

Alsea School District 7J

“Alsea School and Community share Responsibility for Creating a Safe Learning Environment where Performance and Behavior Reflect High Expectations”

Regular School Board Meeting

Alsea School Library

Thursday, May 12, 2022, 7:00 PM

AGENDA

Topic: School Board Meeting

Time: May 12, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84861887738?pwd=S2dSV05xMmlBeVI0RlpsTS81ZEZxdz09>

Meeting ID: 848 6188 7738

Passcode: zMJ3MR

1. Executive Session: 6:00pm

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))

2. Call Meeting to Order – Open Session

3. Pledge of Allegiance

4. Approval of Agenda

5. Early Items

a. Celebrate Student Success

b. Staff Honors

Nicole Davis

6. Citizen Input

Visitors wishing to address the board please fill out a blue card , you will be allowed 3 minutes to speak in person.

7. Board Position Appointments

a. Review letter of Intent

b. Conduct Interviews

c. Recommend Appointments

d. Approve Appointments

e. Oath of Office

8. Consent Agenda

a. Approve Minutes

April 14, 2022, May 5, 2022, April 12, 2022, March 3, 2022, March 1, 2022, February 26, 2022,
February 22, 2022

b. Approve Bills

9. District Reports and Information

- a. Comments from the Superintendent
Presenter: Sean Gallagher
- b. District Reports
 - a. Eric Clendenin - MS/HS Administrator
 - b. Tim Pearson – Elementary Dean of Students
 - c. Tim France – Online Administrator
 - d. Cheryl Doe – SPED Administrator
 - e. Carman Martin/Rich DuBord – Transportation Management
 - f. Keenan Elbers - Maintenance Supervisor
 - g. Joy Jordan – Athletic Director
- c. Bond Project Update
 - a. Presenter: Scott Marshall – Architect
 - b. Sean Gallagher – Superintendent
- d. Financial Report – Nancy Hall

10. Action Items:

- a. Alsea Booster Club Grants
- b. HS Track Team Overnight
- c. May 13th Make-up Day
- d. Approve Keenan’s Shed Rebuild
- e. New Bell System/Emergency Intercom System
- f. Instructional Calendar 2022-2023 Final
- g. Bond list priority
- h. Superintendent Contract
- i. Superintendent Organizational Chart
- j. Teacher Appreciation Week Resolution
- k. Bus Purchases

11. Board Business:

- a. OSBA Summer Conference
- b. Board Chair Café
- c. OSBA Boardsmanship Training Dates

12. Personnel Consent Agenda:

- 1. Resignation - Tim McIlroy – Substitute Bus Driver, KV
- 2. Resignation – Micah Kruzic – Teacher, LAHO
- 3. Resignation - Priscilla Aquirre, Instruction Aide, LAHO
- 4. Resignation – Rhonda Patrsek – Teacher, Bear Creek, Creswell
- 5. Resignation – Liz Garza – Sub Bus Monitor, Sub Aide, Alsea
- 6. Ashley Martinez - Sub Bus Monitor, Sub Aide, Alsea
- 7. Leave of Absence – Molly Schultz, HS English Teacher, Alsea
- 8. Personnel Change - Eric Clendenin - Principle K-12

- 9. Public Information Officer - Contract - Part time
- 10. 2020-2023 Staffing for Online Programs
- 11. PIO Position Approval

13. Key Dates and Calendar Updates:

Important Dates:

- Budget Meeting, School Library May 19th 6:00pm
- Kindergarten Roundup and Step-up May 26th 2:30pm
- Graduation and Finals Week is Tuesday, May 31 to Friday, June 3.
- J-Term is Monday, June 6 to Thursday, June 16.
- Prom is Friday, June 3 from 7-10pm at the Beazell Barn in Wren.
- Senior Banquet, Wednesday, June 8 at 7pm in the AHS gymnasium.
- Graduation, is Friday, June 10 at 7pm at the AHS Football Field and Grandstand
- 8th grade Promotion, June 15 at 6:00pm

14. Open Session:

- a. **Next Meeting Date: June 9, 2022 – Regular Board Meeting**

15. EXECUTIVE Session:

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))

16 Open Session:

17. Decision to Handle Compliant

Adjournment:

As recorded by,

Shirley Koetz

Board Chair: _____ Clerk: _____

Linda Montanez

Sean Gallagher