

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, April 12, 2017
7:00 P.M.

MINUTES

1. Call to Order, Flag Salute at 1900

2. Roll Call
Board: Aaron Schneider, Jeff Davis, Ron Koetz, Doug Westlind
Board members absent: Linda Montanez [prearranged]
Staff: Katie Sapp, Marc Thielman, Jackie Hendrix, Shirley Koetz, Sara Littlefield, Chis Chilcote, Shanon Rice,
Patrons: Bonnie Hill, Kathy Loraine, Jill DeWolfe, D'Ann Ledbetter
Students: Sam Littlefield, Arielle Reed, Anna Chilcote, Nathan Spaulding, Brandon Koetz, Nicole Griffith,
Loraine Kid, Pere Sabate

3. Approval of Agenda
Ron Koetz motioned to approve the agenda with the policy update added. Linda Montanez seconded. All in favor. Motion passed unanimously.

4. Approval of Minutes – March 8, 2017
Doug Westlind motioned to approve the minutes as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

5. Patron Comments –
 - A. Jill DeWolfe asked what the definition of “weapon” is. Marc Thielman then clarified the policy.

6. Superintendent’s Report – Marc Thielman
 - A. Very busy/ productive spring. Marc Thielman pointed out all the students who attended the meeting.
 - B. Leadership class is doing some activities including going to an assisted living center and the humane society.
 - C. Marc Thielman mentioned the work Sam Littlefield and he are doing at the capital with the bill.
 - D. Aaron Schneider asked about the chess tournament is still going on.
 - E. Aaron Schneider asked about the elective survey. Katie Sapp noted that we had good response by the students. Not many High School parents responded. Aaron Schneider asked the kids if the kids liked the survey and the feedback from students in the audience was that they appreciated it.

7. Director of Student Services Report – Marc Thielman covered honor roll/ good scholarship for third quarter. The list had grown from Q2, which is great.

8. Information Items
 - A. Student Presentation – Sam Littlefield talked about the bill he is working on with Marc Thielman for seismic grants for small schools as a part of his senior project.
 - B. Student Presentation – Ski Trip – Pere Sabate presented on the success of the school trip.

9. Athletic Report – Tiffany Schreiber [Provided before the meeting]
 - A. New Hires: HS Head Football Coach- Chris Chilcote
 - B. Resignations: NONE
 - C. OPENINGS: MS Assistant Volleyball Coach

- D. Spring Sports Update: HS Track – Completed 3 meets. Next meet is tomorrow afternoon at Monroe High School. Currently we have 15 students who are participating. District Track is scheduled for May 13th at McKenzie HS. State Track will be May 19th and 20th in Eugene.
- E. MS Track – MS track in underway. We have 16 athletes who are all very eager to learn new things. They had their first meet yesterday afternoon and did a great job. District Track is scheduled for, May 6th at McKenzie HS.

10. Discussion Items

- A. Cash Flow/ Financial Reports – Marc Thielman presented the ESD financials and cash flow.
- B. Surplus of District Property – The district presented a list of surplus items that have been unearthed from the modular building.
- C. Prom – The juniors presented a plan for prom in town [see in packet].
- D. Make-up Day – The district would prefer to use a Friday in May as the last make-up days as opposed to a later Monday in June.
- E. Charter School Update – Aaron Schneider asked for feedback from the Charter Forum. Doug Westlind wanted to make sure that the community knows that without Charter, we should be ok next year. Katie Sapp pointed out, that with the current projections we will most likely have to cut positions to balance the budget.

Doug Westlind asked if we can make everything we need to done before next school year starts? Both Katie Sapp and Marc Thielman feel like it can be done. Sara Littlefield talked about how much this school offers to all kids and each student as a whole person. Kathy Loraine talked about the adult attention helps make sure kids have enough attention and stay out of trouble. She also pointed out that we have a gym, football field, track team, etc.

Linda Montanez talked about how this school/ board is very good a researching, being thoughtful, and then willing to take risk. This makes us able to meet changes as they come. The board would like to add an action item for the Charter School approval.

- F. Honor’s Diploma Update – the update includes clarification on the Social Studies requirements.
- G. Certified Staff Intent to Negotiate – Marc Thielman asked for volunteers to negotiate. Jeff Davis and Aaron Schneider volunteered.
- H. New Hire
 - i. Elizabeth Runciman – High School Math
 - ii. Chris Chilcote – Varsity Football Coach
- I. Policy Update – First Reading
 - i. GBA – Equal Employment Opportunity
 - ii. GBA – AR – Veterans’ Preference

11. Action Items

- A. Payment of Bills – March/ April

Doug Westlind motioned to approve payment of March/ April bills. Ron Koetz seconded. All in favor. Motion passed unanimously.

B. Surplus of District Property

Linda Montanez motioned to approve the surplus of district policy with funds going towards the DC/ NYC Trip. Jeff Davis seconded. All in favor. Motion passed unanimously.

C. Prom

Linda Montanez recused herself from the vote because she's related to three of the presenters. Jeff Davis motioned to approve the prom plan as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.

D. Make-up day – May 19th, 2017

Doug Westlind motioned to approve the presented make-up day. Linda Montanez seconded. All in favor. Motion passed unanimously.

E. New Hires

- i. Elizabeth Runciman – High School Math
- ii. Chris Chilcote – Varsity Football Coach

Linda Montanez declared a conflict of interest in the hiring of Chris Chilcote. She will abstain from the vote.

Ron Koetz motioned to hire Elizabeth Runciman and Chris Chilcote as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

F. "No Change" Charter School

Doug Westlind motioned to transition the district to a "No Change" Charter District as presented tonight and at the Charter Forum. Jeff Davis seconded. All in favor. Motion passed unanimously.

**NOTE: a final language for the charter agreement between the Board and District will be approved at the May meeting.*

G. Policy Update

- i. GBA – Equal Employment Opportunity
- ii. GBA – AR – Veterans' Preference

Linda Montanez motioned to adopt the listed policies as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

12. Other Business – NONE

13. Executive Session to consider the employment of a public officer, employee, staff member or individual agent. ORS 192.660(2)(a). Entered Executive Session at 2038.

14. Next Meeting Date: May 10, 2017 – Regular Board Meeting.
May 17, 2017 @ 5:30 – Budget Committee Meeting
TUESDAY June 13, 2017 – Regular Board Meeting

15. Adjournment at 2015

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman