

ALSEA SCHOOL DISTRICT 7J

P. O. Box B • Alsea, Oregon 97324 • 541-487-4305 • Fax 541-487-4089
www.alsea.k12.or.us

MINUTES April 8, 2021

Board: Ron Koetz, Deb Lindberg, Jeff Davis, Linda Montanez

Board member absent: Aaron Schneider

Staff: Marc Thielman, Nicole Davis, Shirley Koetz, Keenan Elbers

Staff On-line; Eric Clendenin, Joy Jordan, Keith Davis, Rich & Anna DuBord, Shanon Rice, Randy Chilcote, David Crowe, Randy Chilcote, Nicole Davis, Pamela Russell, Mary O'Brien, Catherine Ellis, Carmen Martin, Jan Olsen, Brynn Campbell, Anastazia Stoffell.

Students: None

Patrons On-line: Dani Elbers, Scott Marshall, Kari VanLueren, Tom Loveday, Victor Pearson, Jamie Olsen, Risteen Follett.

1. Call to Order, Flag Salute at 19:01
2. Approval of Agenda
Linda Montanez, motioned to approve the agenda. Deb Lindberg seconded. All in favor. Motion passed unanimously.
3. Approval of Minutes — March 11, 2021

Deb Lindberg motioned to approve the minutes for March 11, 2021. Jeff Davis seconded. All in favor. Motion passed unanimously.
4. Patron Comments
None.
5. Athletic Report
 - New hires: None
 - Resignation: None
 - Openings: MS Head Girls Basketball Coach

- Sports Update: HS: Football finishing at Gilchrist 1pm Friday current record (3-1)
- Volleyball finishing at North Powder Invitation Tournament Friday, current record (8-0)
- MS: Flag Football finishing Saturday at Crow, Volleyball finishing at Siletz Tournament Saturday
- Sports Pictures for Football, Volleyball, and Track April 14th.
- Quick recap on new seasons and playdates: Season 3: Track and Field: Starts-4/12/2021 and ends-5/15/2021 no meets scheduled at this time.
- Season 4: Basketball: Starts-5/10/2021 and ends-6/19/2021 *Wrestling: Starts-5/10/2021 and ends-6/19/2021 Football is off to a good start; we had our first win over North Lake.

6. **Middle School and High School Report: Eric Clendenin**

- Leadership team has created categories for spirit week everyone one is excited.
- Lots going on planning year end events Prom, Banquet, Graduation. May have a co-prom with Eddyville.
- I have been scanning wait list. Will be bringing in new students where there is space. Alsea has strong waiting list even with more schools going to in person learning. Many of our students will be coming back.
- We will be finishing strong, GO Wolverines!

7. **Director of Student Services: Shanon Rice**

- Mental health at the school 4 days per week. Their schedule is incredibly full with a never ending need.
- Our new behavior consultant has started and is already making quality improvements and connecting well with teachers, during Benton County is providing an additional day of Skills Training, so we have members from Benton county this first couple of weeks.
- Eric and I have kind of teamed up and are encouraging the elementary to participate in Spirit Week next week. Notes were sent home with all elementary students today. We are looking forward to a fun week!
- We have a high need of RTI in the elementary end right now. Space is our biggest issue, so we are getting creative with spaces. Marc and Tracy have offered up space to use to get more services to students.
- For special education dept, David Fricke and Tracy Stanton are doing great things and really running the Sped Department smoothly. Splitting the positions out to elementary and secondary seems to have been hugely beneficial for student care and experience.

8. **Chief Financial Officer**

- Not in Attendance, Marc Thielman will include with his report.

9. **Superintendent's Report -**

- Marc introduced Matt Holland from Synergistic Creation. This will be a connective APP Development. This app will begin with a pilot, starting with around 10 students, that have major issues with connectivity. Parents complain that there are too many passwords between students and parents that it is impossible to keep up with them.
- Marc Thielman talked about what Tim France and LAHO is going through. System updates got service errors for Monday through Wednesday. Then it crashed again they tried to fix but it did not work so they have tech people working to restore. They believe that it has to do with SPAM traffic. We had 550 students but due to the computer issues around 50 students disenrolled. This is where the Synergistic Creation platform will help so our students won't miss out on learning. With the new system it will be one time login for the whole system. This will save money and be much easier on students and parents. At this point we have no idea when or if COVID will end.
- Marc Thielman, Tim Pearson, Nicole Davis, Bell Orantes, and Sam Pearson will be on the radio to discuss how title IX is affecting sports.
- Marc Thielman stated that we hope to use ESSER phrase 2 and 3 for our new HVAC system. It may not pay for all but hoping for amount of it to be paid by the grants.
- David Crowe was able to secure an \$125,000.00 grant last year and has also received \$41,000.00 for this year which will need to be spent by June 30, 2021. Congratulation's go out to David Crowe for a job well done that will benefit our students for years to come.

