



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

Regular School Board Meeting
Wednesday, June 13, 2019
6:30 P.M.

MINUTES

Board: Ron Koetz, Linda Montanez, Aaron Schneider, Deb Lindberg
Board members absent: Jeff Davis [pre-arranged]
Staff: Marc Thielman, Katie Sapp, Terri-Anne Thalman
Students: None
Patrons: None

1. Call to Order, Flag Salute at 1832
2. Approval of Agenda
Linda Montanez motioned to approve the agenda as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.
3. Patron Comments – None
4. Discussion Items
 - A. Resolution #1819-03: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax - Deb Lindberg noted that we covered the budget very closely at the budget meeting and the budget looks good.
 - B. Resignation
 - i. Casey Johnson – Is moving on to Eddyville next year.
 - C. New Hire – the board discussed the new hires and would like to move forward. Katie Sapp has some concerns that many of the new teachers do not currently have Oregon teaching licenses. She suggested that the board include a stipulation that they provide documentation that they have applied for their Oregon teaching license by next board meeting as part of their hire. Board members supported this idea. Board members expressed optimism for new staff bringing new energy to our school.
 - i. Jordan Zacharias – Elementary Teacher
 - ii. Ashton Rucinski – Elementary Teacher
 - iii. Molly Shulze – High School English
 - iv. Chris Chilcote – Summer Maintenance
 - v. Joe Martinez – Summer Maintenance
 - vi. David Crowe – Woodshop/ Elective Teacher
 - vii. Timothy Rozborski – PE/ Health Teacher
5. Action Items
 - A. Resolution #1819-03: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax
Deb Lindberg motioned to Adopt the 2019-2020 Budget, make appropriations, impose the tax and categorize the tax as approved at the May 15, 2019 Budget Committee meeting. Ron Koetz seconded. All in favor. Motion passed unanimously.

B. Resignation

- i. Casey Johnson

Deb Lindberg motioned to accept Casey Johnson's resignation. Linda Montanez seconded. All in favor. Motion passed unanimously.

C. New Hire

- i. Jordan Zacharias – Elementary Teacher
- ii. Ashton Rucinski – Elementary Teacher
- iii. Molly Schulze – High School English
- iv. Chris Chilcote – Summer Maintenance
- v. Joe Martinez – Summer Maintenance
- vi. David Crowe – Woodshop/ Elective Teacher
- vii. Timothy Rozborski – PE/ Health Teacher

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

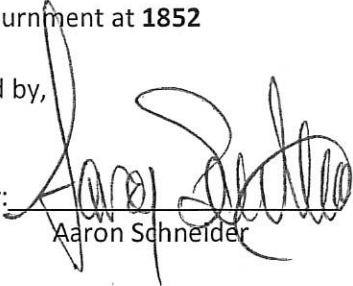
Ron Koetz motioned to hire new employees as listed contingent upon Oregon Licensure application proof provided to the district by 6/26/19. Deb Lindberg seconded. All in favor. Motion passed unanimously.

6. Next Meeting Date: **June 26, 2019 – Regular Board Meeting**

7. Adjournment at **1852**

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman