



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

AGENDA
(Corrected per Board with additions)

- 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 Nicole**
- 11. Discussion Items**
 - A. Cash Flow/ Financial Reports
 - B. Bond Project Update
 - C. Recording of Board Meetings
 - D. 2nd Bus Bonus paid in May/Adding Bus Trainer to Salary Schedule
 - E. Bus Trainer salary addition
 - F. COVID Policy resolution
 - G. Budget Calendar
 - H. Excavator/Modular's
 - I. Baseball/Softball
 - J. Joy's Athletic Policies
 - K. Request overnight stay for wrestling trip to 1A State Tournament
- 12. Patron Comments**
- 13. Second Reading of Policies for October 2021**
 - October 2021**
 - 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 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 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:

- i. Shawn Griffin MS Boys BB Head Coach
- ii. 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

WLA

- a. George Cabral – Bus Driver

Kings Valley Charter School

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

Kings Valley Charter School

Resignations

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

Alsea Brick and Mortar

Resignations

- a. Dustin Daniels

15. Action Items

- A. Payment of Bills – December/January
- B. Recording of Board Meetings
- C. 2nd Bus Bonus paid in May
- D. Bus Trainer salary addition
- E. Approval of Policies with corrections
- F. COVID Policy resolution
- G. Budget Calendar
- H. Excavator
- I. Baseball/Softball
- J. Joy's Athletic Policies
- K. Request overnight stay for wrestling trip to 1A State Tournament

16. Second Reading of Policies for October 2021

October 2021

- 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. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- xiv. GBNA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form *, Required
- xv. GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures -- Staff, Highly Recommended
- xvi. GBNA/JHFF – Suspected Abuse of a Child Reporting Requirements, Required
- xviii. GBNA/JHFF-AR(1) – Reporting of Suspected Abuse of a Child, Required
- xix. GBNA/JHFF-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 Dating Violence, or Domestic Violence – Student**, Required
- xxxiv. JFCJ – Weapons in Schools**, Required
- xxxvi. JHFF/GBNAB – Suspected Abuse of a Child Reporting Requirements, Required
- xxxvii. JHFF/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child, Required
- xxxviii. JHFF/GBNAB-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
- xxxix. JHFF/GBNAB – Suspected Sexual Conduct with Students and Reporting Requirements,

17. 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

WLA

- a. George Cabral – Bus Driver

Kings Valley Charter School

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

Kings Valley Charter School

Resignations

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

Alsea Brick and Mortar

Resignations

- a. Dustin Daniels

Other Business:

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

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))

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

Adjournment: