



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305
www.alsea.k12.or.us

Regular School Board Meeting

Wednesday, July 12, 2017

7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call/ Swearing in of Board Members
4. Election of Officers
5. Approval of Minutes – June 13, 2017
6. Patron Comments
7. Superintendent’s Report
8. Information
9. Athletic Report
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - 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. New Stipend - Positive Behavioral Interventions and Supports [PBIS] Coordinator
 - D. Surplus of District Property – Old gym lights
 - E. 2017-2018 School Calendar Edit – Eclipse
 - F. Playshed upgrades – Including bids for concrete work

- G. Charter School Enrollment Update
- H. Staffing Discussion/ School Structure
- I. Activity Bus
- J. Maintenance Supervisor/Deputy Clerk Contract Negotiations
- K. Policy Updates – First Reading
 - i. GCBE/GDBE – Vacations and Holidays
 - ii. DDB – Native American Impact Aid Funds (Conditionally Required)
 - iii. DDB-AR – Involvement of Indian Parents and Tribes in District Educational Programs – Recommend Delete
 - iv. DDC – Native American Education Program Grants - Title VI Indian Education - (Conditionally Required)
 - v. EEA – Student Transportation Services (Required)
 - vi. GCI/GDI – Assignments and Transfers (Optional)
 - vii. GDA – Instructional Assistants (Optional)
 - viii. IGBAC – Special Education - Personnel (Required)
 - ix. IGBAK – Special Education - Public Availability of State Application (Required)
 - x. IGBC – Title IA/Parental and Family Involvement (Required) (Versions 1 or 2)
 - xi. IGBC-AR – Title IA/Parental and Family Involvement (Required) (with Version 2 of policy)
 - xii. IGBHE – Expanded Options Program (Highly Recommended)
 - xiii. IGBI – Bilingual Education (Required)
 - xiv. IGCA – Post-Graduate Scholar Program (Conditionally Required)
 - xv. JECBB and JECBB-AR – Intradistrict Transfer Students (Highly Recommended)
 - xvi. JECC – Assignment of Students to Schools (Optional) (Versions 1 or 2)
 - xvii. JECF – Interdistrict Transfer of Resident Students (Optional)
 - xviii. JFC – Student Conduct (Required) (Versions 1 or 2)
 - xix. JHC – Student Health Services and Requirements (Highly Recommended)
 - xx. KI – Public Solicitation in District Facilities (Required)
 - xxi. KAB and KAB-AR – Parental Rights (Required)
 - xxii. KI – Public Solicitation in District Facilities (Required)
 - xxiii. LBE and LBE-AR – Public Charter Schools (Highly Recommended)

11. Action Items

- A. Payment of Bills – June/ July
- B. Designations
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C. Positive Behavioral Interventions and Supports [PBIS] Coordinator Stipend

D. Surplus of District Property – Old gym lights

E. 2017-2018 School Calendar Edit – Eclipse

F. Concrete Work Playshed – Bid Award

G. Staffing/ School Structure

H. Day Maintenance/ Deputy Clerk contract updates

12. Other Business

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

14. Next Meeting Date: Will set at meeting

15. Adjournment: