# Alsea School Board Meeting Thursday, August 11, 2022 6:00 PM Pacific

1. Call to Order Called to order at 6:10pm.

### 2. Flag Salute

## 3. Approval of the Agenda

Risteen Follett approved Agenda. This motion, made by Risteen Follett and seconded by Deb Lindberg, Carried.

Risteen Follett: Yea, Deb Lindberg: Yea, Linda Montanez: Yea, Ryan VanLeuven: Yea,

Robert Webb: Yea Yea: 5, Nay: 0

#### 4. Superintendent Evaluation Tool

Risteen Follett stated that she wanted a copy of Scan Gallagher's contract to match-up tasks to dates. The board needs to decide on what parts of the OSBA superintendent evaluation they want to do. Risteen Follett highlighted some of the important parts of the handbook. Page 4, Page 6, Page 14. The timeline is different. We will do self-evaluation from January through March. We will have evaluation results by March 15, 2023. It is important to have Board goals as well as district goals. District goals are more global. We need these in order to pass our Student Success Act criteria. You may also get targeted feed back. Send out like 12 requests and you will most likely get 6 back. Plan accordingly.

#### 5. Superintendent Search Discussion

Superintendent search, Vincent Adams will be our contact at OSBA and will be monitoring us through the process. We could get someone else to do the Superintendent search, but OSBA is a lot less expensive at \$7,200 to \$9,500 depending on student enrollment. Things to decide, internal/external, internal only, or external only. What do we want in a Superintendent? Actively work to match the superintendent with the board and school.

#### 6. Patron Comments Process

How would the board like to handle patron comments? Everyone needs to fill out a form, in person or online. Online, people can send a request to Shirley Koetz by 2:00 the day of the meeting. Comments will be allowed right before the action items. Each person will be allowed 3 minutes and comments will be taken for no more than 30 minutes. We will ask for student comments first and then all others afterwards.

7. Adjourn and move into Regular Board Meeting. Adjourned and moved to Regular Session at 7:10pm

Board Chair

Date

Superintendent

Date