10. **Information:**

None

11. **Other News:**

None

12. **Discussion Items -**

A. Cash flow / Financial Reports

- We have 1.9 million estimated carryover. March's is \$661,590. We still have a lot of other accounts to reconcile so dollar amounts are not perfect.
- Due to complications the bond has been extended two additional weeks.

B. Bond Update-

- Bond will be funded on April 13, 2021 after a short call with Zion Bank. At which time funds will be transferred to Citizen's Bank. The money will be put in our LGIP account which is an interest drawing account.

- Scott Marshall and his electrical engineer will be here next week to discuss the electrical work for the remodel. We are hoping to get in placed underground.
- C. 2021 School Calendar
- Please review the calendar it is close to last years calendar, with the addition of J term school weeks being 5 days instead of 4 days.
- D. Stout Property Update
- Marc Thielman and Brynn Stout are working on the terms and should be able to get back to the board by the next board meeting.
- E. Platform/App Investment
- Matt Holland gave the Board a demo on how this platform would works and how there will only be one log-in to remember.
 - The virtual classroom will come in and locks in full screen to help students and parents.
 - This platform will keep track of data and save hours in trying to extract it manually. This will create a cost savings.
 - Skies the limit and we should receive 25%
 - This will be implemented into two phases; first phase will cost \$45,000 and in May it will be \$130,000.
 - Should be up and totally functional in about 120 days, this includes business management as well.
- F. Middle School Cheer
- Would like to give Kyla Upton and Alex Ellis a coach's stipend and a budget of \$800.00 for uniforms and other expenses.
- G. Budget Calendar for 2021-2022
- Shirley read calendar since she did not put in board packet.
- H. HS Volleyball Trip to Powder River
- I. 2021-2022 OSCIM Grant
- Paperwork is complete and we should hear from them soon.
- J. Hires:
- a. Christie Jones, Sub Aide, Alsea
 - b. Brandon Koetz, Bus Monitor/Sub Aide, Alsea
 - c. Joni Anchors, Sub Aide, Alsea
 - d. Alex Ellis, Sped Aide, Alsea
- K. Resignations
- a. Rose Dunbar, Bus Driver
- L. First Reading Policy Updates
- i. JHFE- Reporting of Suspected Abuse of a Child
 - ii. JHFE-AR(1)-Reporting of Suspected Abuse of a Child
 - iii. JHFE-AR(2)-Abuse of a Child Investigations Conducted on School Premises
 - iv. JHFF-Reporting Requirements Regarding Sexual Conduct with Students

13. Action Items

A. Payment of Bills March

Jeff Davis motioned approval to paying the bills for the month of March, Deb Lindberg seconded. All in favor. Motion passed unanimously.

B. Platform/App Investment/ Plan

Jeff Davis motioned approval of the Platform/App Investment Plan, Linda Montanez seconded. All in favor. Motion passed unanimously.

C. Middle School Cheerleaders

Deb Lindberg approval of Middle School Cheerleading with Stipends for Coaches and \$800.00 for uniforms, Linda Montanez seconded. All in favor. Motion passed unanimously.

D. Approve Budget Calendar

Jeff Davis motioned to approve the 2021-2022 Budget Calendar; Deb Lindberg seconded. All in favor. Motion passed unanimously.

E. 2021-2022 Proposed Calendar

Jeff Davis motioned to approve the 2021-2022 School Calendar; Linda Montanez seconded. All in favor. Motion passed unanimously.

F. High School Overnight Volleyball Trip

Linda Montanez motioned to approve the High School Overnight Volleyball Trip to Powered River. All in favor. Motion passed unanimously.

G. OSIMUM Grant Resolution 2021-2022-01

Jeff Davis motioned to approve the OSIMUM Grant Resolution 2021-2022-01, Deb Lindberg seconded. All in favor. Motion passed unanimously.

H. Approval of Policies

- 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. GBEBA- 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

Jeff Davis motioned to approve Policies I-XXI. Deb Lindberg seconded. All in favor. Motion passed unanimously.

- I. Hires
 - a. Christie Jones, Sub Aide, Alsea
 - b. Brandon Koetz, Bus Monitor/Sub Aide, Alsea
 - c. Joni Anchors, Sub Aide, Alsea
 - d. Alex Ellis, Sped Aide, Alsea

Jeff Davis motioned to approved Hires a.-d, Deb Lindberg seconded. Ron Koetz Abstained. All in favor. Motion passed unanimously.

14. Other Business

Executive Session: Went into at 2053

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

End session: 2105

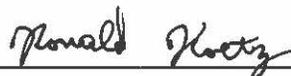
Next Meeting Date: May 13, 2021 – Regular Board Meeting

Adjournment: 2106

As recorded by,

Shirley Koetz

Board Vice Chair:



Ronald Koetz

Clerk



Marc Thielman