

Regular School Board Meeting
Thursday, June 10, 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 – May 13, 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. 632541 Supplemental Budget Approval for 2021-2022
 - C. Stout Property Purchase Update
 - D. Application Platform Progress Report/June payment – Matt Holland
 - E. Bond Update
 - F. 2021-2022 Raises/Negotiations
 - G. Superintendent Contract Extension
 - H. Summer School Program Presentation/Highlights/Stipends
 - I. New Budget Committee members:
 - a. Terry Lunsford
 - J. Hires:

None
 - K. Resignations:
 - a. Rosie Valencia, Kitchen Manager
 - b. Justin Marshall, HS Math Teacher

- L. Seconded Reading of Policies
 - i. CBA – Qualifications and Duties of the Superintendent, Highly Recommended
 - ii. IIBGA – Electronic Communications Systems, Required
 - iii. IIBGA-AR - Electronic Communications Systems, Required
 - iv. INDB – Flag Displays and Salutes, Optional
 - v. JGA – Corporal Punishment **, Optional
 - vi. JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**, Optional
 - vii. KL – Public Complaints (Version 2 only), Highly Recommended

13. Action Items

- A. Payment of Bills, May/June 2021
- B. Supplemental Budget Approval for 2021-2022
- C. Application Platform June Payment Approval
- D. 2021-2022 Raises/negotiations
- E. Policy Adoption
 - i. CBA – Qualifications and Duties of the Superintendent, Highly Recommended
 - ii. IIBGA – Electronic Communications Systems, Required
 - iii. IIBGA-AR - Electronic Communications Systems, Required
 - iv. INDB – Flag Displays and Salutes, Optional
 - v. JGA – Corporal Punishment **, Optional
 - vi. JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**, Optional
 - vii. KL – Public Complaints (Version 2 only), Highly Recommended
- F. Superintendent Contract Extension
- G. Approve Summer School Program/Stipends
- H. New Budget Committee member:
 - a. Terry Lundford
- I. Hires
 - None
- J. Resignations:
 - a. Rosie Valencia, Kitchen Manager
 - b. Justin Marshall, HS Math Teacher
- K. Other Business

Executive Session:

To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

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

Next Meeting Date: July 8, 2021 – Regular Board Meeting

Adjournment: