

**Regular School Board Meeting
Wednesday, November 17, 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. Executive Board Meeting:

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))

1. Approval of Agenda

2. Approval of Minutes – October 14, 2021

3. Patron Comments

4. Superintendent's/CFO Report

5. Elementary Report

6. MS/HS Report

7. Online Program

8. Information

9. Athletic Report

10. Discussion Items

- a. Cash Flow/ Financial Reports
- b. Division 22
- c. Organizational Chart
- d. Van Purchase Update
- e. Bond Project Update
- f. Jeff Davis's Election to OSBA
- g. Dump Trailer purchase
- h. Purchase Bolts Nuts and Screws in Bulk
- i. Possible purchase of another dry storage unit
- j. Move December Board Meeting
- k. 267 Market Street Property
- l. Elementary Teachers Professional Development
- m. Skip Lynch Presentation

11. First Reading of Policies for April 2021 and October 2021

April 2021

- i. ACB G1
- ii. ACB R G1
- iii. GCBDA GDBDA OR R 1 D1
- iv. GCBDA GDBDA OR R 1 D1
- v. IJ DELETE G1
- vi. IJ DELETE G2 (1)
- vii. IKFB
- viii. JB G1
- ix. JFCM G1 (1)
- x. LBE R DELETE G1
- xi. LBEA G1 DELETE

October 2021

- xii. AC – Nondiscrimination, Required
- xiii. AC-AR – Discrimination Complaint Procedure, Required
- xiv. ACB G1 Every Student Belongs
- xv. ACB R G1 Every Student Belongs
- xvi. BBAA – Individual Board Member’s Authority and Responsibilities, Optional
- xvii. BD/BDA – Board Meetings, Optional
- xviii. BDDH - Public Comment at Board Meetings, Highly Recommended
- xix. BDDH-AR - Public Comment at Board Meetings, Optional
- xx. CM – Compliance and Reporting on Standards, Highly Recommended
- xxi. DJC – Bidding Requirements, Highly Recommended (Versions 1 or 2)
- xxii. GBA – Equal Employment Opportunity, Required
- xxiii. GBEA – Workplace Harassment *, Required
- xxiv. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- xxv. GBNA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form *, Required
- xxvi. GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying
- xxvii. Reporting Procedures -- Staff, Highly Recommended
- xxviii. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
- xxix. GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
- xxx. GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
- xxxi. IA - Instructional Goals, Optional
- xxxii. IB – Freedom of Expression, Required
- xxxiii. IGBHA – Alternative Education Programs**, Required
- xxxiv. IGBI - Bilingual Education**, Required
- xxxv. IIA – Instructional Resources/Instructional Materials, Highly Recommended
- xxxvi. IJ – School Counseling Program, Highly Recommended
- xxxvii. IKF – Graduation Requirements**, Conditionally Required
- xxxviii. IKFB – Graduation Exercises, Optional
- xxxix. IL – Assessment Program, Highly Recommended

- xl. JB – Equal Educational Opportunity [**], Required
- xli. JBB – Educational Equity, Optional
- xlii. JECB - Admission of Nonresident Students, Highly Recommended
- xliii. JFC – Student Conduct, Required
- xliv. JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, Teen Dating Violence, or Domestic Violence – Student**, Required
- xlvi. JFCJ – Weapons in Schools**, Required
- xlvii. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements, Required
- xlviii. JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child, Required
- xlix. JHFE/GBNAB-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
 - I. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements,

K. New Hires

Athletics:

- a. Scott France - Head Wrestling
- b. Rick Gammon - Assistant Wrestling
- c. Cherry Campbell - MS Girls Head Basketball
- d. Shawn Webb-Griffin - MS Girls Assistant Basketball
- e. Anna Chilcote - HS Girls Assistant Basketball

Brick and Mortar:

- a. Darian McGrew - Substitute Aide
- b. Nicole White - Substitute Aide

District:

- f. Cheryl Doe - District SpEd Director.

Online Programs:

- a. Leslie Boser - Remote Special Education Teacher
- b. Gary Potratz - Remote Special Education Teacher
- b. Micah Kruzic - Learn at Home Oregon 5th/6th Math/Science Teacher
- c. Jennifer Lookabaugh - Learn at Home Oregon 5th/6th Math/Science Teacher

L Resignations:

None

12. Action Items

- a. Payment of Bills – October/November
- b. Division 22
- c. Organizational Chart
- d. Purchase Bolts Nuts and Screws in Bulk
- e. Dump Trailer
- f. 267 Market Street Property
- g. Elementary Teachers Professional Development

New Hires

Athletics:

- 12 Scott France - Head Wrestling
- 13 Rick Gammon - Assistant Wrestling

- 14 Cherry Campbell - MS Girls Head Basketball
- 15 Shawn Webb-Griffin - MS Girls Assistant Basketball
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Resignations:

Other Business

Executive Session:

Next Meeting Date: December 9,2021 – Regular Board Meeting

Adjournment: