

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, August 12, 2015
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1900

2. Roll Call:
Board: Doug Westlind, Linda Montanez, Jeff Davis, Ron Koetz
Board members absent: Aaron Schneider [prearranged]
Staff: Katie Sapp, Marc Thielman, Rozeanne Steckler, Shanon Rice, Ricki Hendrix
Patrons: Arianne Olsen, Kari-Jean Vanleuven, Gay Beaudet

3. Approval of Agenda,
Ron Koetz motioned to approve the updated Agenda as presented, Jeff Davis seconded, all in favor. Motion passed unanimously.

4. Approval of Minutes – July 8, 2015,
Linda Montanez motioned to approve the July 8, 2015 minutes as presented. Jeff Davis seconded, all in favor. Motion passed unanimously.

5. Patron Comments - None

6. Superintendent's Report
 - A. Kudos to Rozeanne Steckler, Tiffany Schreiber, and Katie Sapp for their hard work for the last five weeks. They have been working hard to update and bring our records and procedures up to date.
 - B. Maintenance crew has been working really hard and things are looking nice.
 - C. County drainage project – a hole up by the marquee that the county had tried to repair, but the repair failed. The county is working hard to fix the problem by adding better drainage pipe that serves the community. In exchange, they will repair some of our asphalt, gravel our parking lot and regrade and reseed the lower field.
 - D. We are moving the music room to where the weight room currently is, move the weight room down below the preschool where it used to be.
 - E. Wiring done in backroom and the new, upgraded internet services will be in place next week. We will have 100 mb.
 - F. Marc Thielman introduced Gay Beaudet, the recommendation for the 7-9 social studies, Spanish and middle school math teacher and Ricki Hendrix our recommended PE/ Health teacher. He also provided information about Jordan Terrier and Tracey Stanton two other new teachers.
 - G. High School and Middle School schedule was provided for people to look out. Arianne Olsen asked about how the new life skills, alternative education and Special Education program will all work together. Rozeanne Steckler explained that the alternative education program will serve students who are making up credits. It will serve primarily high school students. Life skills will include seven students grades 2-7. Steckler is also developing a plan for TAG testing and programs to meet our higher achieving students' interests.
 - H. Enrollment for high school and middle school remains strong. We are looking at reduced numbers in our elementary school. We are looking at 13-17 students per teacher in the 1-4th grades. The numbers will a little lower in Kindergarten, fifth and sixth grades.
 - I. Working with Insight, they want to place 11 solid students with us, which will increase our enrollment numbers.

- J. Jeff Davis asked what the status is with the grandstands. We have finished the siding and crow's nest, we plan to paint soon.

7. Maintenance Report – included in the superintendent report.

8. Athletic Report – Provided by Tiffany Schreiber prior to the meeting

- A. Fall Sports: Official Practices start for high school on August 17 and Middle School on August 31st.
- B. Football:
 - i. HS Camp: had 13 boys at HS camp this year. It was a 5 day overnight camp. Coach Kaelen Fleming says: "the boys did really well and learned a lot. We're going to have a young team again this year, with no seniors, but the juniors have stepped up and are definitely playing that "senior role" that we need."
 - ii. King of the Mountain Tournament [KOTM]: Went well, about 4 days before KOTM, had nine teams. Three teams ended up having to drop out, so went with six. Two teams were short players, and fees, [one team had seven players and paid \$175 and another team paid \$200 with nine players] but we still had a great turn out and great time. Team "Dynasty" from Grants Pass was the tournament winner. Not only did they win the tournament, but of the \$1,200 grand prize, they are donating \$1,000 back to the Varsity Football Program. Told to expect that check in September. With that, we raised around \$1,500 for the program.
 - iii. Middle School CAMP- is this week.
- C. Volleyball—
 - i. Queen of the Court tournament was last weekend. Five teams of primarily Alsea alumni signed up and played a full day of volleyball. Between donations, a bake sale serving contest, and entry fees, we took in over \$700 the day of the tournament. A huge thank you goes to Shanon Rice for working hard to plan the tournament.
 - 1. The Dirty 6 Team won the tournament [made up of Dani Elbers, Ruby Knudson, Whitney [Schreiber] Bauer, Courtney Hendrix and Amber Campbell]
 - 2. Jordyn Foster won the serving contest
 - ii. High school volleyball has nine kids signed up right now. It will be a very young team again this year with three sophomores, four freshmen and two exchange students.

9. Information Items

- A. Article: Push Notifications Are as Distracting as Phone Calls – Article sent to Marc Thielman by Rob Russell. It talks about how distracting having cell phones can be. The article says that even when phones are set to silent and they buzz distracts students who hear the buzz. Marc Thielman is going address this article at staff in service and work towards limiting cell phones in the classroom.

