

Regular School Board Meeting  
Wednesday, October 11, 2017  
7:00 P.M.



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

### MINUTES

Board: Jeff Davis, Ron Koetz, Linda Montanez, Aaron Schneider  
Board members absent: NONE  
Staff: Katie Sapp, Marc Thielman, Shirley Koetz, Scotty France  
Students: NONE  
Patrons: Jan Reeves

1. Call to Order, Flag Salute at 1902
2. Approval of Agenda  
Jeff Davis motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.
3. Roll Call/ Swearing in of Board Members - **TABLED**
4. Approval of Minutes – September 13, 2017  
Linda Montanez motioned to approve the minutes as presented. Ron Koetz Seconded. All in favor. Motion passed unanimously.
5. Patron Comments –
6. Superintendent's Report – Marc Thielman
  - A. We survived homecoming. Marc Thielman would like to recognize Ricki Hendrix and the Student Body kids for their hard work making it a great week, and activities for Friday night. He would like acknowledge Deb Lindberg for her hard work on concessions. Shanon Rice and the cheerleaders did a great job planning assemblies and homecoming dinner.
  - B. Marc Thielman would like to recognize the good work of Nicole Davis as our new athletic director.
  - C. Reader board is fixed and update. It should be fixed going forward.
  - D. We were able to purchase vehicles as talked about at last month's meeting. They are in use and making things go smoothly.
7. Information Items
  - A. Deputy Superintendent of Schools in Oregon stepped down today.
8. Athletic Report – Nicole Davis
  - A. New Hire – Scotty France – Volunteer MS Football Coach
  - B. Resignation – Tanner Webb – Varsity Boys Basketball Head Coach
  - C. Openings: Varsity Boys Basketball Head Coach, Middle School Boys and Girls Coaches, possibly need a wrestling coach if we have a program.
  - D. Fall Sports Update:
    - i. Football: due to injury we had to cancel the varsity season.
    - ii. The middle school team has been doing well and has 12 boys competing. The boys are learning the basics with great result and are having a lot of fun. They play Perrydale on the 18th.
    - iii. Volleyball: the varsity girls have been extremely successful with their season so far, they have a 10-2 league record and a 12-3 overall record. They are currently ranked 13th in the

OSAA rankings and travel up to Damascus Christian for a non-league game on Monday the 16<sup>th</sup>.

- iv. The middle school girls are also doing well and flourishing in their basic skills. They are having a pick-up game with Toledo this Wednesday the 11th after the team pictures and travel to Mapleton on the 16th.

E. Winter Sports Update:

- i. Wrestling: We have 5 or 6 kids interested in wrestling at this point.
- ii. Boys Basketball: With the interested we have so far for boys basketball, we also might not be having a Varsity Boys Basketball team (going around tomorrow to ask the boys directly), all other teams look like they will have good numbers.
- iii. Girls Basketball: We want to ask the board to consider having some Eddyville girls come over basketball. They have three girls interested in playing, but are not having their own team (due to not enough numbers).

9. Discussion Items

- A. Cash Flow/ Financial Reports – Payroll is up, student enrollment is up. We will have updated financials next month due to an adjustment to our Estimate of Membership and Revenue. We will have to go through the supplemental budget process over the next couple months—increased enrollment plus a higher total state budget.
- B. Boiler Maintenance – Boiler is getting a little tired. It is still intact, but there is an issue that the line that brings fuel out of tank is corroded. We will have to do some work to get it back up and running efficiently.
- C. Voters Pamphlet Submission – Politics in the state, in the state budget to give schools \$8.2 billion and to fund Measure 98. To fund this, a tax was added that taxes insurance costs. Aaron Schneider has some concerns about if Marc Thielman becomes involved with this, it will take him away from the school more than he has been lately. Aaron Schneider noted that Marc has been very available and present at the school and people are noticing and happy about this.
- D. Mr. Mullenix Memorial – we would like to name the modular the Jim Mullenix Memorial Center.
- E. On-Line School – a company called Valiant, a subsidiary of A3, would like to have an online charter school through Alsea. This could potentially bring in a lot of funding for our school. Marc Thielman feels comfortable with that we would remain a class 1 A school for OSAA.
- F. Memorandum of Understanding with Alsea Library for Music Class
- G. Wrestling Co-op – Scotty France is interested in coaching the wrestling team. We have mats, but would need to purchase headgear and singlets. We approached Philomath about an option to co-op with them for a wrestling program this year. They were not interested in the end, though they seemed to be in the first place. To add our own program, we would have to petition to join the league, and do some leg work with OSAA. Katie Sapp asked how many students we would need interested to make this cost effective. Linda Montanez feels like we have a bunch of kids that don't follow through with what they say they are going to do. She is concerned about rushing into a new program that at this point. Marc Thielman noted that he and Nicole Davis would spend time with these conversations. Aaron Schneider and Marc Thielman are comfortable moving forward with both boys basketball and wrestling if the programs have at least 6 kids [basketball] and 5-6 kids [wrestling].
- H. Volleyball Overnight to Redmond for State Tournament – the girls volleyball team may make it to the state tournament. Even if we do not, we would like to take the girls to the tournament.

- I. Contract for Lori Greenfield
- J. New Hires
  - i. Kristi Griffith – Janitor Vehicle purchase for activity bus/ trips – Carmen Martin has been looking around for vehicle options. She has some minivan options and a pickup truck option too.
- K. Resignations – Tanner Webb – Varsity Boys Basketball Coach
- L. November meeting date change

**10. Action Items**

- A. Payment of Bills – None

**NOT BILLS - Linda Montanez motioned to approve payment of August bills. Ron Koetz seconded. All in favor. Motion passed unanimously.**

- B. Boiler Maintenance

**TABLED.**

- C. New Hires: Kristi Griffith, Janitor

**Jeff Davis motioned to approve hiring Kristi Griffith as a Janitor as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.**

- D. Voter pamphlet

**Ron Koetz motioned to approve Marc's Thielman submission to the Oregon Voter's Pamphlet. Jeff Davis seconded. All in favor. Motion passed unanimously.**

- E. MOU

**Jeff Davis motioned to approve the Memorandum of Understanding with Alsea Library for Music Class using a weekly rate to calculate compensation. Ron Koetz. All in favor. Motion passed unanimously.**

- F. Wrestling Co-Op

**Tabled – will have supplemental meeting at the end of October to come up with a finalized plan.**

- G. Volleyball Overnight

**Jeff Davis motioned to approve State Playoff trips for the Varsity Volleyball team. Ron Koetz seconded. All in favor. Motion passed unanimously.**

- H. Contract for Lori

**Ron Koetz motioned to hire Lori Greenfield with a long-term substitute contract for the 1718 school year filling in behind employees who are on leave. The contract will have a start date of October 1, work previous to that date will be paid on the sub pay scale. Jeff Davis seconded. All in favor. Motion passed unanimously.**

- I. Resignations

- i. Tanner Webb

**Jeff Davis motioned to accept the resignation as listed. Linda Montanez seconded. All in favor. Motion passed unanimously.**

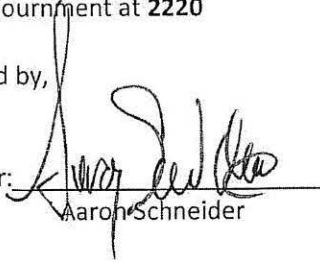
- J. Board meeting change – Change November to the 15<sup>th</sup> instead of the 8<sup>th</sup>. Jeff motioned, Linda seconded.

Jeff Davis motioned change the November Board meeting to the 15<sup>th</sup> instead of the 8<sup>th</sup> due to board member conflicts. Linda Montanez seconded. All in favor. Motion passed unanimously.

- 11. Other Business – Jan Reeves brought up the fact that we do not have substitute custodians.
- 12. 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 2111. Resumed Regular session at 2119.**
- 13. Next Meeting Date: November 15<sup>th</sup>, 2017 – Regular board meeting
- 14. Adjournment at 2220


As recorded by,  
Katie Sapp

Board Chair:



Aaron Schneider

Clerk:



Marc Thielman