

Alsea School Board Meeting

Thursday, October 27, 2022

We will be having a working session and then going right into Regular Board Session at 7:00pm

Alsea School Library

301 South 3rd Street

Alsea, OR 97324



Alsea School District 7J

301 South 3rd Street

Alsea, OR 97324

541.487.4305

1. Call to Order: 6:00pm
2. Work Session
 - a. HR Reset Discussion
 - b. Discuss Possible Members for the Superintendent Search Committee.
 - c. Independent Financial Audit Discussion
3. Call Regular Board Meeting to Order: 7:00pm
4. Flag Salute
5. Approval of the Agenda
6. School District Recognition
 - a. Staff
 - b. Students
7. Superintendent Report
 - a. State Assessment Update
 - b. Legislative Report
 - a. CTE Regional Presentation
Speaker(s): David Crowe CTE Instructor
8. Board Discussions
Vincent Adams
 - a. Supt Survey Data Report
 - b. Supt Salary Report
 - c. Supt Search Update
 - d. LBL ESD At-large budget Committee, Nov. 15 - Dec. 15, 2022.
 - e. The board will be voting on OSBA Board of Directors representatives, and one resolution.
 - f. Meeting Frequency
 - g. Girls Basketball CO-OP with Monroe
Presented by: Bart Rothenberger, Riki Hendix
 - h. Policies First Reading
 - i. AC, Nondiscrimination
 - ii. AC-AR, Discrimination Complaint Procedure
 - iii. ACB, Every Student Belongs
 - iv. ACB-AR, Bias Incident Complaint Procedure
 - v. BB, Board Legal Status
 - vi. BBA, Board Powers and Duties
 - vii. BBAA, Individual Board Member's Authority and Responsibilities
 - viii. BBB, Board Elections
 - ix. BBBA, Board Member Qualifications
 - x. BBBB, Board Member Oath of Office

- xi. BBC, Board Member Resignation
- xii. BBD, Board Member Removal from Office
- xiii. BBE, Vacancies on the Board
- xiv. BBF, Board Member Standards of Conduct
- xv. BBFA, Board Member Ethics and Conflicts of Interest
- xvi. BBFB, Board Member Ethics and Nepotism
- xvii. BBFC, Reporting of Suspected Abuse of a Child
- xviii. BC/BCA, Board Organization/Board Organizational Meeting
- xix. BCB, Board Officers
- xx. BCD, Board-Superintendent Relationship
- xxi. BCF, Advisory Committees to the Board
- xxii. BD/BDA, Board Meetings
- xxiii. BDB, Special and Emergency Board Meetings
- xxiv. BDC, Executive Sessions
- xxv. BDD, Board meeting Procedures
- xxvi. BDDC, Board Meeting Agenda
- xxvii. BDDH, Public Participation in Board Meetings
- xxviii. BDDH, Public Comment at Board Meetings
- xxix. BDDH-AR, Public Participation in Board Meetings
- xxx. BF, Policy Development
- xxxi. BFC, Adoption and Revision of Policies
- xxxii. BFCA, Administrative Regulations
- xxxiii. BFD, Board Policy Implementation
- xxxiv. BFE, Administration in the Absence of Policy
- xxxv. BFF, Suspension of Policies
- xxxvi. BG, Board Staff Communications
- xxxvii. BH/BHA, Orientation of New Board Members
- xxxviii. BHB, Board Member Development
- xxxix. BHD, Board Member Compensation and Expense Reimbursement
- xl. BHE, Board Member Liability Insurance
- xli. BI, Board Legislative Program
- xl.ii. BJ, Board Membership
- xl.iii. BK, Evaluation of Board Operational Procedures
- xl.iv. CB, Superintendent
- xl.v. CBA, Qualifications and Duties of the Superintendent
- xl.vi. CBB, Recruitment and Appointment of the Superintendent
- xl.vii. CBC, Superintendent's Contract
- xl.viii. CBG, Evaluation of the Superintendent
- xl.ix. CCB, Line and Staff Relations
- xl.x. CCG, Licensed Evaluation - Administrators
- xl.xi. CHCA, Approval of Handbooks and Directives

9. Patron Comments

10. Board Comments

11. Approval of Minutes, October 13,2022

12. Action Items

- a. LBL ESD Budget Committee Appointment
- b. Approve Superintendent Recruitment Committee

- c. AEA MOU Approval
- d Meeting Frequency
- e. Girls Basketball CO-OP with Monroe
- f. Capital Bond Project Support

13. Resignation:

- a. Tim France, LAHO, Principal
- b. Jennifer Lookabaugh, LaHO, 6th Grade Teacher

14. Executive Session:

- 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))
- b. 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))

15. Adjourn

16. Key Dates and Calendar Updates:

- October 27, Early Release/Student Conferences
- October 28, Student Conferences
- November 11 - 13, 76th OSBA Annual Convention