



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

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

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – May 9, 2018
4. Patron Comments
5. Superintendent’s Report
6. Information
7. Athletic Report
8. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Resolution #1718-03: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax
 - C. Resolution #1718-04: Transfer of Appropriations – Bus Replacement Fund
 - D. Resolution #1718-05: Transfer of Appropriations – Special Revenue Funds
 - E. Resignations
 - i. Ricki Hendrix – PE/ Health Teacher
 - F. Overnight Team Volleyball Camp – August 4-9th in Seaside, OR
 - G. Classified Salary Schedule – Minimum Wage Increase
 - H. Athletic Co-Ops with Philomath School District for 2018-2019 School Year
 - I. Student Vehicle Use
 - J. Summer Maintenance Projects
 - K. Update purchase of the Knudson property
 - L. Contracting of Janitorial Services
 - M. Herbicide Use on School Grounds
9. Action Items
 - A. Payment of Bills – May/ June
 - B. Resolution #1718-03: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax
 - C. Resolution #1718-04: Transfer of Appropriations – Bus Replacement Fund
 - D. Resolution #1718-05: Transfer of Appropriations – Special Revenue Funds
 - E. Resignations
 - i. Ricki Hendrix – PE/ Health Teacher
 - F. Overnight Team Volleyball Camp – August 4-9th in Seaside, OR

G. Classified Salary Schedule – Minimum Wage Increase

H. Athletic Co-Ops with Philomath School District for 2018-2019 School Year

10. Other Business

11. 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).

12. Next Meeting Date: **July 11, 2018 – Regular Board Meeting**

13. Adjournment