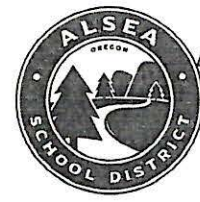


Regular School Board Meeting
Thursday, July 09, 2020
7:00 P.M.



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,

Board member absent: Aaron Schneider

Staff: Marc Thielman, Shirley Koetz, Nicole Davis, Catherine Ellis, Jan Olsen, David Crowe, Mary O'Brien, Rosie Valencia.

Others: Jeremy Wells, Kim Tyskiewicz, and husband, Roxanne Wilson

Students: None

Patrons: None

1. Call to Order, Flag Salute 1901

2. Election of board officers

Board Chair opened meeting with election of new Board Chair and Vice Chair. Linda Montanez asked if she could nominate Aaron Schneider even though he was not in attendance, Marc Thielman said it was OK.

Deb Lindberg nominated Aaron Schneider as Board Chair Linda Montanez seconded.

All in favor. Motion passed

Board Chair opened election for Vice Chair

Linda Montanez nominated Ron Koetz for Vice Chair; Deb Lindberg seconded. All in favor. Motion passed.

3. Approval of Agenda

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

4. Approval of Minutes – June 09, 2020

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

5. Patron Comments – None

6. Dean of Students Report – None

7. Teacher's Report – None

8. Superintendent's Report – Marc Thielman

- Marc Thielman closed out books for Willamette Leadership Academy (WLA).

- Marc Thielman would like to have pre-school all day so the students can ride the bus to and from school, due to the lack of childcare.
- Marc Thielman introduced several guests that would be presenting this evening. Jeremy Wells representing Homebase distance learning, Kim Tyskiewicz, and husband, from Greenways, Roxanne Wilson Virtual Care Services
- We now have single classrooms for the first time in years.
- There was a Bond Meeting July 8, 2020 at 6:00. Excited about matching funds Cost to community will be a \$1.00 or less per \$1000.00. Working on the scope of work and meeting with Bond Lawyers to make sure we are proceeding by the law.
- Marc Thielman introduced a new program Homebase distance learning This would be for K-5th to start.
- We need to work to help families the best we can during COVID.

8. Information:

- All information for the presentations is in board packets.

9. Athletic Report – Nicole Davis

i. New Hires:

- a. HS Head Football Coach: Tim France
- b. HS Assistant Football Coach: Joe Martinez
- c. HS Head Basketball Coach: Eric Clendenin
- d. MS Head Boys Basketball Coach: David Crowe

ii. Resignations:

- a. David Crowe HS Head Basketball Coach

Openings:

- a. MS Head Football Coach
- b. MS Assistant Football Coach
- c. MS Head Girls Basketball Coach

OSAA and ODE recommendations:

The OSAA strongly encourages that all school facility usage be cleared in advance through your school district, in accordance with directives from Governor Brown, the Oregon Health Authority (OHA) and the Oregon Department of Education (ODE).

The ODE says: The use of school facilities for summer school, summer camps, preparations for the 2020-21 school year, school activities, school athletics, and youth athletic activities may resume at the conclusion of the school's regularly scheduled school year in 2020. School districts must continue to assure that all current and future ODE, OHA and other related state guidelines around physical distancing and other public health protocols are followed as staff and students begin to enter school and district facilities.

We have set up safety guidelines that include: washing hands before/during/after workouts, using a ball per player where acceptable, wiping down all surfaces after

use (light switches, handles, time clock, etc.), keeping contact to a minimum, mask usage where appropriate, and expressing the “stay home if you feel unwell” policy.

At our June League meeting we determined that MS sports will ONLY include grades 6-8 and the inclusion of 5th graders is only acceptable when numbers would negate season participation (Football is not included in the season participation acceptance). There will be no Summer sports (basketball/volleyball/football passing league). We also talked about how the Fall sports season could look moving forward if we don't have the rest of the schools we compete against in a Phase 2 or 3 reopening (keep it to just our league), if they swap the Spring and Fall seasons, no fans or limited fans, and what transportation would potentially look like.

10. Other News

Marc talked about plans to talk about with an epidemiologist concerning COVID 19 and what we can do to keep everyone safe.

11. Discussion Items -

- A. Cash flow / Financial Reports – Marc Thielman reported that our ending budget is \$1.56 million. Some of this was due to enrollment being higher than projected, we had 49 students over what we estimated. We also received money from the Cares Act.
- B. Per Benton County we must put in a culvert and asphalt at the preschool to be ADA complainant. Due to COVID 19 prices of Asphalt are down to \$80 to \$90 dollars a ton. Some funding will come from the County and we will also be working with the fire department when ordering because the more that is ordered the less the price per ton. We plan to also pave the high school gravel road. Ron Koetz said we need bids if over \$5,000.00.
- C. 2020-2021 classified salary schedule.
Marc requested a
- D. Resignation
 - a. Christine Bodnovitis KV
 - b. David Crowe HS Boys Basketball Coach
- E. Hire
 - a. Jeffery Johnson
 - b. Michelle Moore
 - c. HS Head Football Coach: Tim France
 - d. HS Assistant Football Coach: Joe Martinez
 - e. HS Head Basketball Coach: Eric Clendenin
 - f. MS Head Boys Basketball Coach: David Crowe
- F. Willamette Leadership Academy This is going well and since we are hiring Michelle Moore this will help us because she is a trainer and this way, we will not have to hire anyone additionally to do our training. Carmen will bring a list of drivers from WLA to hire in July.

- G. Shop Surplus Keenan presented a list of broken pieces of equipment from the shop to be surplus.
- H. David Crowe presented his quotes for the plasma table and talked about each. He prefers the one from Arc Light Dynamic due to location and added instruction and support.
- I. Resolution #1920-02 Transfer Appropriation
- J. . Resolution #1920-03 Supplemental Budget
- K. Resolution #1920-04 Adopting the 2020-2021 Budget. It is important to get all three resolutions approved it should add \$40,000 to our budget.
- A. Health and Safety Plan

12. Action Items

- B. Cash flow / Financial Reports –

Deb Lindberg motioned approval of the paying the bills for the month of May, Linda Montanez seconded. All in favor. Motion passed unanimously.

- C. Culvert and Asphalt –

Jeff Davis motioned approval to go ahead with the culvert and asphalt, Deb Lindberg seconded. All in favor. Motion passed unanimously.

- D. Resignation –

Jeff Davis motioned approval of accepting the resignation Linda Montanez seconded. All in favor. Motion passed unanimously.

- a. Christine Bodnovitis KV
- b. David Crowe

- E. Hire –

- a Jeffery Johnson
- b Michelle Moore
- c HS Head Football Coach: Tim France
- d HS Assistant Football Coach: Joe Martinez
- e HS Head Basketball Coach: Eric Clendenin
- f MS Head Boys Basketball Coach: David Crowe

Jeff Davis motioned to approve the hiring of WLA personal and Coaches; Deb Lindberg seconded. All in favor. Motion passed unanimously

- F. Health and Safety Plan

Deb Lindberg motioned to approve the health and safety plan Linda Montanez seconded. All in favor. Motion passed unanimously.

- G. Resolutions 1920-02, 1920-03, 1920-04

Jeff Davis motioned to approve the Resolutions 1920-02, 1920-03, 1920-04 Deb Lindberg seconded. All in favor. Motion passed unanimously

Executive Board Meeting - To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)) **2042**

13. Other Business 2055

Tell-a Therapy-Marc gave a short explanation and then it was tabled until next meeting for further discussion.

Next meeting date: July 09, 2020 –Regular Board Meeting

Adjournment: **2109**

As recorded by,
Shirley Koetz

Board Chair:



Ron Koetz

Clerk:



Marc Thielman