



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
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Regular School Board Meeting
Wednesday, December 13, 2017
7:00 P.M.

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MINUTES

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

Board members absent: NONE

Staff: Katie Sapp, Marc Thielman, Shirley Koetz, Beth Runciman, Aimee Hart, Nicole Davis, Jackie Hendrix

Students: None

Patrons: Roy France, Justin Schmidtt, – A3

1. Call to Order, Flag Salute at 1900
2. Approval of Agenda
Ron Koetz motioned to approve the agenda as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.
3. Roll Call/ Swearing in of Board Members – Tabled. New board member had issue with the elections office that necessitated putting this off for 20 days. Board Chair Aaron Schneider handed out Alsea School District Board Policy BBF – Board Member Standards of Conduct and reminded all board members that these are important for our governance, especially as to the social media information.
4. Approval of Minutes – November 15, 2017
Jeff Davis motioned to approve the minutes as presented. Linda Montanez Seconded. All in favor. Motion passed unanimously.
5. Patron Comments –
 - A. Roy France asked why the flag hasn't been flown outside of the school for the last two weeks. Aaron Schneider apologized for this happening. Marc Thielman noted that he will get this fixed going forward.
 - B. Aimee Hart has been pushing for better composting options. We are working on this. She would like to add a commercial dishwasher so that we can stop using throwaway kitchen materials. Another option could be moving towards using corn or bamboo utensils.
6. Superintendent's Report – Marc Thielman
 - A. We have had a busy month. Marc Thielman, Aaron Schneider and Jeff Davis met with Justin Schmidtt and Sean McConnell from A3 to discuss an online charter school option.
 - B. Marc Thielman attended the COSA Law Conference and learned about some interesting cases happening in school across Oregon.
 - C. Kudos to Shanon Rice, the elementary staff, and high school volunteers who applied to help and ran around helping all day for putting on a Polar Express for the elementary students. It was a great experience for all, and a ton of fun. Marc Thielman felt this was the most successful holiday event he has seen in education in 20 years. New teachers bring new energy to the school, and can make big ideas happen, getting the more seasoned teachers excited and involved
7. Information Items – none
8. Athletic Report – Nicole Davis
 - A. New Hire –
 - i. Courtney Hendrix – Middle School Game Manager

- B. Resignation – NONE
- C. Openings: Middle School Girls Assistant Basketball Coach - advertise
- D. Winter Sports Update:
 - i. Basketball Girls: The girls are starting off strong. They've been fighting off sickness, but are showing great promise to have strong season. I've set up a few tournaments for them over the break as well as a few extra pickup games, but the season doesn't really start up till after the first of the year.
 - ii. Basketball Boys: As you know we've struggled with being able to field a team. I've had to cancel all their games so far. Some of the boys who have been illegible have been working to improve their grades. We'll see how they do after the first of the year when they're eligible to play again.
 - iii. Wrestling: They boys have had a meet with Philomath and Noah Estes placed 3rd in his weight class. Another student was unable to compete this week, but will be able to at the next meet at Philomath on the 27th.
- E. Other news: We are still waiting to hear about going.
- F. Track scheduling is getting started.

9. Discussion Items

- A. Cash Flow/ Financial Reports – Ending fund balance has remained fairly flat for the last few months. ODE just updated our funding for 1718 to reflect our increased enrollments. We will see this increase in funding in our December payment. We will have an updated cash flow for the board next month. Also, we are purchasing a camera system for the east route bus. We will have the mechanic we employee with Kings Valley install the system.
- B. A3/ Valliant Distance Learning Proposal – Marc Thielman outlined the proposal for a partnership with the district for the online school [see included draft contract]. Aaron Schneider took over and explained that he and Jeff Davis, along with Marc Thielman met at the Café and went over questions provided by other board members. A3 operates in CA, OK, Michigan, Florida, starting in Colorado next year. Just took over an Arizona school. Currently managing around 24 schools.
- C. Superintendent Evaluation – Aaron Schneider handed out information from the mechanism we used last year. The board will return with any changes they would like to see next month and approve the mechanism for the Superintendent's evaluation.
- D. Corvallis School District Food Services Agreement – we have been operating on a continuation of last year's contract for this year. No changes to last year's contract.

10. Action Items

- A. Payment of Bills – November/ December [none]

Checks have not been written since last month's meeting, which was a week later than normal.

- B. A3 Distance Learning Proposal

Jeff Davis motioned to move forward using the draft contact as a guide aiming for a soft launch of an online charter school program to start enrolling students by the end of January 2018, provided that ODE signs off on the agreement and recognizes enrolment in said online charter school to be paid out of the SSF to the Alsea School District. Ron Koetz seconded. All in favor. Motion passed unanimously.

- C. Corvallis School District Food Services Agreement

Ron Koetz motioned to approve the Corvallis Food Service Agreement. Jeff Davis seconded. All in favor. Motion passed unanimously.

D. Bandon Overnight Girls Basketball trip to Bandon Dunes Invitational Tournament in Bandon on December 19-20, 2017.

Ron Koetz motioned to approve the overnight trip to Bandon for the Girls Basketball Team. Linda Montanez seconded. All in favor. Motion passed unanimously.

11. Other Business

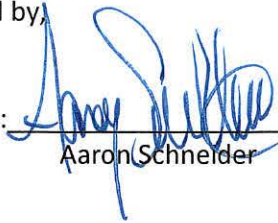
12. Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b) **Cancelled**

13. Next Meeting Date: January 10, 2018 – Regular board meeting

14. Adjournment at 2045.

As recorded by,
Katie Sapp

Board Chair:



Aaron Schneider

Clerk:



Marc Thielman