



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

Regular School Board Agenda

Thursday, March 10, 2022

7:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/96159734802?pwd=bDhWd2k4NndRVFdSNURWYzIDWlladz09>

Meeting ID: 961 5973 4802

Passcode: 40q9iz

AGENDA

1. **Call to Order, Flag Salute**
2. **Approval of Agenda**
3. **Approval of Minutes – February 10, 2022**
4. **Patron Comments**
5. **MS/HS Report**
6. **Online Program**
7. **Athletic Report**
8. **Discussion Items**
 - a. Cash Flow/ Financial Reports
 - b. Accept New Superintendent Sean Gallagher Contract
 - c. Bond Project Update
 - d. ESD Local Service Plan
 - e. SIA Grant
 - f. Budget Committee members still looking for one more.
 - g. Auditors Report to the Board of Directors for the year ended June 30, 2021
9. **Patron Comments**
10. **Second Reading of Policies**
 - i. DH G1
 - ii. EEA R G1
 - iii. GBA R G1
 - iv. GBL G1
 - v. GBLA G1 delete
 - vi. GCBDA_GDBDA OR R 1 G1
 - vii. GCBDA_GDBDA R 1 G1
 - viii. IGBAF R G1
 - ix. IGBAG R G1
 - x. IGBB G1

Consent Agenda Action Items:

- a. Payment of Bills – January/February
- b. Accept New Superintendent Sean Gallagher Contract
- c. Secretary extended insurance coverage Approval
- d. Local Service Plan
- e. SIA Grant
- f. Appoint Budget Committee members (Kimberly Lanning, Ken Vogler)

Consent Agenda New Hires and Resignation for Approval

Alsea Online :

- a. Jennie Wiley Alsea Online SpEd Teacher
- b. Forrest Miller Alsea Online ELL Teacher

Alsea LAHO

- a. Kristin Constantinescu LAHO Substitute
- b. Arthur Gould LAHO 7th/8th Grade Math/Science (Temp Position until 6/17/2021)
- c. Kristopher Smith LAHO & Alsea Brick and Mortar Sub Teacher

Resignation:

Kings Valley

- a. Mary Dolphin-Haley KV Substitute Bus Driver

Board Comments:

This is Classified School Employees Week. The Board would like to thank all our classified staff for their hard work and dedication to our school. We could never accomplish what we do without you.

Executive Sessions:

To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)), ORS 342.385(2)

Back to Open Session:

Approve/not Approve Contract Extensions

Next Meeting Date: April 14, 2022 – Regular Board Meeting

Adjournment: