

Regular School Board Meeting
Thursday, February 11, 2021
7:00 P.M.



Alsea School District 7J
301 South 3rd 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 – January 14, 2021
4. Patron Comments
5. Middle School/High School Report
6. Superintendent Report
7. Information
8. Other News
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Development of Inclement Weather Make-up Plan
 - C. Bond update RFP/GC/MC selection Process/Recommendation
 - D. Possible purchase of 267 Market St.
 - E. First Option to Purchase Proposal/Terms
 - F. Stage Flooring Replacement
 - G. Pilot-Support Program Attendance Agreement
 - H. Proposed Student Belong Policy Language
 - I. Superintendent Marc Thielman Evaluation
 - J. School Survey
 - K. Hires:
 - a. Courtney Waverek, Kindergarten, LAHO
 - b. Shannon Naylor, 4th/5th Grade Teacher LAHO
 - c. Joseph Harris, 4th/5th Grade Teacher LAHO
 - d. Tanner Campbell, Sub Aides
 - e. Alex Ellis, Sub Aides
 - L. Resignations
None
 - M. First Reading Policy Updates
 - i. GBL – Personnel Records Required
 - ii. GBLA – Disclosure of Information, Highly Recommended
 - iii. GBN/JBA – Sexual Harassment, Required **New Version**

- iv. GBN/JBA-AR – Sexual Harassment Complaint Procedure, Required, **New Version**
- v. IGBAH-AR _ Special Education _ Evaluation and Eligibility Procedures, Required
- vi. JBA/GBN – Sexual Harassment, Required, **New Version**
- vii. JBA/GBN-AR – Sexual Harassment Complaint Procedure, Required, **New Version**
- viii. Student Suicide Prevention, Required, **New Version**

N. Second Reading Policy Updates

- i. AC-Nondiscrimination, Required
- ii. AC-AR-Discrimination Compliant Procedure, Required
- iii. EFAA-AR-Reimbursable Meals and Milk Program, Required
- iv. GBDA-Expression of Milk (or Breast -feed) in workplace
- v. GCDA/GDDA-Criminal Records Check and Fingerprinting
- vi. GCFS/GDDA-AR-Criminal Records Check and Fingerprinting
- vii. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- viii. IGBBA – Talented and Gifted Students - Identification
- ix. IGBBA-AR - Appeal Procedure for Talented and Gifted Student Identification and Placement
- x. IGBBC-Talented and Gifted – Programs and Services
- xi. IGBBC-AR – Complaints Regarding the Talented and Gifted Program
- xii. IICC – Volunteers
- xiii. IKF – Graduation Requirements
- xiv. JED – Student Absences and Excuses
- xv. JFCF – (Hazing,) Harassment, Intimidation, Bullying, (Menacing,) Cyberbullying, Teen Dating Violence or Domestic Violence – Student, (Versions 1 and 2)
- xvi. JFCJ – Weapons in School
- xvii. JGAB – Use of Restraint or Seclusion
- xviii. JGAB -AR – Use of Restraints or Seclusion
- xix. DELETE – JHFDA Suspension of a student’s Driving Privileges
- xx. DELETE – JHFDA-AR(1) Request for Suspended Driving Privileges – Conduct
- xxi. DELETE – JHFDA-AR(2) Notice of Student Withdrawal from School
- xxii. KL – Public Complaints (Versions 1-4)
- xxiii. KL-AR[(1)] – Public Complaint Procedure
- xxiv. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction

10. Action Items

- A. Payment of Bills December/January
- B. GC/MC for Bond Construction
- C. Pilot Support Program
- D. CM/MC selection Process
- E. Policy Adoption
 - i. AC-Nondiscrimination, Required
 - ii. AC-AR-Discrimination Compliant Procedure, Required
 - iii. EFAA-AR-Reimbursable Meals and Milk Program, Required
 - iv. GBDA-Expression of Milk (or Breast -feed) in workplace
 - v. GCDA/GDDA-Criminal Records Check and Fingerprinting
 - vi. GCFS/GDDA-AR-Criminal Records Check and Fingerprinting
 - vii. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
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A. Hires

- a. Courtney Waverek Kindergarten, LAHO
- b. Shannon Naylor, 4th/5th Grade Teacher LAHO
- c. Joseph Harris, Middle School General Education, LAHO
- d. Tanner Campbell, Sub-Aide
- e. Alex Ellis, Sub-Aide

B. Resignations

None

I. Other Business

Next Meeting Date: March 11, 2021 – Regular Board Meeting

Adjournment: