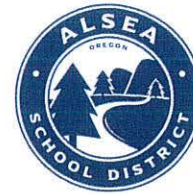


Executive Session School Board Meeting
Thursday, February 20, 2020
7:00 P.M.



Alsea School District 7
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

Board member absent: Aaron Schneider

Staff: Shirley Koetz, Marc Thielman, Lora Dowless, Nicole Davis, Nathan Roberts, Keenan Elbers, Mary O'Brien, Carmen Martin, Skip Lynch, Eric Clendenin

Students: Maddie Zavaleta, Amber DuBord

Patrons: Terry Lundford,

Call to Order, Flag Salute at 19:01

Approval of Agenda

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

Approval of Minutes – January 9, 2020

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

Patron Comments – none.

Teacher Report- Skip Lynch; Classes are progressing well. A lot of opportunities and guest speakers for science classes. Mollie Schultz is having her Jr. class read the Great Gatsby and participate in an Escape Room. March 10 @ 6:45 will be the March Music Madness program led by Mary O'Brien and Catherine Ellis. Thank you to Keenan for connecting the Modular phones Request to the Board - push a curriculum outline for K-12 recommending guidelines and expectations

Dean of Students Report- Eric Clendenin

- All Jr signed up for SAT day - Apr 28 Eric Clendenin to proctor
- Lining up future workdays for this spring
- Number of students taking courses with LBCC both on site and online
- Planning on forecasting for next school year; what courses to offer, what to remove. What will "J" term look like? Implement a Leadership program, STEM Program potential
- Advisory is making it clear that students are lacking 'soft' skills i.e. proper handshake, phone etiquette etc. resume building
- Student behavior seems to be improving

Superintendent's Report – Marc Thielman

-timber unity rally event in Salem, Kim Cantrell met with the Governor and discussed how the timber community is affected. Spoke 2/19 again to another committee

- MAPS scores seem to be stronger than last year, smart kids coming up through the ranks
- ODE visited yesterday, looking at our data and high opt out rate.
 - teacher collaboration, meet every week
 - MAPS testing 3 times a year
 - Impressed with student behavior in classrooms
 - send vans when buses cannot go
 - very inclusive environment
 - on time graduation partnerships with other schools and support agencies are good
- Focus 5 data; high level of poverty, difficulty hiring Highly Qualified staff, students have enrolled that are credit deficient - Marc broke down between building and online program

Information-

- Music after school proposal, 22 students have signed up to participate, discussion re: expectations, what it will look like etc.
- Drama club is being looked at as possibility to add as well

Athletic Report - Nicole Davis

- New hire - Tim Rozborski for MS Head track coach
- Resignations - Joe Martinez and Bethany Zavaleta
 - Districts on Saturday for basketball, awards following
 - Girls ended season 4-10 Moral and skills have improved
 - Boys ended season 0-14 Very improved skills and moral, a lot of heart
 - MS girls are still playing, improving their skills and getting better. End of season tournament March 14th
 - Track HS begins Mar 2nd; MS begins Mar 31st

Other News- none

Discussion Items

- a. Cash Flow/ Financial Reports – Marc –
 - Holding strong on enrollment. Online was budgeted for 50, currently 85
 - General fund is \$612,208
 - Looking for a more detailed presentation in March for staff funding adding 2 certified at the elementary level
 - a. Junior Class Banquet/Prom- Newport Aquarium, \$900, raised funds from sales of tickets will pay for food and facility rental. Junior class has more than enough funds currently
 - b. After School Music Program

- c. Track Repair- cost of repairing concrete barrier is out of reach currently.
Looking into obtaining more gravel to cover the track and have it grated for this year. Trying to keep the cost under \$5000.00
- d. Marc Thielman Evaluation tools - to be done by School Board members, using the same format as 18-19 school year.
- e. Goshen Busing- approached by military school in south Eugene to sponsor their bussing. Considering supplementing the potential loss of funding due to the Online program growth causing us to lose funding. Met with Goshen; currently 6 routes and 12 busses. Sponsoring them works the miles back into the Alsea program. We would do the clerical work for them. Marc would like to implement this now. Jackie Olsen would create a supplemental budget.
- f. Concerns: increased paperwork, adding to Carmen's workload but Carmen feels it is do-able. Needs to investigate it a little closer to be sure. Carmen will take the next month to research any possible glitches.
- g. Seismic/Bond Items - Modern HVAC system, update security at both ends of the building, upgrade locker rooms, create a cafeteria, update bathrooms so they are ADA compliant. Addition of weight room, wood shop etc. Upgrade shop/bus barn.
 - Visited by the county regarding possible road improvements. They will let us know their findings next week.
 - Asking the board to approve the plan only, currently.
- h. Hires, Alsea, Kings Valley
 - Tim Rozborski, Head MS track coach
 - Patricia Drop, driver
 - Bill Alford, driver
- i. Resignations
 - Jen Goodenough, driver effective March 15th
 - Bethany Zavaleta
 - Joe Martinez
- j. Surplus Items disposal
 - Old basketball hoops from the play shed
 - Old scoreboard

Action Items-

- a. Payment of Bills - January/February - Deb Lindberg motioned to approve payment of the bills. Jeff Davis seconded. All in favor. Motion passed unanimously.

- b. Junior Class Banquet/Prom - Linda Montanez motioned to approve Junior Class banquet/Prom, Deb Lindberg seconded. All in favor. Motion passed unanimously.
- c. After school music program - Jeff Davis motioned to approve the concept pending funding contract to be approved at next month's meeting. Deb Lindberg seconded. All in favor. Motion passed unanimously.
- d. Track repair - tabling it unless a bid is received for less than \$5000.00
- e. Seismic / Bond items - Jeff Davis motioned approval of the Bond report, Deb Lindberg seconded. All in favor. Motion passed unanimously.
- f. Surplus items - Deb Lindberg motioned the disposal or sale of surplus items, Jeff Davis seconded. All in favor. Motion passed unanimously.
- g. Hire Alsea, KV - Jeff Davis motioned to approve new hires, Deb Lindberg seconded. All in favor. Motion passed unanimously.
 - i. Patricia Drop, driver
 - ii. Tim Rozborski: MS Head Track Coach Alsea
 - iii. Bill Eldred, driver
- h. Resignation: Jeff Davis motioned to approve the resignations; Linda Montanez seconded. All in favor. Motion passed unanimously.
 - i. Bethany Zavaleta: MS Head Track coach
 - ii. Joe Martinez: MS Assistant Track Coach

Other Business

Deb Lindberg motioned to pay the overpayment of 170.85 for the stage lighting system, Jeff Davis seconded. All in favor. Motion passed unanimously.

Executive Session: To consider employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

Next meeting date: March 12, 2020 - Regular Board Meeting

Adjournment 21:00

As recorded by,
Lora Dowless

Board Chair: *Ron Koetz*
Ron Koetz

Clerk: *Marc Thielman*
Marc Thielman