



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

Regular School Board Meeting
Wednesday July 11, 2018
7:00 P.M.

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Election of Officers
4. Approval of Minutes – June 14, 2018
5. Patron Comments
6. Superintendent’s Report
7. Information
8. Athletic Report
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Designations
 - i. Clerk and Budget Officer – Marc Thielman
 - ii. Deputy Clerk/Business Manager – Katie Sapp/ Linn Benton Lincoln ESD
 - iii. Custodian of Funds/Authorize Facsimile Signatures – Katie Sapp, Marc Thielman, Board Chair
 - iv. Auditors of Budget – Accuity, LLC
 - v. Agent of Record – WHA Insurance
 - vi. Attorney – Garrett, Hemann, Robertson P.C.
 - vii. Paper of Record – Corvallis Gazette-Times
 - viii. Meeting Dates for Board – 2nd Wednesday each month
 - ix. Depository of Funds – Citizens Bank, Local Government Investment Pool
 - x. Federal and ESD Grant Authority – Marc Thielman
 - C. Purchase of Knudson Property
 - D. Surplus of items
 - E. Reappointment of Staff
 - i. Ricki Hendrix – PE/ Health Teacher
 - F. Resignation
 - i. Jerry Conrady – Shop Teacher
10. Action Items
 - A. Payment of Bills – June/ July

B. Designations

- i. Clerk and Budget Officer – Marc Thielman
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C. Purchase of Knudson Property

D. Surplus of items

E. Reappointment of Staff

- i. Ricki Hendrix – PE/ Health Teacher

F. Resignation

- i. Jerry Conrady – Shop Teacher

11. Other Business

12. Next Meeting Date: **August 8, 2018 – Regular Board Meeting**

13. Adjournment