



Alsea School District 7J
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Regular School Board Meeting
Wednesday, December 12, 2018
7:00 P.M.

MINUTES

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

Board members absent: NONE

Staff: Nicole Davis, Marc Thielman, Shirley Koetz, Keenan Elbers, Catherine Ellis, Katie Sapp, Rich DuBord

Students:

1. Call to Order, Flag Salute at 1900
2. Approval of Agenda
Deb Lindberg motioned to approve the agenda with noted amendments. Linda Montanez seconded. All in favor. Motion passed unanimously.
3. Approval of Minutes – November 14, 2018
Ron Koetz motioned to approve the minutes as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.
4. Patron Comments – None
5. Information Items – None
6. Superintendent's Report – Marc Thielman
 - A. Marc Thielman continues to work on PERS Legislation. The statewide outlook is bleak with the stock market performing poorly – the UAL continues to grow. Aaron Schneider reminded board of protocols if contacted by the media.
 - B. Our audit for 17-18 will contain a modified opinion regarding GASB 75.
7. Teacher Report – Catherine Ellis
 - A. Beth Runciman, the MS/ HS math teacher has the kids using a free online curriculum that is going well from her point of view
 - B. We have a number of new HS/ MS classes this year including: Anna Moser doing culinary arts/ home arts that includes cooking, sewing and more; Nathan Roberts is doing Military History [student favorite]; Catherine Ellis is offering music, which is going well; and we have added MS enrichment options that has allowed us to flesh out our yearbook class among other things. Shop is going really well, and the kids are producing some cool things.
 - C. The MS teachers are working hard to weave their subjects together to across disciplines.
 - D. Things that the teachers hope to get support on:

- i. One teacher has been taking the time to contact parents when students are struggling and is not getting any responses.
- ii. While PBIS is going well, they are hoping for a tracking system. Katie Sapp pointed out that we have a discipline tracking system that they can try to work with.

8. Athletic Report – Nicole Davis

- A. New hires: None
- B. Resignation: None
- C. Openings: HS Boys Head Basketball Coach [not planning to fill this year], MS Head Track Coach
- D. Winter Sports Update:
 - i. HS Girls Basketball: The girls basketball team has played in a tournament and one league game to start off the season. The girls are still getting in the swing of things and didn't put their best foot forward in the tourney, they lost to both Days Creek and Elkton. However, they are 1-0 for league. They have tournaments in Triad, Bandon, and McKenzie over the break.
 - ii. MS Girls Basketball: We've got a lot of younger kids playing this year and it's great to watch them play. They haven't won many games so far, but they are improving by leaps and bounds.
 - iii. Wrestling Co-Op with Philomath: Noah Estes is performing well. He took second place in a big tournament last weekend and is enjoying being part of Philomath's wrestling program.
- E. Other News: None

9. Discussion Items

- A. Financial Update – Money is tight. Cash flow and PERS costs continue to be an issue.
- B. Resignation
 - i. Betsy Miller – 1st/ 2nd Grade Teacher
 - ii. Scotty France – Middle School Lead Track Coach
- C. New Hire
 - i. Betsy Miller – 1st/ 2nd Grade Teacher
 - ii. Tamara Suiter – Bus Driver
 - iii. Dawnia Kohn – Kings Valley Transportation Supervision

10. Action Items

- A. Payment of Bills – December

Deb Lindberg motioned to pay the bills as presented. Ron Koetz seconded. All in favor.

- B. Resignation
 - i. Betsy Miller – 1st/ 2nd Grade Teacher
 - ii. Scotty France – Middle School Lead Track Coach

Linda Montanez declared conflict of interest.

Deb Lindberg motioned to approve the resignation as listed above. Jeff Davis seconded. All in favor. Motion passed unanimously.

C. New Hire

- i. Betsy Miller – 1st/ 2nd Grade Teacher
- ii. Tamara Suiter – Bus Driver
- iii. Dawnia Kohn – Kings Valley Transportation Supervision

Linda Montanez declared conflict of interest.

Jeff Davis motioned to hire Betsy Miller, Tamara Suiter and Dawnia Kohn as listed. Deb Lindberg seconded. All in favor. Motion passed unanimously.

D. Kings Valley Bussing Salary Schedule

We voted on this last month. It should not have been on the agenda.

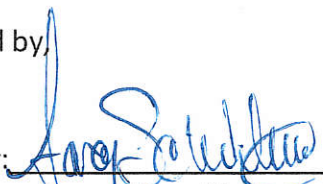
11. Other Business – None

12. Next Meeting Date: **WEDNESDAY, January 9, 2019 – Regular Board Meeting**

13. Adjournment at **1950**

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman