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. Perchance Presence Learning OT/PT/Speech Services
 - D. Bond Update
 - E. RSSL Safety Plan-COVID Criteria
 - F. Organizational Chart
 - G. 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. Carrie Neville Distance Learning Special Education Aide
 - f. Amanda Hoban Distance Learning Special Education Aide
 - g. Thomas Wright Music Coach
 - H. Platform progress/update

I. Resignations:

None

- J. Grant ODE #15547 Kitchen Equipment.
- Action Items
 - A. Payment of Bills, August 2021
 - B. 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. Carrie Neville Distance Learning Special Education Aide
 - f. Amanda Hoban Distance Learning Special Education Aide
 - g. Thomas Wright Music Coach
 - C. Presence Learning-Online OT/PT/Speech Services
 - D. Grant ODE #15547 Kitchen Equipment.
 - E. 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: