

Regular School Board Meeting
Wednesday, February 14, 2018
7:00 P.M.



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

MINUTES

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

Board members absent: NONE

Staff: Nicole Davis, Shirley Koetz, Keenan Elbers, Katie Sapp, Marc Thielman

Students: NONE

Patrons: Glen Kerns

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. Approval of Minutes – January 10, 2017
Ron Koetz motioned to approve the minutes as presented with the edit to correct the date in the footer. Deb Lindberg Seconded. All in favor. Motion passed unanimously.
4. Patron Comments – None
5. Superintendent's Report –
 - A. MAPS testing is finishing up in the Elementary currently. We have seen some tremendous growth with many students. Marc Thielman is very happy with this. Kudos to the teachers.
 - B. Marc Thielman recognized that Lori Greenfield is doing a good job working with the enrichment program K-12. It's taken two years, but we are getting where we wanted to be.
 - C. We are seeing middle schoolers who are ready and excited to have access to the enrichment program and want to grow as students.
 - D. Pre-K through 2nd grade curriculum mapping and alignment will be a focus moving forward.
6. Information Items – None
7. Athletic Report – Nicole Davis
 - A. New Hire – Leroy Lunsford – Middle School Assistant Girls Basketball Coach
 - B. Resignation – Chris Chilcote – Assistant Track Coach
 - C. Openings: High School Assistant Track Coach [Nathan Roberts has expressed interest].
 - D. Winter Sports Update:
 - i. **Basketball Girls:** The girls finished the season in first place in the Mountain West League, guaranteeing them entrance into the State Tournament. They are playing District Championship game against Lowell at Harrisburg High School at 2 PM. The winner of this game will be our district's first seed to state and the loser will take the second game.
 - ii. **Basketball Boys:**
 - iii. **Wrestling:** Both Noah Estes and Dylan Donnell did well in their wrestling seasons, they recently went to District in Sweet Home where Dylan took 6th and Noah almost placed (won one and lost two). Noah Estes had a win-loss record of 9-22 which is amazing for a first-year wrestler at a 4A level. Dylan Donnell's season ended with a 20-14 record.
 - iv. **Other news:** Athletic Director Nicole Davis requested that the board implements a policy how many interested students we need in a sport before starting a season. Nicole Davis

surveyed current coaches as to what the minimum number they would like to see before a season would start: Football: 12, Volleyball: 8, Basketball Boys: 8 Girls: 8, Wrestling: none needed since it's an individual sport, Track: none needed since it's an individual sport. She would like to include a stipulation that if a team or group of kids have less than the number required, they may come to the board and ask that an exception be made (thus showing their commitment to the team and season). Nicole Davis requested that if a coach does have the numbers to start a season, but they feel that there is a reason to not have the season, that their recommendation be followed.

During this process, Nicole Davis surveyed middle and high school students to learn their interests for the upcoming school year for the athletic program. Results are included with her athletic director report.

She let the board know that we have students interested in Cross Country. It would be offered as a Fall sport and is considered an individual sport like track or wrestling.

Spring sports are coming up in the next few months and we've started to get meets scheduled. We're also looking for volunteers to help the kids with specific events (throwing, jumping, and running).

8. Discussion Items

- A. Accuity LCC – 2016-2017 Financial Audit – Glenn Kerns from Accuity, LCC presented the 2016-2017 Financial Audit. Glen Kerns noted that the way we are seeing the PERS liability has gone back to how it was listed in previous years. He pointed out that the PERS rates are going up and will need to be carefully planned for. Glenn Kerns noted that the audit looked clean as far as record keeping and documentation this year. He continues to suggest that we consolidate to one financial system for Student Body and District accounting [we are working on this process]. Overall, Glenn noted that we are in pretty good financial standing at this point, but PERS is still going to be a hurdle.
- B. Cash Flow/ Financial Reports – We moved around some money to adequately cover our Measure 98 funding for 2017-2018 – our funding for this came in approx. about double what we were expecting. Our current ending fund balance is projected to be around \$388,000.00. Next month, we will have a supplemental budget hearing to account for expected additional funding due to increased student counts and higher than expected grant funding.
- C. Superintendent Evaluation – Marc Thielman opted to hear his evaluation in open session. Aaron Schneider read the narrative to the board, patrons and Marc Thielman. Evaluation is included in this board packet.
- D. 2018-2019 Budget Calendar and Review of Budget Committee Vacancies – We currently have two vacancies on the board. We will start recruiting for members after this meeting. Please let Katie Sapp know if you have any suggestions. Board members must live within the district boundaries and be registered voters at the address where they live.
- E. Property Acquisition – Merle Knudson owns the house next to the school and is planning to sell. Many years ago, this house was used by the school as classroom spaces. The board recognizes that this may be a good opportunity for the school to grow. The board would like to start by having the property appraised.
- F. Boiler Oil Tank Repair – Keenan Elbers brought pricing for options for repairing the Boiler Oil Tanks. The current tank is failing. We will either have too empty and repair it OR get a new above ground tank. The

board would like for the district to get estimates on different options for upgrading that will serve us best in the long run.

- G. PACE Risk Management Report – PACE was here and did a risk management walk through. PACE’s report is attached. We will work through their suggestions.
- H. Division 22 Assurances – Division 22 Assurances are being worked on. We are working on attendance issues. It’s good that we are offering on-line classes for the students according to the state.
- I. New Hire
 - i. Assistant Middle School Girls Basketball Coach – Leroy Lunsford

9. Action Items

- A. Acceptance of the 2016-2017 District Financial Audit

Jeff Davis motioned to accept the 2016-2017 District Financial Audit. Deb Lindberg seconded. All in favor. Motion passed unanimously.

- B. Payment of Bills – January/ February

Jeff Davis motioned to approve payment of January/ February bills. Linda Montanez seconded. All in favor. Motion passed unanimously.

- C. 2018 – 2019 Budget Calendar

Ron Motioned to approve the 2018-2018 Budget Calendar AND to declare vacancies for positions four and five. Jeff Davis seconded. All in favor. Motion passed unanimously.

- D. Boiler Oil Tank – No action this month. See discussion, board would like more information next meeting.

- E. Acceptance of Division 22 Standards.

Jeff Davis motioned to accept the Division 22 Standards for this year. Ron Koetz seconded. All in favor. Motion passed unanimously.

- F. New Hire

- i. Assistant Middle School Girls Basketball Coach – Leroy Lunsford

Deb Lindberg motioned to hire Leroy Lunsford as the Assistant Middle School Girls Basketball Coach. Ron Koetz seconded. All in favor. Motion passed unanimously.

- 10. 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). Entered Executive Session at 2108. Returned to regular session at 2155.**

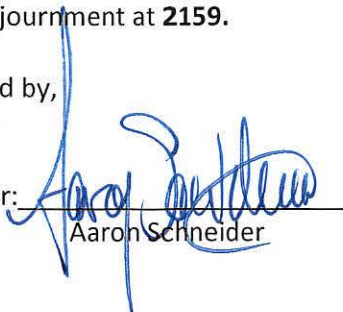
11. Other Business

- 12. Next Meeting Date: March 14th, 2018 – Regular board meeting**

13. Adjournment at 2159.

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman

