

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, February 10, 2016
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1901

2. Roll Call:

Board: Doug Westlind, Jeff Davis, Ron Koetz, Aaron Schneider, Linda Montanez

Board members absent: NONE

Staff: Katie Sapp, Marc Thielman, Jordan Terriere, Pamela Russell, Tiffany Schreiber, Shannon Rice

Patrons: Jill DeWolfe, Glen Kearns [Accuity LCC], Rob Russell, Jackie Olsen [LBL-ESD]

3. Approval of Agenda,

Doug Westlind motioned to approve the updated Agenda as presented, Linda Montanez seconded, all in favor.
Motion passed unanimously.

4. Approval of Minutes – January 13, 2016

Ron Koetz motioned to approve the January 13, 2016 minutes as presented Jeff Davis seconded, all in favor.
Motion passed unanimously.

5. Patron Comments – NONE

6. Superintendent's Report – Marc Thielman

- A. Winter test results for Kindergarten are really good right now. Most of our very young kindergartens are reading at or above grade level. Marc Thielman says that this is due to the great work by Dori Templeman [preschool] and Betsy Miller [kindergarten].
- B. Open enrollment is still in the mix at the legislature. This is very good for us.

7. Director of Student Services Report – Rozeanne Steckler

- A. Rozeanne is very happy with the on line alternative education program that we are running this year. Kids are making up credits, which hasn't been the case in the past. We are at about 90% success.
- B. What is currently going on: new semester with schedule changes, MAP testing at elementary level, audit of senior's transcripts, career learning activity schedule for juniors and seniors.
- C. Honor's Diploma. A committee consisting of the core subject teachers in the high school: Andrew Jensen [Social Studies], Chris McKibben [Math], Jordan Terriere [English], and Skip Lynch [Science] met with Rozeanne Steckler to discuss the requirements for an Alsea Honors Diploma. The committee proposes the following requirements to the Alsea School Board:
 - i. English 4 credits
 - ☐ Math – thru Precalculus or Calculus 4 credits
 - ii. Science
 - ☐ Biology 1 credit
 - ☐ Chemistry 1 credit
 - ☐ Physics 1 credit
 - ☐ Elective Science 1 credit
 - iii. Social Science
 - ☐ Global Studies 1 credit
 - ☐ U.S. History 1 credit
 - ☐ Civics 1 credit
 - ☐ Economics 1 credit

- iv. PE 1 credit
- v. Health 1 credit
- vi. Arts/Career/Tech 1 credit
- vii. Second Language [same language] 2 credits
- viii. Electives 3 credits
- ix. **GPA 3.5 overall**

- x. And meet the essential skills and other career related requirements that the state requires including the Senior Project.

- D. Valedictorian and Salutatorian – The same committee discussed how valedictorians and Salutatorian and should be chosen. The committee recommends to the board that the valedictorian and salutatorian be selected from the 2 highest GPA's [unweighted] from the Honor's diploma candidates. If there are less than 2 Honor's diplomas in a given graduation class, then the honor will go to the students with the corresponding highest GPA's from the regular diploma candidates.
- E. State mandated testing – State mandated notices for parents to opt-out of state testing were mailed the first week of January. We clarified that opting out of the state test did not opt the student out of having to meet the state essential skills requirement for graduation. Testing will begin right after spring break for grades 3-8 and 11. Seniors who have not met their essential skills will test in the next couple of weeks.

8. Athletic Report – Provided by Tiffany Schreiber prior to the meeting, included in board packet

9. Information Items – none

10. Discussion Items

- A. Financial Reports – Marc Thielman and Katie Sapp presented the cash flow and ESD Financial Reports.
 - i. Doug Westlind asked if we were planning to hold money back in the contingency for 16-17 to cover PERs
- B. Linn Benton Lincoln Education Service District Local Service Plan
 - i. Aaron Schneider asked if it was pretty much the same as last year. The consensus is yes.
- C. Senior Trip
 - i. Jacob Workmen presented the proposal for this year's senior trip. [see insert from the senior's]
- D. Budget Committee – We currently have five members, two of whom will expire June 30, 2016.
- E. Board Policy—Second Reading
 - i. CDA/GDDA – Criminal Records Checks/Fingerprinting [Required].
 - ii. GDDA/GDDA-AR – Criminal Records Checks/Fingerprinting [Required].
 - iii. GCN/GDN – Evaluation of Staff [Required].
 - iv. GDP – Discipline, Demoting or Dismissal of Non-represented Staff.
 - v. IBDJA – Relations with Home-Schooled Students [Highly Recommended].
- F. Board Policy – First Reading
 - i. IGBA – Students with Disabilities – Child Identification Procedures. REQUIRED
 - ii. IGBA-AR – Students with Disabilities – Child Identification Procedures. REQUIRED
 - iii. IGBAB/JO – Education Records/Records of Students with Disabilities. REQUIRED
 - iv. IGBAB/JO-AR -- Education Records/Records of Students with Disabilities. REQUIRED
 - v. IGBAC – Special Education – Personnel. REQUIRED
 - vi. IGBAE – Special Education – Participation in Regular Education Programs. REQUIRED
 - vii. IGBAE-AR – Special Education – Participation in Regular Education Programs. REQUIRED
 - viii. IGBAF – Special Education – Individualized Education Program (IEP)**. REQUIRED
 - ix. IGBAF-AR – Special Education – Individualized Education Program (IEP)**. REQUIRED
 - x. IGBAG – Special Education – Procedural Safeguards**. REQUIRED
 - xi. IGBAG-AR – Special Education – Procedural Safeguards**. REQUIRED

- xii. IGBAH – Special Education – Evaluation Procedures. REQUIRED
- xiii. IGBAH-AR – Special Education – Evaluation and Eligibility Procedures**. REQUIRED
- xiv. IGBAI – Special Education – Private Schools. REQUIRED
- xv. IGBAI-AR – Special Education – Private Schools. REQUIRED
- xvi. IGBAJ – Special Education – Free Appropriate Education (FAPE). REQUIRED
- xvii. IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE). REQUIRED
- xviii. IGBAK – Special Education – Public Availability of State Application. REQUIRED
- xix. IGBAL – Special Education – Services for Home-Schooled Students with Disabilities**. REQUIRED
- xx. IGBAL-AR – Special Education – Services for Home-Schooled Students with Disabilities**. REQUIRED
- xxi. IGBB – Talented and Gifted Program. REQUIRED
- xxii. IGBBA – Identification – Talented and Gifted**. REQUIRED
- xxiii. IGBBA-AR – Appeals Procedure for Talented and Gifted Identification and Placement**. REQUIRED
- xxiv. IGBBB – Identification – Talented and Gifted Students among Nontypical Populations**. REQUIRED
- xxv. IGBBC – Programs and Services – Talented and Gifted**. HIGHLY RECOMMENDED.
- xxvi. IGBBC-AR – Complaints Regarding Talented and Gifted Program. U
- xxvii. IGBBD – Parent Notification and Participation**.
- xxviii. IGBC – Title I/Parental Involvement. REQUIRED
- xxix. IGBC-AR – Title I/Parental Involvement. REQUIRED
- xxx. IGBG – Homebound Instruction.
- xxxi. IGBHA – Alternative Education Programs**. REQUIRED
- xxxii. IGBHA-AR(1) – Evaluation of Alternative Education Programs. REQUIRED
- xxxiii. IGBHA-AR(2) – Evaluation of Alternative Education Programs. REQUIRED
- xxxiv. IGBHB – Establishment of Alternative Education Programs REQUIRED
- xxxv. IGBHB-AR – Establishment of Alternative Education Programs. REQUIRED
- xxxvi. IGBHC – Alternative Education Notification**. REQUIRED
- xxxvii. IGBHC-AR – Alternative Education Notification. REQUIRED
- xxxviii. IGBHD – Program Exemptions. HIGHLY RECOMMENDED
- xxxix. IGBHE – Expanded Options Program. HIGHLY RECOMMENDED
- xl. IGBHE-AR (1) – Expanded Options Program Notification.
- xli. IGBHE-AR (2) – Expanded Options Program Notification.
- xlii. IGBI – English Language Learners Education. UREQUIRED
- xliii. IGD – Extracurricular Activities.
- xliv. EFA-AR – Local Wellness Program [DID NOT APPROVE THIS MONTH – NEEDS 2nd READING]

11. Action Items

A. Payment of Bills – January/ February

Doug Westlind motioned to approve payment of the bills as presented. Ron Koetz seconded. Motion passed unanimously.

A. Linn Benton Lincoln Education Service District Local Service Plan

Doug Westlind motioned to approve the Linn Benton Lincoln Education Service District Local Service Plan. Ron Koetz seconded. All in favor. Motion passed unanimously.

B. Senior Trip 2016

Ron Koetz motioned to approve 2016 senior trip for May 12th-May 15th 2016 as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

C. 2016-2017 Budget Committee

Jeff Davis declared an actual conflict of interest and will abstain from the vote. Doug Westlind motioned to approve 2016-2017 budget committee as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

D. Policy Adoption

- i. CDA/GDDA – Criminal Records Checks/Fingerprinting [Required].
- ii. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting [Required].
- iii. GCN/GDN – Evaluation of Staff [Required].
- iv. GDP – Discipline, Demoting or Dismissal of Non-represented Staff.
- v. IBDJA – Relations with Home-Schooled Students [Highly Recommended].
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- xliv. IGBHE – Expanded Options Program. HIGHLY RECOMMENDED
- xliv. IGBHE-AR (1) – Expanded Options Program Notification.
- xlvi. IGBHE-AR (2) – Expanded Options Program Notification.
- xlvi. IGBI – English Language Learners Education. UREQUIRED
- xlvi. IGD – Extracurricular Activities.

Doug Westlind motioned to approve policies listed [i. through xlviii] as written with edits noted in the policy update book including the ones that we suggested for second reading for this month. ~~Doug Westlind~~ seconded. All in favor. Motion passed unanimously. *Linda Montanez*

E. New hire

- i. Nathan Roberts – Middle/ High School Teacher [long term sub - not to exceed June 30, 2016]
- ii. Tori Cowdrey – SPED [long term sub - not to exceed June 30, 2016]

Linda Montanez motioned to hire Nathan Roberts and Tori Cowdrey as long term substitutes paid the minimum daily rate of for a four day school week starting 9th day of their long term substitute assignment and placed on a pay balanced Teachers Work Calendar, recognizing that they will need to work teacher work days, grading days and parent teacher conferences. This will include a \$500 [not the \$1,000 based on the certified contract] per month insurance cap, as these are substitute positions. Jeff Davis seconded. All in favor. Motion passed unanimously.

F. Resignations

- i. Angela Jacobsen – High School Head Track Coach

Jeff Davis motioned to accept Angela Jacobsen's resignation from High School Head Track Coach. Ron Koetz seconded. All in favor. Motion passed unanimously.

12. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection. Entered Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection at 2025.

Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Entered Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent at 2031. Resumed regular session at 2034.

13. Other Business

14. Next Meeting Date:

Wednesday, March 9, 2016 – Regular Board Meeting – 7 PM

15. Adjournment at 2037.

As recorded by,

Katie Sapp
Katie Sapp
Board Secretary

Board Chair:

Aaron Schneider
Aaron Schneider

Clerk:

Marc Thielman
Marc Thielman