10. Discussion Items

- A. Cash Flow/ Financial Reports – see provided financial reports from Linn Benton Lincoln Education Service District.
- B. New salary schedules [classified/ certified/ confidential] – Katie Sapp explained changes to the salary schedules. Classified, certified and confidential positions all received a 2.5% raise across the board.
- C. Student Services Director – Teacher on Special Assignment – no discussion.
- D. Transportation Supervisor Contract – no discussion.
- E. Surplus of District Assets – Marc Thielman explained that we are trying to make room for classrooms.
- F. Fall Assistant Coaching positions – We would like to approve paying coaches even if we don't have 12 kids per team.

- G. Corvallis School District Vended Meals Contract – some changes. Right now breakfast will not be free for 7-12 graders. We need to have students/ parents fill out the free and reduced paperwork.
- H. Insight Agreement
- I. Resolution 1516-01 – Adopting the Budget

11. Action Items

- A. Payment of Bills – July/ August

Ron Koetz motioned to approve payment of the bills as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

- B. Approval of new salary schedules [2.5% raise from 1415 across the board].
 - i. Classified
 - ii. Certified
 - iii. Confidential

Jeff Davis motioned to approve the 2.5% raises from 2014-15 salary schedules as presented for the classified, certified and confidential employees retroactive to July 1, 2015. Ron Koetz seconded. All in favor. Motion passed unanimously.

- C. Approval of Director of Student Services Contract

Ron Koetz motioned to approve the Director of Student Services Contract as of July 1, 2015. Jeff Davis seconded. All in favor. Motion passed unanimously.

- D. Approval of Transportation Supervisor Contract

Jeff Davis motioned to approve the Transportation Supervisor Contract as of July 1, 2015. Ron Koetz seconded. All in favor. Motion passed unanimously.

- E. Surplus of District Assets

Linda Montanez motioned to approve surplus of the listed items. Jeff Davis seconded. All in favor. Motion passed unanimously.

- F. Approval of Fall Assistant Coach positions

- i. Football
- ii. Volleyball
- iii. Middle School Football
- iv. Middle School Volleyball

Ron Koetz motioned to the employment of Fall assistant coaches regardless of team size. Jeff Davis seconded. All in favor. Motion passed unanimously.

- G. Corvallis School District Vended Meals Contract

Linda Montanez motioned to approve the Corvallis School District Vended Meals Contract as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

- H. Insight Agreement

Jeff Davis motioned to approve the Insight Agreement as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

- I. Resolution 1516-01 – Adopting the Budget

Linda Montanez motioned to approve the Resolution 1516-01 – Adopting the Budget as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

- J. New Hire

- i. Tracy Stanton – 2/3 Grades

- ii. Gay Beaudet – Middle School Social Studies/ High School Elective
- iii. Jordan Terriere – High School English
- iv. Ricki Hendrix – PE/ Health
- v. Zhivago [Doc] Rhodes – Middle School Football Lead
- vi. Travis Rice – Middle School Football Assistant

Ron Koetz motioned to hire Tracy Stanton, Gay Beaudet, Jordan Terriere, Ricki Hendrix, Zhivago Rhodes, and Travis Rice as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

K. Resignations

- i. Terry Duke – High School Girls Basketball
- ii. Ryan Couture – Middle School Girls and Boys Basketball

Jeff Davis motioned to accept Terry Duke and Ryan Couture’s resignations as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

12. Other Business

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

Entered Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection at 2015. Resumed Regular Session at 2041

14. Next Meeting Date:

Thursday, August 20, 2015 – School Board Member Training – 6 PM

Wednesday, September 9, 2015 – Regular Board Meeting – 7 PM

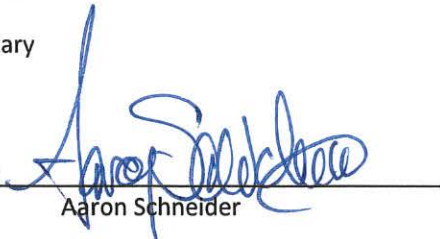
15. Adjournment at 2042

As recorded by,

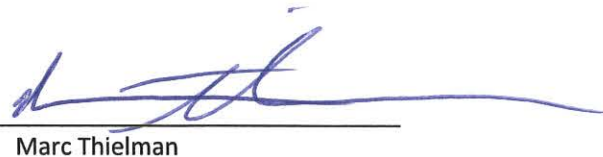


Katie Sapp
Board Secretary

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman