

Regular School Board Meeting  
Wednesday, May 9, 2018  
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](http://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, Katie Sapp, Marc Thielman, Terri-Anne Thalman, Keenan Elbers

Students: None

Patrons: None

1. Call to Order, Flag Salute at 1900
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 – April 11, 2018  
Linda Montanez motioned to approve the minutes as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.
4. Patron Comments – None
5. Superintendent's Report – Marc Thielman
  - A. Kudos to Shirley Koetz for working to recognize our teachers for Teacher Recognition Week.
  - B. Working on the TAP grant for seismic activities. Marc Thielman has a request for quotes that we will be sending out.
  - C. We are working on planning for schedules next year. High/ Middle School students will be brainstorming elective idea which will go into a survey that will go out to students and parents.
  - D. A3 has 110 students are signed up. We are working on registering them.
6. Information Items –
  - A. Aaron Schneider noted that anything said in Executive Session must stay in Executive Session.
  - B. Aaron Schneider covered decorum in board meetings.
  - C. Aaron Schneider declares that due to work commitments he may not make board meetings during the summer.
7. Athletic Report – Nicole Davis
  - A. New Hire – NONE
  - B. Resignation – Chris Chilcote – Head Football Coach
  - C. Openings: Middle School Football Coaches, Middle School Manager, Middle School Volleyball Coach, High School Boys Basketball coaches [if we have a team].
  - D. Spring Sports Update:
    - i. **Hight School Track:** The season is coming to a close this upcoming weekend at districts, which are at McKenzie starting at 11am. State will be held at the end of the month and it will be the last time it will be held at Hayward Field till after the remodel. The OSAA is restructuring the districts for track this next season and there will be 22 teams now in our district. This will result in a drastic increase in transportation needs
    - ii. **Middle School Track:** The kids had a blast at their districts this last weekend and we had almost everyone PR in all their events. The meet of champions is coming up at the end of the month as well and we should have a few individuals that will qualify to attend.

- E. **Other news:** At our AD meeting in April (held at the conference in Sunriver), we finalized all the schedules for next year and we've started to add in tournaments to get more play dates scheduled. We've also started to work on getting a track schedule started so that it's not just a free for all on athletic.net when schools start to add their meets, more to come on that in the next few months.

Nicole Davis has compiled the numbers from the most recent sports survey and has canceled the upcoming Football season for HS. It's also not looking good for Boys Basketball or Wrestling. We still have the invitation to co-op with Philomath for some sports going into next year (Football, Wrestling, Basketball, Softball and Baseball). Nicole Davis would like to give the boys the opportunity to play if they want to, not holding them back because we don't have the numbers right now to allow for our own team.

We still have kids interested in having a cross country team and there are several teams in our League that have cross country teams right now.

Nicole Davis is still working on revising our policies for sports and adding in the changes to quitting and numbers.

One of her colleagues recommended a few websites that the district can add athletic staff openings to generate more outside interest.

For the upcoming volleyball season Oakhill would like to be able to allow boys to compete in their MS matches. The league has decided to try a pilot for a year with guidelines that will be voted on this next month. Nicole Davis would like input from the Board to bring that to the meeting. The board discussed the matter. There was some concern that boys could hit harder and make the competition less fair. Katie Sapp pointed out that raising the competition level for our middle school program is good for the volleyball program as a whole. The board is comfortable with participating in the pilot program that allows boys to participate in MS volleyball.

## 8. Discussion Items

- A. Cash Flow/ Financial Reports – Marc Thielman and Katie Sapp covered financials with the board. We are on track to hit an ending fund balance of around \$450,000 for the 2017-2018 school year.
- B. Re-appointment of Budget Committee Member – Kari VanLeuven. Kari VanLeuven will continue on the Budget Committee.
- C. Resignations
  - i. Victoria Cowdrey – SPED Teacher
  - ii. Sandy Clay – Music Teacher
  - iii. Chris Chilcote – High School Football coach

Tori Cowdrey and Sandy Clay are resigning from their positions with the district. Chris Chilcote will retain his aide position but is resigning from the High School Football position.

- D. 2018-2019 School Calendar – The board discussed options. The Standard Option and Option Y are preferences.
- E. Overnight Trip for Anna Moser's class – Wildlife Safari – June 6-7, 2018
- F. Update purchase of the Knudson property – we are working on options. It will be appraised next week. Linda Montanez likes the idea of moving the Pre-School over to the property. We may have to delay construction for a while due to costs. Deb Lindberg has heard some safety concerns in the community.
- G. Next Week's Budget Meeting – the board discussed moving the meeting to the Café. Marc Thielman check to see if this is an option as the meeting has been posted officially with the school's address.

9. Action Items

A. Payment of Bills – April/ May

**Jeff Davis motioned to approve payment of the April/ May bills. Ron Koetz seconded. All in favor. Motion passed unanimously.**

B. Re-appointment of Budget Committee Member – Kari VanLeuven

**Deb Lindberg motioned to appoint Kari VanLeuven to the Alsea School District Budget Committee. Linda Montanez seconded. All in favor. Motion passed unanimously.**

C. Resignation

- i. Victoria Cowdrey – SPED Teacher
- ii. Sandy Clay – Music Teacher
- iii. Chris Chilcote – High School Football coach

**Linda Montanez declares a direct conflict and will abstain from the vote.**

**Jeff Davis motioned accept the resignations as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.**

D. 2018-2019 School Calendar

**Deb Lindberg motioned to approve the Standard Option. Linda Montanez seconded. All in favor. Motion passed unanimously.**

E. Overnight Trip for Anna Moser's class – Wildlife Safari – June 6-7, 2018

**Linda Montanez to approve Anna Moser's class trip to Wildlife Safari. Deb Lindberg 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 2024. Returned to regular session at 2047.**

11. Other Business

12. Next Meeting Date: **WEDNESDAY, May 16, 2018 – Budget Meeting**

**THURSDAY, June 14, 2018 – Regular Board Meeting**

13. Adjournment at 2047

As recorded by,  
Katie Sapp

Board Chair:

  
Aaron Schneider

Clerk:

  
Marc Thielman