



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
541.487.4305  
[www.alsea.k12.or.us](http://www.alsea.k12.or.us)

**Regular School Board Meeting  
Wednesday, September 13, 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. Approval of Minutes – August 2, 2017
5. Patron Comments
6. Superintendent’s Report
7. Information
8. Athletic Report
9. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Board Goals - Finalization
  - C. Bus Driver Compensation
  - D. Hazard Tree removal
  - E. Storage Container and Pad
  - F. Overnight Football Trip – Wheeler at Fossil High School, October 20, 2017
  - G. Kings Valley Driver Rate Increase
  - H. Resignations
    - i. Jan Reeves – Janitor
    - ii. Tara Lauer – Classroom Aide
    - iii. Megan Hussey – Middle School Football Coach
  - I. New Hires
    - i. Joy Jordan – Regular Route Driver
    - ii. Brandon Leavitt – Middle School Football Coach
    - iii. Courtney Hendrix – Middle School Assistant Volleyball Coach
    - iv. Jennifer Goodenough – Kings Valley Bus Driver
    - v. Joseph Nobel – Bus Mechanic Alsea and Kings Valley
    - vi. Athletic Director
    - vii. First/ Second Grade Aide

- viii. Kings Valley Transportation Supervisor
- ix. Kings Valley Bus Driver
- J. Vehicle purchase for activity bus/ trips
- K. Policy Updates – Second 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)

10. Executive Session to conduct deliberations with persons designated to carry on labor negotiations according to ORS 192.660(2)(d).

11. Action Items

- A. Payment of Bills – August/ September
- B. Board Goals 2017-2018
- C. Bus Driver Compensation
- D. Hazard Tree removal

- E. Storage Container and Pad
- F. Overnight Football Trip – Wheeler at Fossil High School, October 20, 2017
- G. Kings Valley Driver Rate Increase
- H. Resignations
  - i. Jan Reeves – Janitor
  - ii. Tara Lauer – Classroom Aide
  - iii. Megan Hussey – Middle School Football Coach
- I. New Hires
  - i. Joy Jordan – Regular Route Driver
  - ii. Brandon Leavitt – Middle School Football Coach
  - iii. Courtney Hendrix – Middle School Assistant Volleyball Coach
  - iv. Jennifer Goodenough – Kings Valley Bus Driver
  - v. Joseph Nobel – Bus Mechanic Alsea and Kings Valley
  - vi. Andrew Johnson – Middle School Assistant Football Coach
  - vii. Athletic Director
  - viii. First/ Second Grade Aide
  - ix. Kings Valley Transportation Supervisor
  - x. Kings Valley Bus Driver
- J. Vehicle purchase for activity bus/ trips
- K. Certified Contract Update/ Adoption
- L. Policy Adoption
  - 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)
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- xxii. KI – Public Solicitation in District Facilities (Required)
- xxiii. LBE and LBE-AR – Public Charter Schools (Highly Recommended)

12. Other Business

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

14. Next Meeting Date:     October 11, 2017 – Regular Board Meeting

15. Adjournment: