

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, November 9, 2016 - 7:00 P.M.

MINUTES

1. Call to Order, Flag Salute at 7:00

2. Roll Call

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

Board members absent: Aaron Schneider [pre-arranged],

Staff: Marc Thielman, Shirley Koetz, Tiffany Schreiber

Patrons:

3. Approval of Agenda

Ron Koetz motioned to approve the agenda as presented. Jeff Davis seconded. All in favor. Motion passed unanimously. We will add Executive Session to consider records exempt by law from public inspection ORS192.660(2)(F)

4. Approval of Minutes – October 12, 2016

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

5. Patron Comments – No Comments

6. Superintendent's Report – Marc Thielman

Reader board has been up and running since last Thursday. Thanked, Tiffany, and Jackie for setting up and maintaining the board. We will lose \$800.00 a child unless we have a CTE program. We will be implementing this program but will need to get new equipment to implement, i.e., Auto cad, Welders Saws, etc. We will be getting a plasma cutter that will cut ½ inch steel, which students will use to start a business making parts and selling for cost plus small fee. Our plans are to have multiple avenues for our children to learn, college bound, non-college bound and technical students. We are implementing the talented and gifted program. The school is facing a minimum of 10% cut for next year at this point due to measure 97 not passing. Will wait and see if things change in the next few months.

7. Director of Student Services Report – Included in superintendent report.

8. Athletic Report – Tiffany reported:

New Hires: Terri-Anne Thalman – MS Girl Head Coach

Chris Chilcote- HS Boys Assistant Coach

Resignations: Max Cohen-HS Boys Football

HS Football: Still waiting on a few boys to turn in uniforms. Coach Leroy did a great job of collecting gear, and getting things washed. We are still missing 1 helmet.

HS Volleyball: The girls played in the district playoffs. Won their first game then fell short McKenzie in the second. All uniforms turned in.

MS Volleyball: The girls finished with a perfect record in league play. All uniforms have been turned in.

MS Football: The MS boys started with 9 players and ended with 9 players. Happy they ended with zero injuries. Still waiting for a few uniforms to be turned in.

MS Girls Basketball: The girls started practice last Monday and have their first game tonight with McKenzie. They currently have 15 girls playing.

HS Basketball: Practice starts on Monday the 14th. Ricki and Tanner have scheduled a Parent Meeting for Thursday the 10th at 5:00pm (girls) and 5:30pm (boys).

Tiffany proposed approval for Alsea to attend the Bandon Dunes Invitational, December 20-21st. Cost will be \$125.00 for entry fee and cost of rooms for one night for teams.

Discussed Athletic policies and how they have affected our school positively. Freshmen are on track academically. Very high number of students on honor rolls. Last year we had times when we had 8 students at a time not eligible and this year we never had more than 3. Marc stated that the high school has the highest grade point average in 6 years.

9. Information Items – None

10. Discussion Items

- A. Cash Flow/ Financial Reports –
 - i. We are higher on flow then normal but we are still good. There may be an adjustment in November that will lower our funding some due to enrollment. Student Body accounts were covered.
- B. Lightning detection system – great teaching sources with little expense.
- C. Overnight basketball trip to Brandon was discussed and Board thought it was a good idea.
- D. New Hires
 - i. Terri Anne Thalman Head MS Girls Basketball.
 - ii. Courtney Hendrix Assistant MS Boys Basketball
 - iii. Varsity Boys Assistant Basketball Coach
 - iv. Chris Chilcote Assistant HS Basketball Coach.
- E. Permits for Food Service

11. Action Items

- A. Payment of Bills – October/ November was tabled due to no bills presented.
- B. Overnight Basketball Trip
- C. New Hire
 - i. Terri Anne Thalman – Middle School Girls Basketball head coach
 - ii. Courtney Hendrix Assistant MS Boys Basketball
 - iii. Varsity Boys Assistant Basketball Coach
 - iv. Chris Chilcote Assistant HS Basketball Coach.
- D. Permits for Food Service

Linda Montanez declared possible conflict of interest and abstained from the vote.

Jeff Davis motioned to approve all action items A through D. Ron Koetz seconded. All in favor. Motion passed unanimously.

12. Other Business – None

13. Executive Session –
ORS192.660(2)(F)

Entered executive session at 7:35 pm according to ORS 192.660(2)(F) to consider records exempt by law from public inspection. Resumed Regular Executive session at 7:45pm.

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

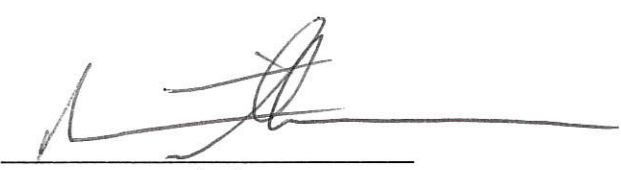
15. Adjournment **1950**

As recorded by,
Shirley Koetz

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman