



MINUTES

Board: Jeff Davis, Ron Koetz, Linda Montanez, Aaron Schneider

Board members absent: NONE

Staff: Marc Thielman, Katie Sapp, Shirley Koetz, Scotty France, Nicole Davis, Chris Chilcote

Students: NONE

Patrons: Curt Chilcote, Curtis Chilcote

1. Call to Order, Flag Salute at 1902

2. Approval of Agenda

Jeff Davis motioned to approve the agenda as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

3. Patron Comments – None

4. Discussion Items

- A. Athletic Co-Ops – Marc Thielman and Nicole Davis spent a lot of time working on this, but it came down to the fact we have too many kids between Alsea and Eddyville to remain a 1A school in OSAA. If we went forward, we would have to play as a 2A school, would play our current schedule and would not be eligible to participate in playoffs. Marc Thielman will recommend that we have our own team here. Nicole Davis talked about how our interest is up to about seven kids. Marc and Nicole talked about surveying the boys on Monday to see where their interest lays. Aaron Schneider mentioned that we need to make sure that we are checking that the interest is strong enough to keep the program track for a full season. Conversation continued around finding a way to excite the boys and get them involved.

Aaron Schneider talked about how the board and staff need to set the direction for our programs. We need to look at financial impacts, emotional and ability to follow through. Marc Thielman added that Philomath contacted us that they are open to a Co-Op for wrestling. Nicole Davis and Marc Thielman feel like this would be the best option for this year. This would allow us to offer the program this year and plan better for next year to have our own program. Curtis Chilcote brought up history of the program.

- i. Boys Basketball – General suggestion – have a program in Alsea. Co-oping with Alsea will not work due to size of the schools.
 - ii. Wrestling – Suggested path forward –co-op with Philomath for this year, plan for next year.
- B. Online Charter School – Marc Thielman has been checking with ODE about if we can sponsor an online charter school without putting our conversion district in jeopardy. Valiant would like to meet with members of the board, Marc Thielman and Katie Sapp.

5. Action Items

- A. Athletic Co-Ops
 - i. Boys Basketball
 - ii. Wrestling

Jeff Davis made a motion to move forward with a wrestling co-op with Philomath for his year to seed our own program for next year using an assistant coach rate when advertising and to move forward with a basketball program in Alsea for this year. Linda Montanez seconded. Linda Montanez, Jeff Davis and Aaron Schneider are in favor. Ron Koetz is opposed. Motion carries.

6. Other Business –

7. Next Meeting Date: November 15, 2017 – Regular board meeting


8. Adjournment at 2025

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman