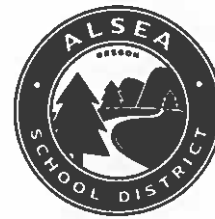


Regular School Board Meeting
Thursday, April 8, 2021
7:00 P.M.



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 – March 11, 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. Bond Project Updates
 - C. 2021-2022 Proposed Calendar
 - D. Stout Property Purchase Update
 - E. Platform/App Investment/Plan
 - F. Middle School Cheerleaders
 - G. Approve Budget Calendar
 - H. HS Volleyball Overnight Trip
 - I. OSCIM Grant Resolution 2021-2022-01
 - 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

B. Platform/App Investment/Plan

C. Middle School Cheerleaders

D. Approve Budget Calendar

E. 2021-2022 Proposed Calendar

F. HS Volleyball Overnight Trip

G. OSCIM Grant Resolution 2021-2022-01

H. Policy Adoption

- 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. GBEB- 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

D. 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

14. Other Business

Executive Session:

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

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

Adjournment: