

**Regular School Board Meeting
Thursday, July 09, 2020
7:00 P.M.**



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305
www.alsea.k12.or.us

MINUTES

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

Board member absent: Aaron Schneider

Staff: Marc Thielman, Shirley Koetz, Nicole Davis, Catherine Ellis, Jan Olsen, David Crowe, Mary O'Brien, Rosie Valencia.

Others: Jeremy Wells, Kim Tyskiewicz, and husband, Roxanne Wilson

Students: None

Patrons: None

1. Call to Order, Flag Salute 1901

2. Election of Board Officers

Vice Board Chair opened meeting with election of new Board Chair and Vice Chair. Linda Montanez asked if she could nominate Aaron Schneider even though he was not in attendance, Marc Thielman said it was OK.

Deb Lindberg nominated Aaron Schneider as Board Chair Linda Montanez seconded. All in favor. Motion passed

3. Board Chair opened election for Vice Chair

Linda Montanez nominated Ron Koetz for Vice Chair; Deb Lindberg seconded. All in favor. Motion passed.

4. Approval of Agenda

Linda Montanez motioned to approve the agenda as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.

5. Approval of Minutes – June 09, 2020

Deb Lindberg motioned to approve the minutes as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

6. Teachers Report – None

7. Patron Comments – None

8. Dean of Students Report – None

9. Superintendent's Report – Marc Thielman

Marc Thielman closed out books for Willamette Leadership Academy (WLA).

- Marc Thielman would like to have pre-school all day so the students can ride the bus to and from school, due to the lack of childcare.
- Marc Thielman introduced several guests that would be presenting this evening. Jeremy Wells representing Homebase distance learning, Kim Tyskiewicz, and husband, from Greenways, Roxanne Wilson Virtual Care Services
- We now have single classrooms for the first time in years.
- There was a Bond Meeting July 8, 2020 at 6:00. Excited about matching funds Cost to community will be a \$1.00 or less per \$1000.00. Working on the scope of work and meeting with Bond Lawyers to make sure we are proceeding by the law.
- Marc Thielman introduced a new program Homebase distance learning This would be for K-5th to start.
- We need to work to help families the best we can during COVID.

10. Information:

All information for the presentations is in board packets.

11. Athletic Report – Nicole Davis.

i. New Hires:

- a. HS Head Football Coach: Tim France
- b. HS Assistant Football Coach: Joe Martinez
- c. HS Head Basketball Coach: Eric Clendenin
- d. MS Head Boys Basketball Coach: David Crowe

ii. Resignations:

- a. David Crowe HS Head Basketball Coach

Openings:

- a. MS Head Football Coach
- b. MS Assistant Football Coach
- c. MS Head Girls Basketball Coach

OSAA and ODE recommendations:

The OSAA strongly encourages that all school facility usage be cleared in advance through your school district, in accordance with directives from Governor Brown, the Oregon Health Authority (OHA) and the Oregon Department of Education (ODE).

The ODE says: The use of school facilities for summer school, summer camps, preparations for the 2020-21 school year, school activities, school athletics, and youth athletic activities may resume at the conclusion of the school's regularly scheduled school year in 2020. School districts must continue to assure that all current and future ODE, OHA and other related state guidelines around physical distancing and other public health protocols are followed as staff and students begin to enter school and district facilities.

We have set up safety guidelines that include: washing hands before/during/after workouts, using a ball per player where acceptable, wiping down all surfaces after

use (light switches, handles, time clock, etc.), keeping contact to a minimum, mask usage where appropriate, and expressing the “stay home if you feel unwell” policy.

At our June League meeting we determined that MS sports will ONLY include grades 6-8 and the inclusion of 5th graders is only acceptable when numbers would negate season participation (Football is not included in the season participation acceptance). There will be no Summer sports (basketball/volleyball/football passing league). We also talked about how the Fall sports season could look moving forward if we don't have the rest of the schools we compete against in a Phase 2 or 3 reopening (keep it to just our league), if they swap the Spring and Fall seasons, no fans or limited fans, and what transportation would potentially look like.

12. Other News

- A. Marc talked about plans to talk with an epidemiologist concerning COVID 19 and what we can do to keep everyone safe.
- B. Presentation, Greenway Portal, by Kim Tyskiewicz
- C. Presentation, Tell-a-Therapy, by Roxanne Wilson
- D. Presentation, Homebase Distant Learning, Marc Thielman

13. Discussion Items -

- A. Cash flow / Financial Reports – Marc Thielman reported that our ending budget is \$1.56 million. Some of this was due to enrollment being higher than projected, we had 49 students over what we estimated. We also received money from the Cares Act.
- B. Per Benton County we must put in a culvert and asphalt at the preschool to be ADA complainant. Due to COVID 19 prices of Asphalt are down to \$80 to \$90 dollars a ton. Some funding will come from the County and we will also be working with the fire department when ordering because the more that is ordered the less the price per ton. We plan to also pave the high school gravel road. Ron Koetz said we need bids if over \$5,000.00.
- C. Modify School Calendar
- D. Bond Meeting - This was discussed in the Superintendent Report
- E. Resignation
 - a. Angela DeFever

14. Hire

- a. Carrie Bridges, WLA
- b. Robert Lockhart, WLA
- c. Wade Moore, WLA
- d. Mandy Trozella, WLA
- e. Rudy Chavia, WLA
- f. Dustin Daniels, Alsea
- g. Kyla Upton, Alsea Kindergarten Teacher
- h. Sandra Pinion, Alsea, 3rd Grade
- i. David Fricke, Alsea, SPED Teacher

G. David Crowe presented his quotes for the plasma table and talked about each. He prefers the one from Arc Light Dynamic due to location and added instruction and support.

15. Action Items

A. Payment of Bills –

Deb Lindberg motioned approval of the paying the bills for the month of May, Linda Montanez seconded. All in favor. Motion passed unanimously.

B. Modify School Calendar

Jeff Davis motioned approval to go adopt the modified Calendar, Deb Lindberg seconded. All in favor. Motion passed unanimously.

C. Approval of Plasma Table for Shop

Jeff Davis motioned approval to purchase Plasma Table for shop. Linda Montanez seconded. All in favor. Motion passed unanimously.

D. Resignation –

Jeff Davis motioned approval of accepting the resignation of Angela DeFever Linda Montanez seconded. All in favor. Motion passed unanimously.

E. Hires

- a. Carrie Bridges, WLA
- b. Robert Lockhart, WLA
- c. Wade Moore, WLA
- d. Mandy Trozella, WLA
- e. Rudy Chaavia, WLA
- f. Dustin Daniels, Alsea
- g. Kyla Upton, Alsea Kindergarten Teacher
- h. Sandra Pinion, Alsea, 3rd Grade
- i. David Fricke, Alsea, SPED Teacher

Jeff Davis motioned to approve the hiring of a, though I; Deb Lindberg seconded. All in favor. Motion passed unanimously

16. Other Business

- a. David Crowe proposed the purchase of computers, heat pump/AC for shop and classrooms using his CTE Grant.

Deb Lindberg motioned to approve the purchase of computers, heat pump/AC for shop and classroom. Linda Montanez seconded. All in favor. Motion passed unanimously.

17. Executive Session-None

Next meeting date: August 13, 2020 –Regular Board Meeting

Adjournment: 2109

As recorded by,

Shirley Koetz

Board Chair: *Ron Koetz*
Ron Koetz

Clerk: *Marc Thielman*
Marc Thielman

