Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305

Regular School Board Agenda
Thursday, January 13, 2022
7:00 P.M.

AGENDA

1. **Call to Order, Flag Salute**
2. **Approval of Agenda**
3. **Approval of Minutes – December 09, 2021**
4. **Patron Comments**
5. **Superintendent's/CFO Report**
6. **Elementary Report**
7. **MS/HS Report**
8. **Online Program**
9. **Information**
10. **Athletic Report**
11. **Discussion Items**
    A. Cash Flow/ Financial Reports
    B. Bond Project Update
    C. Recording of Board Meetings
    D. 2nd Bus Bonus paid in May
    E. COVID Policy resolution
    F. Budget Calendar
    G. Attendance
    H. Heat for Maintenance Shop
    I. Joy's Athletic Policies
    J. Request overnight stay for wrestling trip to 1A State Tournament
12. **Patron Comments**
    None
13. **Second Reading of Policies for October 2021**
    <u>October 2021</u>
    i. AC – Nondiscrimination, Required
    ii. AC-AR – Discrimination Complaint Procedure, Required

iii. ACB G1 Every Student Belongs
iv. ACB R G1 Every Student Belongs
v. BBAA – Individual Board Member's Authority and Responsibilities, Optional
vi. BD/BDA – Board Meetings, Optional
vii. BDDH - Public Comment at Board Meetings, Highly Recommended
viii. BDDH-AR - Public Comment at Board Meetings, Optional
ix. CM – Compliance and Reporting on Standards, Highly Recommended
x. DJC – Bidding Requirements, Highly Recommended (Versions 1 or 2)
xi. GBA – Equal Employment Opportunity, Required
xii. GBEA – Workplace Harassment *, Required
xiii. GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
xiv. GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form *, Required
xv. GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying
xvi. Reporting Procedures -- Staff, Highly Recommended
xvii. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
xviii. GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
xix. GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
xx. IA - Instructional Goals, Optional
xxi. IB – Freedom of Expression, Required
xxii. IGBHA – Alternative Education Programs**, Required
xxiii. IGBI - Bilingual Education**, Required
xxiv. IIA – Instructional Resources/Instructional Materials, Highly Recommended
xxv. IJ – School Counseling Program, Highly Recommended
xxvi. IKF – Graduation Requirements**, Conditionally Required
xxvii. IKFB – Graduation Exercises, Optional
xxviii. IL – Assessment Program, Highly Recommended
xxix. JB – Equal Educational Opportunity [**], Required
xxx. JBB – Educational Equity, Optional
xxxi. JECB - Admission of Nonresident Students, Highly Recommended
xxxii. JFC – Student Conduct, Required
xxxiii. JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, Teen
xxxiv. Dating Violence, or Domestic Violence – Student**, Required
xxxv. JFCJ – Weapons in Schools**, Required
xxxvi. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements, Required
xxxvii. JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child, Required
xxxviii. JHFE/GBNAB-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
xxxix. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements,

14. New Hires

Athletics:

a. Shawn Griffin MS Boys BB Head Coach
b. Cherry Campbell MS Boys BB Assistance Coach

Brick and Mortar:

a. Raymond Morely - Bus Driver

b. Ariyah Bishop - Substitute Instructional Aide

District:

None

Online Programs:

a. David Bahr - Alsea Online Special Education Teacher
b. Colleen Bauer - Learn at Home Oregon Teacher
c. Theresa Beemer - Alsea Online Special Education Teacher
d. Karen Koliadko - Alsea Online ELL Coordinator*
e. Claudine Krayniak - Learn at Home Oregon Instructional Aide
f. Ashley Peck - Learn at Home Oregon Instructional Aide

Kings Valley Charter School

Resignations:

a. Jeffry Payne - Bus Driver/On Site Mechanic Support

Brick and Mortar:

a. Raymond Morely - Bus Driver
b. Ariyah Bishop - Substitute Instructional Aide

Kings Valley Charter School

a. Mary Dolphin-Haley - stepped down from full time position and requested to only be a substitute driver

b. Action Items

a. Payment of Bills – December/January
b. Recording of Board Meetings
c. 2nd Bus Bonus paid in May
d. Approval of Policies with corrections
e. COVID Policy resolution
f. Budget Calendar
g. Heat for Maintenance Shop
h. Joy's Athletic Policies
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c. Second Reading of Policies for October 2021

<u>October 2021</u>

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p. Reporting Procedures -- Staff, Highly Recommended
q. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
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ii. JFCJ – Weapons in Schools**, Required
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mm. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements,

Other Business:

Executive Session: To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

Next Meeting Date: February 10, 2022 – Regular Board Meeting

Adjournment: