

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



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

MINUTES

Board: Ron Koetz, Linda Montanez, Jeff Davis, Aaron Schneider, Deb Lindberg

Board members absent: NONE

Staff: Nicole Davis, Marc Thielman, Keenan Elbers, Catherine Ellis, Terri-Anne Thalman

Students: Kaleea Bishop, Lexie Oleman, Jami Harper, Abbie Lowther, Nicole White

Patrons: Brian Leavitt

1. Call to Order, Flag Salute at 1905

2. Approval of Agenda

Ron Koetz motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

3. Approval of Minutes – August 8, 2018

Linda Montanez motioned to approve the minutes as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

4. Patron Comments – Brian Leavitt would like to see us reassess our lice policy. He mentioned that there is a cost associated with dealing with lice at home, which is hard on many households.

Compost Bin – Deb Lindberg had a patron come in and comment about wanting to get the compost bin constructed.

Flag – Deb Lindberg had a patron come in and note that we need train the kids to know how to properly take the flag up and down.

5. Superintendent's Report – Marc Thielman

- A. Safe Routes to Schools grant. Marc Thielman worked the county to get the grant submitted. The overall cost of the work we are looking at ~\$400,000. We would be responsible for around 20% of the total cost.
- B. Head Lice kits are on the way. We will be handing them out liberally to any student/family that needs them.
- C. Compost Bin – Marc Thielman is working with the new shop teacher, Casey Johnson to get it built soon.

6. Information Items –

- A. NONE

7. Athletic Report

- A. New hires: None
- B. Resignation: None
- C. Openings: HS Boys Basketball Coaches [if we have a team].
- D. Fall Sports Update:

- i. HS: The fall sports season is in full swing. The Volleyball team has played 11 games so far and has an overall record of 5-6 and league record of 2-1. They have a 3-way matchup with North Douglas and Country Christian this Friday starting at 3:30pm.
- ii. MS VB: The girls have won their first match against Mohawk and play Toledo September 17th at home.
- iii. MS FB: The boys and girls playing football this year are quite excited to play 6-man football and playing their first game right now down on the football field. They play again September 19th at Triangle Lake. Scotty France and Leroy Lunsford attended the OSAA 6-man coaching clinic on August 19th in Hermiston.
- iv. HS Football: Noah Estes is taking advantage to the Coop with Philomath. The team is doing great. They are currently 2-0 for their season.
- E. Other news: Student presentation – Lexie Oleman. The board asked questions about the presentation at the conclusion of the presentation,
- F. Overall, we are cracking down on vaping among the students. We will be suspending students caught vaping on campus going forward.

8. Discussion Items

- A. Financial Update – Marc Thielman and Katie Sapp covered the financial report provided by the ESD. We finished last year about where we thought we would. We are anticipating an ending fund balance around \$500,000. We will have a firm number after the audit.
- B. New Hire
 - i. Jeanne Gifford – Ohnemus – Special Education Teacher
 - ii. Mary Gefroh – SPED Aide
 - iii. Randy Chilcote – SPED Aide
 - iv. Bethany Zavaleta – SPED Aide
- C. Contracting of Janitorial Services
 - i. Keenan Elbers provided bids to the board. Marc Thielman has talked to the lawyers and would like to keep all our current employees. We will change their hours. Marc Thielman and Keenan Elbers would like to suggest that we accept the All Pro bid.
- D. Knudson Property Update
 - i. Loan – the loan will be for \$83,000 total. It will be split over five years with the first payment coming next September [2019]. Payments will be \$19,994.80.
- E. Continuation of Playshed work – heaters and electrical work. Aaron Schneider mentioned that he would like to see us hold off for a while and assess our financial situation before spending more on the playshed.
- F. Air Conditioning for classrooms – Ron Koetz has the price down to around \$10,000 for two classrooms.
- G. Board Goals
 - i. Student achievement [LBCC, enrichments, push-in RTI]
 - ii. Infrastructure – Preschool will be our focus for the year.

- iii. Community Relations – Fix up the flag pole. It would be a nice gesture to the community. PBIS at all levels – celebrating students for being successful.

9. Action Items

A. Payment of Bills – September

Ron Koetz motioned to approve payment of the September bills. Deb Lindberg seconded. All in favor. Motion passed unanimously.

B. New Hire

- i. Jeanne Gifford – Ohnemus – Special Education Teacher
- ii. Mary Gefroh – SPED Aide
- iii. Randy Chilcote – SPED Aide
- iv. Bethany Zavaleta – SPED Aide

Linda Montanez declared a direct conflict of interest. She will abstain from the vote.

Deb Lindberg motioned to approve the new hires as listed above. Ron Koetz seconded. All in favor. Motion passed unanimously.

C. Contracting of Janitorial Service

Jeff Davis motioned to accept the All-Pro bid as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

D. Approval of the Loan

Jeff Davis motioned to approve the loan for Knudson property, the official Purchase Agreement, and to designate Marc Thielman to act as Agent of Record as the signer of approved documents. Deb Lindberg seconded. All in favor. Motion passed unanimously.

E. Continuation of Insurance Coverage for Jerry Conrady

Jeff Davis motioned to cover insurance premiums for Jerry Conrady through December [three extra months]. Linda Montanez seconded. All in favor. Motion passed unanimously.

10. Other Business - None

11. Next Meeting Date: WEDNESDAY, October 10, 2018 – Regular Board Meeting

12. Adjournment at 2047

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman

