

**Regular School Board Meeting  
Thursday, April 9, 2020  
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

## MINUTES

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

**Board member absent:**

**Staff: Marc Thielman, Lora Dowless, Rich Dubord, Mary O'Brien, Mary Gefroh, Lori Greenfield**

**Students:**

**Patrons: Jaime Olson**

**Call to Order**, Flag Salute at 19:02

### **Approval of Agenda**

Deb Lindberg motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

### **Approval of Minutes – March 12, 2020**

Deb Lindberg motioned to approve the minutes as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

**Patron Comments** - Shanon Rice - Proud of teachers for the way they have come together to help students. Aaron Schneider agreed as well as all the classifieds that have stepped forward to help with delivery of meals, homework and electronics. Lori Greenfield was impressed with how smoothly everything seems to be going.

### **Superintendent's Report -**

- All teachers are doing an outstanding job! There have been zero complaints from families.
- During the move to go online, both Philomath School District and Kings Valley contacted us to help them get set up. Eric, Shanon, Terri Anne, Lori and many others all helped to get things going.
- It is confirmed by the Governor that we are closed for the remainder of the 2019-2020 school year. We will continue with the online model until the end of this school year.
- All teachers accepted to return for the 20-21 school year except for Rikki Hendrix, Kindergarten. That position will need to be hired.
- All classified staff working together to make home deliveries go, thank you! You have been doing a great job.
- Student Investment Account (SIP) - The application is complete and ready to be submitted meeting the April 15th deadline. There was a lot of consistency on what staff, students, parents and community wanted as goals.

**Teacher's Report** – Not Present

**Dean of Students Report** – Eric Clendenin

- The last couple of weeks have been amazing with staff coming together making things happen.

**Information** - None

**Athletic Report**

- All sports have been cancelled until the fall. Fall schedules are made and ready to move forward.

**Discussion Items** -

A. Cash flow / Financial Reports

- Looking okay as spending has slowed because of the school closure and lack of substitutes and other costs. We are sitting comfortable with approximately \$500,000 in the bank.
- It is unknown as to whether ODE will use the May calculation to fund schools, this makes it unknown what our funding will look like at this time. Enrollment is frozen at this time, meaning students may not enroll or withdraw from our program. Aaron wanted clarification that there has been no change to the online program as far as student enrollment is concerned. Marc confirmed.
- At this time, we will hold off on any extra spending, i.e. the hiring of extra teachers etc.

B. Extend School until June 30th

- This is for the online program students only, allowing students to register with our program through May 8th still giving them ample time to complete courses for this school year.

C. Marc Evaluation tool

- It has been received. The question is how should it be returned? Send it completed to Ron Koetz prior to the deadline.

D. Bond Update

- We received the Seismic Grant as well as the Long-Range Grant for a total of \$50,000. - Confirmation of receiving matching funds if the bond is passed was successful as well. Moving forward with the bond is contingent on the COVID 19 Outcome.

E. Modify Budget Calendar

- The budget calendar will need to be modified twice since the budget meeting will most likely be delayed and done virtually. Delay in how to notify the public.

F. 20-21 School Calendar

The incorrect proposed school calendar was attached to this meeting packet. The recommendation is for the 20-21 school calendar that was presented during the March 12th school board meeting with the start date of September 1, 2020 and the end date of June 17, 2021.

G. Second review of Policy EFA Local Wellness Program

- Standard policy with no changes. This is required to be approved every Two years.

H. Shanon Rice position and salary

- Adjustment of the stipend amount due to the extra workload, taking on serving the online students, the increase of the overall caseload. Looking to move her into the Sped Director position as her education progresses and permits.

I. Graduation for 2020 Seniors

- Aaron Schneider wanted to open discussion about what graduation was going to look like this year given the current situation. Eric Clendenen stated that the staff have already been having discussions regarding this issue. Several thoughts have been given such as a parade through town, having a ceremony with immediate families only etc. Eric is waiting to see what the state deems as safe “small group” gatherings to be able to consider other options. Eric reiterated that graduation for this class will happen no matter what but may need to be postponed to later in June or July. Aaron would like to be a part of any planning committee for graduation.

**Action Items**

- A. Payment of Bills - March, Aaron Schneider motioned approval of the paying the bills for the month of March, Deb Lindberg seconded. All in favor. Motion passed unanimously.
- B. 20-21 School Calendar, Deb Lindberg motioned approval of the 20-21 school calendar, Aaron Schneider seconded. All in favor. Motion passed unanimously.
- C. Marc Evaluation tool, Deb Lindberg motioned approval of Marc’s evaluation tool, Jeff Davis seconded. All in favor. Motion passed unanimously.
- D. Modify Budget Calendar, Aaron Schneider motioned approval of the modifying the budget calendar, Deb Lindberg seconded. All in favor. Motion passed unanimously.
- E. Second review of Policy EFA Local Wellness Program, Deb Lindberg motioned approval of the review of Policy EFA Local Wellness Program, Jeff Davis seconded. All in favor. Motion passed unanimously.
- F. Shanon Rice position and salary, Aaron Schneider motioned approval of Shanon Rice’s position and salary, Deb Lindberg seconded. All in favor. Motion passed unanimously.

- G. Extending School until June 30th for online students, Deb Lindberg motioned approval of extending the 2019-2020 school calendar through June 30th for online students, Linda Montanez seconded. All in favor. Motion passed unanimously.

**Other Business**

Mr. Thielman asked if we could have a motion to approve the final SIA plan/application that was a follow up from last month's presentation.

**Jeff Davis Motioned to approve the SIA grant, Deb Lindberg seconded. All in favor. Motion passed unanimously**

**Next meeting date:** May 14, 2020 - Regular Board Meeting

**Adjournment:** 19:52

As recorded by,  
Lora Dowless

Board Chair: \_\_\_\_\_ Clerk: \_\_\_\_\_  
Ron Koetz Marc Thielman

