

**Regular School Board Meeting**  
**Thursday September 12, 2019**  
**7:00 P.M.**



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
541.487.4305  
[www.alsea.k12.or.us](http://www.alsea.k12.or.us)

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – August 15, 2019
4. Patron Comments
5. Information
6. Teacher Report
7. Athletic Report
8. Dean of Students Report
9. Superintendent's Report
10. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Library services
  - C. Seismic grant/ Bond plan
  - D. Board Goals
  - E. Request for use of school ground for Renaissance fair
  - F. New Hire
    - i. Megan Kapp – 5<sup>th</sup> Grade Teacher
    - ii. Nicole Wright – Bus Driver
  - G. Resignation
    - i. John Rusen – Custodian
    - ii. Randy Chilcote - SPED Aide
  - H. Athletic Policy review
  - I. First Reading Policy Updates
    - i. BBAA – Individual Board Member's Authority and Responsibilities – Optional
    - ii. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone - Conditionally Required
    - iii. GBC-AR – Staff Ethics - Optional
    - iv. GBDA – Mother Friendly Workplace, (Repeal)
    - v. GBEB – Staff - HIV, AIDS, and HBV- Highly Recommended
    - vi. GBH/JECAC – Staff/Student/Parent Relations – Optional
    - vii. GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff – Highly Recommended
    - viii. GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff – Highly Recommended

- ix. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave – Highly Recommended
- x. IGDJ – Interscholastic Activities - Optional
- xi. JEC – Admissions\*\* - Optional JECAC/GBH – Staff/Student/Parent Relations – Optional
- xii. JECB – Admissions of Nonresident Students - Highly Recommended
- xiii. JECB-AR(1) - Admissions of Nonresident Students - Optional
- xiv. JECB-AR(3) - Admissions of Nonresident Students (DELETE)
- xv. JECF - Interdistrict Transfer of Resident Students - Optional
- xvi. JECF-AR - Interdistrict Transfer of Resident Students - Optional
- xvii. JFCF-AR - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students (Version 1) - Required
- xviii. JFCF-AR - [Hazing, ]Harassment, Intimidation, Bullying, [Menacing, ]Cyberbullying, or Teen Dating Violence Reporting Procedures – Students (Version 2) – Required
- xix. LBE – Public Charter Schools - Highly Recommended
- xx. AC – Nondiscrimination, Required
- xxi. AC-AR – Discrimination Complaint Procedure, Required (board adoption required)
- xxii. EFAA-AR – Reimbursable Meals and Milk Programs, Required (board adoption required)
- xxiii. GBDA – Expression of Milk [or Breast-feed] in the Workplace \* (previously known as Mother Friendly Workplace), Required (10 or more employees)
- xxiv. GCDA/GDDA - Criminal Records Check and Fingerprinting, Required
- xxv. GCDA/GDDA-AR - Criminal Records Check and Fingerprinting, Required
- xxvi. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education\*\*, Highly Recommended
- xxvii. IGBBA – Talented and Gifted Students – Identification\*\*, Required
- xxviii. IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional
- xxix. IGBBC – Talented and Gifted – Programs and Services\*\*, Highly Recommended
- xxx. IGBBC-AR – Complaints Regarding the Talented and Gifted Program, Optional
- xxxi. IICC – Volunteers, Optional
- xxxii. IKF – Graduation Requirements\*\*, Required (Versions 1 and 2)
- xxxiii. JED – Student Absences and Excuses\*\*, Required
- xxxiv. JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence or Domestic Violence - Student, (Versions 1 and 2) Required
- xxxv. JFCJ - Weapons in School, Required
- xxxvi. JGAB – Use of Restraint or Seclusion\*\*, Required
- xxxvii. JGAB-AR – Use of Restraint or Seclusion, Required DELETE –
- xxxviii. JHFDA - Suspension of a Student’s Driving Privileges DELETE –
- xxxix. JHFDA-AR(1) - Request for Suspended Driving Privileges - Conduct DELETE –
- xl. JHFDA-AR(2) - Notice of Student Withdrawal from School
- xli. KL – Public Complaints\*/\*\* (Versions 1-4), Highly Recommended

- xlii. KL-AR[(1)] – Public Complaint Procedure, Highly Recommended
- xliii. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction, Highly Recommended

11. Action Items

- A. Payment of Bills – August/ September
- B. Library services
- C. Seismic grant/ Bond plan
- D. Adoption of Board Goals
- E. Request for use of school ground for Renaissance fair
- F. New Hire
  - i. Megan Kapp – 5<sup>th</sup> Grade Teacher
  - ii. Nicole Wright – Bus Driver
- G. Resignation
  - i. John Rusen – Custodian
  - ii. Randy Chilcote - SPED Aide

12. Other Business

13. Next Meeting Date: **Thursday, October 10th – Regular Board Meeting**

14. Adjournment