



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

Regular School Board Meeting
Wednesday September 12, 2018
7:00 P.M.

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – August 8, 2018
4. Patron Comments
5. Superintendent’s Report
6. Information
7. Athletic Report
8. Discussion Items
 - A. Financial Update
 - B. New Hire
 - i. Jeanne Gifford-Ohnemus – SPED Teacher
 - C. Contracting of Janitorial Services
 - D. Knudson Property Update
 - i. Loan
 - E. Continuation of Playshed work – heaters and electrical work
 - F. Air Conditioning for classrooms
 - G. Board Goals
9. Action Items
 - A. Payment of Bills – September
 - B. New Hire
 - i. Jeanne Gifford-Ohnemus – SPED Teacher
 - C. Contracting of Janitorial Service
 - D. Approval of Knudson property Loan and Purchase Agreement, Designation of Marc Thielman to act as Agent of Record as the signer of approved documents.
10. Other Business
11. Next Meeting Date: **September 12, 2018 – Regular Board Meeting**
12. Adjournment