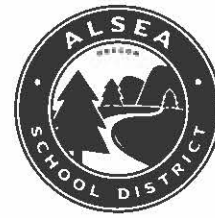


Regular School Board Meeting
Thursday, July 08, 2021
7:00 P.M.



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. Induction of new board members
 - a. Deb Lindberg
 - b. Risteen Follet
3. Election of Officer
4. Approval of Agenda
5. Approval of Minutes – June 10, 2021
6. Patron Comments
7. Superintendent Report
8. Information
 - a. Board/Superintendent Working Agreement
9. Other News
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Stout Property Purchase Update/New Appraisal
 - C. Bond Update
 - D. Bus Bonuses/Compensation
 - E. Summer School Program
 - a. Bear Creek
 - b. Alsea Farm School
 - F. Ameresco
 - G. Charter 5 Year Agreement
 - H. Promissory Note, Tracy Stanton
 - I. Hires:
 - a. Amber Dubord, Mechanic Assistant
 - b. Ariyah Bishop, Summer Enrichment
 - c. Peyton Olsen, Summer Student Hire
 - J. Resignations:

None

13. Action Items

- A. Payment of Bills, June/July 2021
- B. Stout Property Purchase Update/New Appraisal
- C. 2021-2022 Approval of Certified Raises
- D. Bus Bonuses/Compensation
- E. Charter 5 Year Agreement
- F. Promissory Note, Tracy Stanton
- G. Hires:
 - a. Amber Dubord, Mechanic Assistant
 - b. Ariyah Bishop, Summer Enrichment
 - c. Peyton Olsen, Summer Student Hire
- H. Resignations
- I. Other Business

Executive Session:

Next Meeting Date: August 12, 2021 – Regular Board Meeting

Adjournment: