

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, November 18, 2015**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – October 21, 2015
5. Patron Comments
6. Superintendent’s Report
7. Athletic Report
8. Information Items
9. Discussion Items
  - A. Financial Reports
  - B. Girls Basketball Overnight trip to Klamath Falls [December 17-19]
  - C. Donkey Basketball – Junior Class Fundraiser
  - D. Superintendent Evaluation
  - E. Board Policy First Reading
    - i. FB – Facilities Planning [Highly Recommended]
    - ii. FC – Capital Construction Program [Highly Recommended]
    - iii. FEA – Capital Improvement [Optional]
    - iv. FEB – Selection of Architect [Optional]
    - v. FECBA – Energy – Conserving Construction [Optional]
    - vi. FEF/FEFB – Construction Contracts – Bidding and Awards [Highly Recommended]
    - vii. FF – Naming New Facilities [Optional]
    - viii. FFA – Memorials [Optional]
    - ix. FJ – Temporary District Facilities [Highly Recommended]
    - x. FK – Facilities Renovation [Highly Recommended]
    - xi. FL – Retirement of Facilities [Optional]
    - xii. GAA – Personnel: Definitions [Optional]
    - xiii. GAB – Position Descriptions [Highly Recommended]
    - xiv. GB – General Personnel Policies [Optional]
    - xv. GBA – Equal Employment Opportunity [Required]
    - xvi. GBC – Staff Ethics [Highly Recommended]
    - xvii. GBC-AR – Staff Ethics [Optional]
    - xviii. GBCBA – Alcohol/Controlled Substance Use [Optional]
    - xix. GBD – Board-Staff Communications [Required]
    - xx. GBDA – Mother Friendly Workplace [Required]
    - xxi. GBE – Staff Health and Safety [Highly Recommended]

- xxii. GBEB – Communicable Disease [Optional]
- xxiii. GBEB/JHCC-AR – Communicable Diseases [Optional]
- xxiv. GBEBAA – Staff – HIV, AIDS, and HBV [Required]
- xxv. GBEBAA/JHCCBA/EBBAB – HBV/Bloodborne Pathogens [Optional]
- xxvi. GBEC – Drug-Free Workplace [Required]
- xxvii. GBED – Medical examinations/Drug Testing [Highly Recommended]
- xxviii. GBEDA – Drug and Alcohol Testing – Transportation Personnel [Conditionally Required]
- xxix. GBEDA-AR – Drug and Alcohol Testing – Transportation Personnel [Conditionally Required]
- xxx. GBG – Staff Participation in Political Activities [Optional]
- xxxi. GBH/JECAC – Staff/Student/Parent Relations [Optional]
- xxxii. GBHA – Parental/Family Relationship [Optional]
- xxxiii. GBI – Gifts and Solicitations [Optional]
- xxxiv. GBK/JFCG/KGC – Tobacco-Free Environment [Required]
- xxxv. GBL – Personnel Records [Required]
- xxxvi. GBM – Staff Complaints [Required]
- xxxvii. GBM-AR – Staff Complaints Procedure [Optional]
- xxxviii. GBN/JBA – Sexual Harassment [Required]
- xxxix. GBN/JBA-AR – Sexual Harassment Complaint Procedure [Required]
- xl. GBNA – Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Menacing – Staff [Highly Recommended]
- xli. GBNA-AR – Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Menacing – Staff [Highly Recommended]

F. Board Policy Second Reading

- i. EB – Safety Program [Required]
- ii. EBAC – Safety Committee [Conditionally Required]
- iii. EBAC-AR – Safety Committee [Conditionally Required]
- iv. EBB – Accident Prevention and Safety Procedures [Required] [DELETE]
- v. EBB – Integrated Pest Management [Required]
- vi. EBB-AR – Regulations Regarding the Application of Pesticides [DELETE]
- vii. EBBA – First Aid [Highly Recommended]
- viii. EBBA – AR – First Aide – Infection Control
- ix. EBBAB/GBEBAA/JHCCBA – HBV/Bloodborne Pathogen
- x. EBBB – Injury/Illness Reports [Required]
- xi. EBC/EBCA – Emergency Procedures and Disaster Plans
- xii. EBCB – Emergency Drills [Highly Recommended]
- xiii. EBCD – Emergency School Closures [Highly Recommended]
- xiv. ECAB – Vandalism/Malicious Mischief
- xv. EDC/KGF – Authorized Use of District Equipment and Materials [Highly Recommended]
- xvi. EEA – Student transportation Services [Required]
- xvii. EEAB – School Bus Scheduling and Routing [Highly Recommended]
- xviii. EEAB-AR – School Bus Scheduling and Routing
- xix. EEAC – School Bus Safety Program [Required]
- xx. EEACC – Student Conduct on School Buses [Required]
- xxi. EEACC-AR – Discipline Procedures for District – Approved Student Transportation [Required]
- xxii. EEACD – Use of District Activity Vehicles for Student Transportation [Required]
- xxiii. EEACE – Loading and Unloading [Highly Recommended]
- xxiv. EEAD – Special use of School Buses
- xxv. EEAE – Student Transportation in Private Vehicle [Highly Recommended]
- xxvi. EEAE-AR – Proof of Vehicle Liability Insurance
- xxvii. EEBA – District Vehicles/Seat Belts/ Child Safety System

- xxviii. EEBB – Use of Private Vehicles for District Business [Highly Recommended]
- xxix. EFA – Local Wellness Program [Required]
- xxx. EGAAA – Reproduction of All Copyrighted Materials [Highly Recommended]
- xxxi. EGAAA-AR – Guidelines for the Use of Copyrighted Materials [Highly Recommended]
- xxxii. EGACA – Cell Phones
- xxxiii. EGACA-AR – Cell Phones
- xxxiv. EH – Electronic Data Management
- xxxv. EH-AR – Electronic Data Management

10. Action Items

- A. Payment of Bills – October/ November
  
- B. Girls Basketball Overnight trip to Klamath Falls [December 17-19]
  
- C. Donkey Basketball – Junior Class Fundraiser
  
- D. Policy Adoption
  - i. EB – Safety Program
  - ii. EBAC – Safety Committee
  - iii. EBAC-AR – Safety Committee
  - iv. EBB – Accident Prevention and Safety Procedures [DELETE]
  - v. EBB – Integrated Pest Management [NEW]
  - vi. EBB-AR – Regulations Regarding the Application of Pesticides [DELETE]
  - vii. EBBA – First Aid
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E. Resignations

- i. Courtney Schreiber – Cheer Advisor

11. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.

12. Other Business

13. Next Meeting Date: December 9, 2015 – Regular Board Meeting

14. Adjournment