Regular School Board Meeting Thursday, December 10, 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

## +AGENDA

- 1. Call to Order, Flag Salute
- 2. Approval of Agenda
- 3. Approval of Minutes November 12, 2020
- 4. Patron Comments
- 5. Middle School/High School Report
- 6. Superintendent Report
- 7. Information
- 8. Athletic Report
- 9. Other News
- 10. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Bond update/Resolution/CMGC Process verification/online
  - C. OSCIM Grant
  - D. Bond/Vote Certification
  - E. Approval of Architect Final contract
  - F. Approval of Resolution 2020-2021-02
  - G. Purchase Bus an van for KV
  - H. Surplus Keenan
- 11. First Reading Policy Updates
  - i) ACB All Students Belong
  - ii) ACB-AR Bias Incident Complaint Procedure
  - iii) GCBDA/GDBDA-AR(1) Oregon State Family Medical Leave (OFLA)
  - iv) GCBDA/GDBDA-AR(2) Request for Family, Military and Medical Leave
  - v) GCBDA/GDBDA-AR(4) OFLA Eligibility Notice to Employee
  - vi) GCBDAA/GDBDAA COVID-19 Related Leave
  - vii) GCBDAA/GDBDAA-AR(2) COVID-19 Related Leave
  - viii) GCPC/GDPC Retirement of Staff (Delete)
  - ix) GCPC/GDPC Retirement of Staff (version 2)
  - x) IJ School Counseling Program

- xi) IJ-AR Child Development Specialist Program
- xii) IKFB Graduation Exercises
- xiii) JB Equal Educational Opportunity (\*\*)
- xiv) JFCM Threats of Violence\*\*
- xv) LBEA Resident Student Denial for Virtual Public Charter School Attendance

## 12. Hires:

- a. Tierra Owen substitute aide
- b. Ruth Dapkus learn at home teacher
- c. Eric Taylor sub aide7th and 8<sup>th</sup>
- d. Cheyenne Jones substitute aide

#### `13. Action Items

- A. Cash Flow/ Financial Reports
- B. Bond update/Resolution/CMGC Process verification/online
- C. OSCIM Grant
- D. Bond/Vote Certification
- E. Approval of Architect Final contract
- F. Approval of Resolution 2020-2021-02
- G. Purchase van for KV
- H. Surplus (Keenan)

## 14. Hires

- a. Tierra Owen substitute aide
- b. Ruth Dapkus learn at home teacher
- c. Eric Taylor substitute aide 7th and 8<sup>th</sup>
- d. Cheyenne Jones substitute aide

# 15. Resignations

None

## 16. Other Business

Next Meeting Date: January 14, 2020 - Regular Board Meeting

Adjournment: