

**Regular School Board Meeting  
Thursday November 21, 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 – October 10, 2019
4. Patron Comments
5. Information
  - A. Vision Testing – Scheduled for January 15, 2020
6. Teacher Report
7. Athletic Report
8. Dean of Students Report
9. Superintendent's Report
10. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Athletic Eligibility Policy pilot update
  - C. District Goals
  - D. Permits for the preschool
  - E. Spanish Class Trip
  - F. Heat for playshed
  - G. Overnight HS Basketball Trips
    - i. Bandon Tournament, Bandon, OR – Boys and Girls Teams – January 3-4, 2020
    - ii. State Playoffs, Location TBD – Potential games for Girls and/or Boys – February 28-29, 2020
    - iii. State Playoffs, Baker City, OR – Boys and Girls – March 3-8, 2020
  - H. New Hire
    - i. Elizabeth Garza – MS Boys Basketball 1-on-1
    - ii. Joe Martinez – MS Boys Basketball Coach
    - iii. Joe Martinez – MS Girls Basketball Coach
    - iv. David Crowe – HS Boys Basketball Coach
  - I. Final 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 A – 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
- xii. JECAC/GBH – Staff/Student/Parent Relations – Optional
- xiii. JECB – Admissions of Nonresident Students - Highly Recommended
- xiv. JECB-AR(1) - Admissions of Nonresident Students - Optional
- xv. JECB-AR(3) - Admissions of Nonresident Students (DELETE)
- xvi. JECF - Interdistrict Transfer of Resident Students - Optional
- xvii. JECF-AR - Interdistrict Transfer of Resident Students - Optional
- xxviii. JFCF-AR - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students (Version 1) - Required
- xix. JFCF-AR - [Hazing] Harassment, Intimidation, Bullying, [Menacing] Cyberbullying, or Teen Dating Violence Reporting Procedures – Students (Version 2) – Required
- xx. LBE – Public Charter Schools - Highly Recommended
- xxi. AC – Nondiscrimination, Required
- xxii. AC-AR – Discrimination Complaint Procedure, Required (board adoption required)
- xxiii. EFAA-AR – Reimbursable Meals and Milk Programs, Required (board adoption required)
- xxiv. GBDA – Expression of Milk [or Breast-feed] in the Workplace \* (previously known as Mother Friendly Workplace), Required (10 or more employees)
- xxv. GCDA/GDDA - Criminal Records Check and Fingerprinting, Required
- xxvi. GCDA/GDDA-AR - Criminal Records Check and Fingerprinting, Required
- xxvii. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education\*\*, Highly Recommended
- xxviii. IGBBA – Talented and Gifted Students – Identification\*\*, Required
- xxix. IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional
- xxx. IGBBC – Talented and Gifted – Programs and Services\*\*, Highly Recommended
- xxxi. IGBBC-AR – Complaints Regarding the Talented and Gifted Program, Optional
- xxxii. IICC – Volunteers, Optional
- xxxiii. IKF – Graduation Requirements\*\*, Required (Versions 1 and 2)
- xxxiv. JED – Student Absences and Excuses\*\*, Required
- xxxv. JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence or Domestic Violence - Student, (Versions 1 and 2) Required
- xxxvi. JFCJ - Weapons in School, Required
- xxxvii. JGAB – Use of Restraint or Seclusion\*\*, Required
- xxxviii. JGAB-AR – Use of Restraint or Seclusion, Required DELETE –
- xxxix. JHFDA - Suspension of a Student’s Driving Privileges DELETE –

- xl. JHFDA-AR(1) - Request for Suspended Driving Privileges - Conduct DELETE –
- xli. JHFDA-AR(2) - Notice of Student Withdrawal from School
- xlii. KL – Public Complaints\*/\*\* (Versions 1-4), Highly Recommended
- xliii. KL-AR[(1)] – Public Complaint Procedure, Highly Recommended
- xliv. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction, Highly Recommended

#### 11. Action Items

- A. Payment of Bills – August/ September
- B. Heat for playshed
- C. Overnight HS Basketball Trips
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  - ii. State Playoffs, Location TBD – Potential games for Girls and/or Boys – February 28-29, 2020
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- 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
  - iv. GBDA – Mother Friendly Workplace, (Repeal)
  - v. GBEB A – Staff - HIV, AIDS, and HBV- Highly Recommended
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  - xl.iii. KL-AR[(1)] – Public Complaint Procedure, Highly Recommended
  - xl.iii. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction, Highly Recommended

12. Other Business

13. Next Meeting Date: **Thursday, December 12 – Regular Board Meeting**

14. Adjournment