

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

MINUTES

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

Board members absent: NONE

Staff: Marc Thielman, Shirley Koetz, Eric Clendenin, Skip Lynch, Mary O'Brien, Keenan Elbers, Rich DuBord, Nicole Davis, Jackie Hendrix, Terri-Anne Thalman

Students: Hayden Spaulding, Jacob Foster, Savannah Lauer.

Patrons: Will Hostman, Don Dorman

1. Call to Order, Flag Salute at 1900
2. Approval of Agenda
Aaron Schneider motioned to approve the agenda as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.
3. Approval of Minutes – September 12, 2019
Aaron Schneider motioned to approve the minutes as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.
4. Patron Comments –
 - A. Mary O'Brien presented the board with a report showing the library usage from August 2009 through October 2019. The report should help people understand the library usage and clarify any misconceptions of library use. This should help the management team make a more informed decision concerning next steps for the library
 - B. Will Hostman talked about the renaissance event that they are planning to have on the district's property.
5. Information Items – 8th grade presentation, Hayden Spaulding, Jacob Foster, Savannah Lauer, gave the board a great presentation asking about making our school more environmentally conscious. They would like to get rid of all the Styrofoam trays, and plastic ware. They would like to purchase washable trays and utensils. This would require a dishwasher in the kitchen. They gave pricing for the purchase of a new dishwasher and Deb Lindberg said we could lease a dishwasher and rental cost pays for all detergent, and maintenance. They also stated they did a poll and students would like to have home cooked meals instead of already made meals. The group did a great job with their presentation and research for it
6. Teacher Report – None
7. Athletic Director Report – Nicole Davis
 - A. New hires: None
 - B. Resignation: None
 - C. Openings:
 - i. HS Boys Head Basketball Coach

- ii. HS Boys Assistant Basketball Coach
- iii. MS Boys Basketball Head Coach
- iv. MS Girls Head Coach

D. Fall Sports Update:

- i. HS VB: The girls are coming out strong in league play with a 9-1 record for League (1st) and a 11-10 record overall (ranked 25th). The girls face off against Mohawk and McKenzie this Friday at 4 and 5:30, this will be held at Mohawk.
 - ii. HS FB: We've had some injuries on the team and lost a total of 4 boys. We canceled our game this Friday against McKenzie and play again on the 19th up in Portland against Echo. This is for both the HS and the MS teams.
 - iii. MS VB: We have 12 girls out and although they're young they are showing immense promise. They have been quite successful this season on both the A team and the B team. We've got some very talented players coming up through our ranks.
 - iv. MS FB: The boys and girls out this season have played very strong though all the adversity they have face so far due to injury and sickness. Even when having to forfeit games at half time they have kept their heads held high and a smile on their faces. They come up against McKenzie next Wednesday at 5 on our field.
- E. Other News: Districts for Volleyball will be held on October 26th at Harrisburg HS. The end of season Football Championship for 6 man will be November 1st-2nd in Redmond and Playoffs will be the week prior in Madras, dates TBD. We are not having a MS Football playoff due to time constraints and facility availability. MS Volleyball will try to be held in Crow on November 2nd, but I cannot confirm this till next week.

8. Dean of Students – Eric Clendenin – All is going well, we are starting to fall into trends. Kids are behaving well for most part.

9. Superintendent's Report – Marc Thielman

- A. Marc Thielman believes that having the renaissance event would be good for our school and community. Mr. Hostman has agreed to all requirements from the school. The organization has 2 million dollars of insurance and ours would be secondary. The organization has their own people who will police and make sure there are no problems during the event.
- B. Marc Thielman said that nothing has been decided concerning the library. He said that people have concerns about using the County Library. Stating a couple of objections are that the kids need to walk and the books at the library aren't censored the same as what we do here at the school. They are worried about children having excess to the library to check out books especially the student that do not live in Alsea. Marc also stated that most schools are not as lucky to have the public library so close to them. Having a partnership with the County Library could be beneficial to everyone.
- C. Eric Clendenin and Marc Thielman have been keeping a close eye on students' grades, by checking teacher's gradebooks. They and the teachers are working to keep all students up to at least a "C". If grades aren't where they are supposed to be students are required to go and get extra help with the teacher after school on, Tuesday, Wednesday's and Thursday's. These students may ride the activity bus home.

10. Discussion Items

- A. Cash Flow/ Financial Reports – Ending fund balance is currently predicted to be below average and we need to tighten our belts and cut expenses in order to remain where we are at present. We will have a clearer picture after audit is complete. Salary cost are high due to everyone getting raises and PERS.
- B. Surplus – Keenan Elbers asked to dispose of old tables and shop equipment which has already been approved earlier.
- C. Preschool Heat Bids – we received bids from CJ Hansen, Hendrix’s Heating and Stephens Heating. Keenan Elbers prefers the CJ Hansen bid due to working with them on other school projects.
- D. New Hire
 - i. Tara Lauer – Bus Monitor & Activity Bus Driver. Tara Lauer will be a Type-10 driver only.
- E. Second Reading Policy Updates **[TABLED]**
 - 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 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 – September/ October

Aaron Schneider motioned to approve payment of the bills. Linda Montanez seconded. All in favor. Motion passed unanimously.

B. Surplus

Aaron Schneider motioned to approve the surplus of property as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

C. Preschool Heat Bid Award

Jeff Davis motioned to award the bid to CJ Hansen to install the preschool heat system. Linda Montanez seconded. All in favor. Motion passed unanimously.

D. New Hire

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

Linda Montanez motioned to hire Tara Lauer as presented. Aaron Schneider seconded. All in favor. Motion passed unanimously.

E. Policy Adoption –
TABLED UNTIL NEXT MEETING

12. Other Business – none

13. Next Meeting Date: Thursday, November 14, 2019 – Regular Board Meeting

14. Adjournment at 2020

As recorded by,
Shirley Koetz

Board Chair: 
Ron Koetz

Clerk: 
Marc Thielman