

**Regular School Board Meeting**  
**Thursday, March 11, 2021**  
**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](http://www.alsea.k12.or.us)

**+AGENDA**

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – February 11, 2021
4. Patron Comments
5. AD Report
6. Middle School/High School Report
7. Director of Student Services Report
8. Chief Financial Officer-Report
9. Superintendent Report
10. Information
11. Other News
12. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Bond Project Updates
    - a. Due Diligence Discussion
    - b. Preliminary Official Statement
  - C. SIA Funding Extension
  - D. Stout Property Purchase Update
  - E. Athletic Guidance/Impact
  - F. Governor’s Latest COVID Guidance and Results
  - G. Approval of Purchase of 3 copiers
  - H. Hires:
    - a. Chelsey White, LAHO, Instructional Aide
    - b. Adrienne Carlson, LAHO, Instructional Aide
    - c. Jessica Varwig, LAHO, Sub-Instructional Aide
    - d. Curt Campbell, MS Co-Football

- e. Roger White, MS Co-Football Head Coach
  - f. Chris Chilcote, Game Manager
  - g. Cora Martin, MS Head Volleyball Coach
  - h. Kate Richards, MS Assistant Volleyball Coach
- I. Resignations
- None
- J. All Students Belong (AC)
- K. First Reading Policy Updates
- i. BBAA D1-Individual Board Member’s Authority and Responsibilities- *Optional*
  - ii. ECACB-Unmanned Aircraft System (UAS) a.k.a. Drone-*Conditionally Required*
  - iii. GBC-AR – Staff Ethics - *Optional*
  - iv. GBDA Mother Friendly Workplace, *Required (NEW)*
  - v. GBEB- Staff-HIV, AIDS, and HBV-*Highly Recommended*
  - vi. GBH/JECAC - Staff/Student/Parent Relations-Optional
  - vii. GBNA- Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying -  
Staff *Highly Recommended*
  - viii. GBNA-AR-Hazing/Harassment/Intimidation, Menacing or Cyberbullying -Staff  
Reporting Procedures. *Highly Recommended*
  - ix. GCBDC/GDBDC-Domestic Violence, Harassment, Sexual, or Stalking Leave
  - x. IGDJ-Interscholastic Athletics-Optional
  - xi. JEC-Admissions
  - xii. JECAC/GBH-Staff/Student/Parent Relation
  - xiii. JECB-Admission of Nonresident Students
  - xiv. JECB-AR(1)-Admissions of Nonresident Students – *Optional*
  - xv. JECB-AR(3) Admissions of Nonresident Students (DELETE)
  - xvi. JECF-Interdistrict Transfer of Resident Students -*Optional*
  - xvii. JECF-AR- Interdistrict Transfer of Resident Students -*Optional*
  - xviii. JFCF-Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence, or  
Domestic Violence Students (Version1)-*Required*
  - xix. JFCF-AR Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence,  
or Domestic Violence Reporting Procedures -Students (Version 1)-*Required*
  - xx. JFCF-(Hazing) Harassment, Intimidation, Bullying (Menacing,) Cyberbullying,  
Teen Dating Violence, or Domestic Violence – Students (Version 2) -*Required*
  - xxi. JFCF-AR(Hazing) Harassment, Intimidation, Bullying (Menacing,) Cyberbullying,  
Teen Dating Violence, or Domestic Violence – Students (Version 2) -*Required*
- L. Second Reading Policy Updates
- i. AC-Nondiscrimination, Required
  - ii. AC-AR-Discrimination Compliant Procedure, Required
  - iii. GBL – Personnel Records Required
  - iv. GBLA – Disclosure of Information, Highly Recommended
  - v. GBN/JBA – Sexual Harassment, Required **New Version**
  - vi. GBN/JBA-AR – Sexual Harassment Complaint Procedure, Required, **New Version**

- vii. IGBAH-AR \_ Special Education \_ Evaluation and Eligibility Procedures, Required
  - viii JBA/GBN – Sexual Harassment, Required, **New Version**
  - ix. JBA/GBN-AR – Sexual Harassment Complaint Procedure, Required, **New Version**
  - x Student Suicide Prevention, Required, **New Version**
10. Action Items
- A. Payment of Bills February
  - B. Policy Adoption
  - C. Approval of Policies
    - i. AC-Nondiscrimination, Required
    - ii. AC-AR-Discrimination Compliant Procedure, Required
    - iii. GBL – Personnel Records Required
    - iv. GBLA – Disclosure of Information, Highly Recommended
    - w. GBN/JBA – Sexual Harassment, Required **New Version**
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### 13 Other Business

Executive Session: To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))

To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))

Next Meeting Date: April 15, 2021 – Regular Board Meeting

Adjournment: