

Regular School Board Meeting
Thursday October 10, 2019
7:00 P.M.



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

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – September 12, 2019
4. Patron Comments
5. Information
 - A. 8th Grade Student presentation
6. Teacher Report
7. Athletic Report
8. Dean of Students Report
9. Superintendent's Report
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Surplus
 - C. Preschool Heat Bids
 - D. New Hire
 - i. Tara Lauer – Bus Monitor & Activity Van Driver
 - E. Second 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
- xl. KL-AR[(1)] – Public Complaint Procedure, Highly Recommended
- xl. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction, Highly Recommended

11. Action Items

- A. Payment of Bills – August/ September
- B. Surplus
- C. Preschool Heat Bid Award

D. New Hire

- i. Tara Lauer – Bus Monitor & Activity Van Driver

E. Policy Adoption

- 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
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- xviii. JFCF-AR - [Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, or Teen Dating Violence Reporting Procedures – Students (Version 2) – Required
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- xl. KL-AR[(1)] – Public Complaint Procedure, Highly Recommended
- xlii. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction, Highly Recommended

12. Other Business

13. Next Meeting Date: **Thursday, November 14 – Regular Board Meeting**

14. Adjournment