



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, April 11, 2018

7:00 P.M.

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – March 14, 2018
4. Patron Comments
5. Superintendent's Report
6. Information
  - A. PBIS Team [Tracy Stanton]
7. Athletic Report
8. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Supplemental Budget Hearing Resolution
  - C. Saw Stop Purchase
  - D. Spring Advertising
  - E. Appointment of Budget Committee Member
  - F. New Hire
    - i. Scotty France – Middle School Lead Track Coach
    - ii. Randy Chilcote – Middle School Assistant SPED Track Coach
    - iii. Aimee Hart – Middle School Assistant Track Coach
  - G. Update purchase of the Knudson property
  - H. A3/ Valliant Distance Learning update
  - I. Boiler update
9. Action Items
  - A. Payment of Bills – February/March
  - B. Resolution 1718-02 – 2017-2018 Alsea School District Supplemental Budget
  - C. Saw Stop Purchase
  - D. Spring Advertising
  - E. Appointment of Budget Committee Member
  - F. New Hire
    - i. Scotty France – Middle School Lead Track Coach
    - ii. Randy Chilcote – Middle School Assistant SPED Track Coach
    - iii. Aimee Hart – Middle School Assistant Track Coach
10. 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).

11. Next Meeting Date: May 9, 2018 – Regular Board Meeting

12. Adjournment