

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, September 10, 2014**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute Meeting at 1902
2. Roll Call:  
**Board: George Foster, Aaron Schneider, Tim Olsen, Doug Westlind, Nicole Distefano**  
**Staff: Lynn Cowdrey, Abby Couture**  
**Patrons: None**
3. Approval of Agenda,  
**Tim Olsen motioned to approve the Agenda as presented, Doug Westlind seconded, all in favor. Motion passed unanimously.**
4. Approval of Minutes – August 13, 2014  
**Tim Olsen motioned to approve the August 13, 2014 minutes as presented, Doug Westlind seconded, all in favor. Motion passed unanimously.**
5. Patron Comments: Abby Couture talked about Martha Moore’s idea for changing the yearbook publication to the spring of the current year as opposed to the fall of the next year.
  - a. Board questions: would it be all-inclusive, i.e. graduation, track, end of year stuff.
  - b. Generally supportive if everything is included.
6. Superintendent’s Report
  - a. Positive Support Behavior System program that we started in the Elementary School.
  - b. Middle School is doing a similar program but adjusted for the age level.
  - c. Covered the Historical Attendance Report provided by Billie Winney [see included].
  - d. New Music Director, Sandra Clay – she is doing good job and the students are very excited about music right now.
  - e. The board reviewed financial report from Jackie Olsen. Discussed the increase in enrollment and how it affects the budget.
    - i. Marc Theilman talked about the need to spend funds when there are more students.
7. Athletic Director’s Report
  - a. See Lynn Cowdrey’s hand out
  - b. Coaches certifications all up-to-date
  - c. Numbers:
    - i. HS VB: 8
    - ii. MS VB: 21
    - iii. Cheer: 11
    - iv. HS FB: 12 [+1]
    - v. MS FB: 12
  - d. Would like to add an assistant cheer coach.
  - e. Football Fundraiser King of the Mountain Football Tournament turned out well
    - i. Overall a success
      1. Lessons learned on to administer a tournament like this
      2. 1<sup>st</sup> Benton County Health Department Inspection – passed it very successfully
  - f. Dufur Trip
    - i. Varsity Volleyball tournament was successful. The girls are improving greatly

- ii. Varsity Football was also successful
  - iii. All went well, it was a successful trip and the kids had a great time.
- g. Middle School Football/ Volleyball Schedule Changes
  - i. Too few football schools
  - ii. MS volleyball and football games connected on Wednesday
  - iii. The league revised the schedules
- h. Varsity football vs. South Wasco County
  - i. Friday, September 12 at 6 PM
  - ii. Salem Academy High School
- i. The board talked about if the school should have a cut off point regarding letting kids continue to join teams after the seasons start.

8. Information Items

- A. Classified Contract

9. Discussion Items

- a. OSBA Fall Conference
  - i. In November. If board members are interested, it would behoove them to sign up now. Abby Couture, Aaron Schneider and Doug Westlind committed to attending. Tim Olsen is a maybe. Marc Thielman and Katie Sapp will attend.
- b. Handyman Services
  - i. Currently, the custodians work 32 hour work weeks. This summer, a lot of work got done. Much of this work was out of public sight.
  - ii. The school needs portable hot water heaters in custodian closets for disinfecting.
  - iii. Marc Thielman is interested in having the option of being able to hire someone who can come in on a per project basis.
    - 1. Tim Olsen asked what kind of things are we thinking about? And, also, what about the person being licensed and bonded?
    - 2. Tim Olsen asked if we have always done 32 hours per week for the custodian services.
    - 3. Aaron Schneider asked if Dan DeSaulnier is getting all his tasks done? Marc Thielman says yes.
    - 4. Tim Olsen talked about prioritizing tasks and making sure that the things that have to get done, get done, and that other things can be let go.
    - 5. George Foster asked if we had students during the summer. No, we did not.
    - 6. The Board feels that the administration needs to set priorities for project work.
    - 7. The board seems very supportive of hiring students during the summer.
    - 8. Tim Olsen asked how the summer lists of priorities were set and addressed.
    - 9. Tim Olsen asked if the swamp was done. Marc Thielman noted that it is not done yet, but it is a priority that will be addressed.
    - 10. Tim Olsen feels very strongly that the work in the swamp and grandstands needs to be done now.
    - 11. George Foster would like to have a revolving maintenance list that is reported to the board monthly with high profile, priorities that need to get done. Dan DeSaulnier should be available to provide this monthly report to the board.
      - a. The board had consensus that this is something that they want.
    - 12. George Foster and Nicole Distefano would like to see the school hire high school students to do some of this work.
    - 13. Marc Thielman would like to close the press box for this year. The board supported this idea.

10. Action Items

A. Payment of Bills – August/ September

**Nicole Distefano motioned to approve payment of the bills as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.**

B. Resolution 1415-01, Amend Budget Appropriations

**Doug Westlind motioned to approve Resolution 1415-01, Amend Budget Appropriations as presented. Nicole seconded. All in favor. Motion passed unanimously.**

C. Resolution 1415-02, Resolution to Purchase Busses

**Doug Westlind motioned to approve the Resolution 1415-01, Resolution to Purchase Busses as presented. Tim Olsen seconded. Tim Olsen, Aaron Schneider, Doug Westlind, and Nicole Distefano voted in favor. George Foster voted against. Motion passed 4-1.**

D. New Hires

- i. Andrew Jensen – 7<sup>th</sup> grade math, health and social studies elective
- ii. Sandra Clay – Elementary music
- iii. Brooke Smith – Assistant Middle School Volleyball Coach

**George Foster motioned to hire all presented new hires as presented. Tim Olsen seconded. All in favor. Motion passed unanimously.**

E. Classified Contract

**George Foster motioned to approve the Classified Contract as presented. Nicole Distefano seconded. All in favor. Motion passed unanimously.**

F. Hiring an Assistant Cheer Coach

**Doug Westlind motioned to move forward with hiring an assistant Cheer Coach. Nicole Distefano seconded. All in favor. Motion passed unanimously.**


11. Other Business

12. Next Meeting Date:

- a. Wednesday, October 8, 2014 – Regular Business Meeting

13. Adjournment at **20:29**

As recorded by,



Katie Sapp  
Board Secretary

Board Chair:

  
\_\_\_\_\_  
Aaron Schneider

Clerk:

  
\_\_\_\_\_  
Marc Thielman