thing in the morning.
- C. Seismic engineering grant legislation – Marc Thielman would like to write a bill [working with political science kids] to try to get the state to cover the 27 small schools that did not get seismic engineering grants. This will be a good learning experience for the kids and could help us get funding.
- D. Healthy and Safe Schools Plan – we are working a plan and will be meeting the state deadlines.

11. Action Items

- A. Payment of Bills – August/ September

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

12. Other Business


13. Executive Session None held

14. Next Meeting Date: Wednesday, October 12, 2016 – Regular Board Meeting

15. Adjournment at 1958

As recorded by,
Katie Sapp

Board Chair: 
Aaron Schneider

Clerk: 
Marc Thielman