



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 10, 2019
7:00 P.M.

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call/ Swearing in of Board Members
4. Election of Officers
5. Approval of Minutes – June 26, 2019
6. Patron Comments
7. Superintendent’s Report
8. Information
9. Athletic Report
10. 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 – Open for discussion
 - ix. Depository of Funds – Citizens Bank, Local Government Investment Pool
 - x. Federal and ESD Grant Authority – Marc Thielman
 - C. INTERGOVERNMENTAL AGREEMENT For Food Services with Corvallis School District
 - D. Purchase of convection oven for Food Services
 - E. Surplus of items
 - F. Resignation
 - i. Beth Runciman – Math Teacher
 - G. Registrar & Administrative Secretary Raises
 - H. Assistant Business Manager – Online Schools Contract

- I. Director of Student Services/ Dean of Students Contract
- J. Business Manager and Superintendent Contract extensions

11. Action Items

- A. Payment of Bills – June/ July
- B. Designations
 - i. Clerk and Budget Officer – Marc Thielman
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12. Other Business

13. Next Meeting Date: **TBD – Regular Board Meeting**

14. Adjournment