

**Regular School Board Meeting
Thursday, August 15, 2019
7:00 P.M.**



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

MINUTES

Board: Ron Koetz, Linda Montanez, Deb Lindberg, Jeff Davis, Aaron Schneider

Board members absent:

Staff: Shirley Koetz, Marc Thielman, Lora Dowless, Eric Clendenin, Keenan Elbers, Nicole Davis,

Students: None

Patrons: David "Tommy" Houston

1. Call to Order, Flag Salute at 7:10 pm
2. Approval of Agenda
Jeff Davis motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.
3. Approval of Minutes – July 10, 2019
Jeff Davis motioned to approve the minutes as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.
4. Patron Comments - None
5. Information Items –
 - A. VFW Presentation – David "Tommy" Houston
Mr. Houston spoke about the VFW's desire to be more involved with Alsea School. They would like to get secondary students involved with two opportunities to win money, The Patriot's Pen is an essay writing contest for middle school students. The Voice of Democracy is for HS students to record an audio essay. If selected students could win \$50 for local competition and the possibility of winning a Scholarship if they win on the National level.
6. Superintendent's Report – Marc Thielman
 - A. Move to online registration for brick and mortar families
7. Dean of Students
 - A. Plan for staff and student expectations. Holding to a higher level. Focus on safety, expectation of staff wearing badges w/lanyard at all times.
 - B. Change of student schedule, moving from a 7 period day to a 6 period. Rotation of Advisory period.
 - C. Desire to bring school spirit back to the gymnasium. May look like banners, athletes' pictures, military service alumni pictures etc.
 - D. Focus on credit recovery to catch students up who are behind
8. Athletic Report
 - A. OSAA focus on allowing students to play on school teams as the gender they identify as during school registration.
9. Discussion Items

- A. Cash Flow/ Financial Reports – Marc Thielman– starting the 2019/2020 school year with about 150 plus students registered so far. Beginning the school year with \$1 million in our bank account.
- B. CIP/ Board Goals Regular Administrative meetings to discuss school goals. Aaron Schneider recommended that the School Board come to the table at next month’s meeting with 1-3 ideas of what they would like to see as goals for the school.
- C. Greenways Contract Update – The new contract, has been completed and presented to the School Board. It is ready to be sent to Greenways for signatures.
- D. Surplus list – Shirley Koetz and Keenan Elbers spoke about the extra items that have gathered around the school, mostly broken or out of date, asking permission to throw away. Also discussed were the equipment left in the shop by Jerry Conrady. A certified letter will be mailed to his home requesting he remove them from the school.
- E. Preschool Update – Still waiting for the Occupancy Permit. A temporary permit has been issued. The cost of obtaining the permit will be reimbursed to us from Strengthening Rural Families
- F. Contracting of Janitorial Services – Bid review, Keenan Elbers and Shirley Koetz requested the School Board look at all of the bids. However, they would like to move forward with Dave Keeling as he had the better “presentation” with both his proposal and while visiting the school listening to concerns and expectations. The School Board agreed with the recommendation that the bids be opened up again in April 2020.
- G. Online Schools Special Education Provider – **Salary will be \$6,142.50 for 1-29 students and \$9,2313.75 for 30-59 students.**
 - i. Lloyd Hartley
- H. New Hire – this can be as easy as the board asked some questions about the hire process and were satisfied to move forward
 - i. Middle/ High School Math Teacher – Richard Mendes
 - ii. Assistant High School Football Coach – David Hinojos
 - iii. Assistant Middle School Football Coach – Edward Martinez

10. Action Items

- A. Payment of Bills – July/ August

Deb Lindberg motioned to approve payment of the bills. Jeff Davis seconded. All in favor. Motion passed unanimously.

- B. Greenways Contracts

Jeff Davis motioned to approve the Greenways Contracts as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.

- C. Surplus List

Linda Montanez motioned to approve the Surplus List as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

- D. Contracting of Janitorial Services – Awarding of the Contract

Deb Lindberg motioned to award the contract for Janitorial Services to Dave Keeling for the 2019-2020 School Year. Jeff Davis seconded. All in favor. Motion passed unanimously.

- E. Preschool Projects Marc Thielman said a bid to build a ramp for the front door of the preschool in order to be ADA compliant will cost \$1400.00. Also, a bid for graveling the Pre-school parking area came in at \$3000.00. For a total cost of \$4400.00. Deb Lindberg asked how many bids had been

gathered. Only one bid per job had been done due to the time constraints of getting completion in time for the start of school.

Jeff Davis motioned to approve the cost and completion of the Pre-school projects. Linda Montanez seconded. Deb Lindberg did not approve, she would like more bids from other contractors obtained.

F. New Hire

- i. Middle/ High School Math Teacher – Richard Mendes
- ii. Assistant High School Football Coach – David Hinojos
- iii. Assistant Middle School Football Coach – Edward Martinez
- iv. Online Schools Special Education Provider – Lloyd Hartley

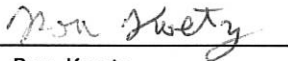
Deb Lindberg motioned to hire the personnel as listed above. Aaron Schneider seconded. All in favor. Motion passed unanimously.

11. Other Business -

12. Next Meeting Date: **Thursday, September 12, 2019 – Regular Board Meeting**

13. Adjournment at 20:45

As recorded by,
Lora Dowless

Board Chair: 
Ron Koetz

Clerk: 
Marc Thielman