

Regular School Board Meeting
Thursday, September 9, 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 – August 11, 2021
4. Patron Comments
5. Superintendent Report
6. Elementary Report
7. MS/HS Report
8. Online School Report/Bear Creek and Corvallis Farm Programs
9. Athletic Director Report
10. Information
11. Other News
12. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Stout Property Purchase Update/New Appraisal
 - C. Presence Learning OT/PT/Speech Services
 - D. Bond Update
 - E. RSSL Safety Plan-COVID Criteria
 - F. Organizational Chart
 - G. Jeff Davis Running for OSBA
 - H. Surplus
 - I. Platform progress/update
 - J. Grant ODE #15547 Kitchen Equipment.
 - K. Purchase of 267 S. Market St.
 - L. Lease Agreement for 3375 SW 53rd ST. Corvallis, OR (Farm Program)
 - M. Pioneer Connect HPEX Service Agreement Update
 - N. David Fricke Promissory Note

O. Hires:

- a. Connie Adams - Substitute Classified
- b. Michelle Carpenter - Substitute Classified
- c. Liberty Ulm - Substitute Classified/MS Assistant Volleyball Coach
- d. Shelby Faherty - MS Head Volleyball Coach
- e. Ricki Hendrix, - HS Head Volleyball Coach
- f. Thomas Wright - Music Coach
- g. Richard Olsen – MS Head Football Coach
- h. Tanner Webb – MS Asst. Football Coach
- i. Carrie Neville - Distance Learning Special Education Aide
- j. Amanda Hoban - Distance Learning Special Education Aide

P. Resignations:

Keith Davis, Classified Aide

9. Action Items

- A. Payment of Bills, August 2021
- B. Grant ODE #15547 Kitchen Equipment.
- C. Presence Learning OT/PT/Speech Services
- D. Organizational Chart
- E. Jeff Davis Running for OSBA
- F. Surplus
- G. Lease Agreement for 3375 SW 53rd ST. Corvallis, OR (Farm Program)
- H. David Fricke Promissory Note

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J. Resignations:

- a. Keith Davis, Classified Aide

10. Other Business

Executive Sessions:

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: October 14, 2021 – Regular Board Meeting

Adjournment: