

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, June 8, 2016
7:00 P.M.

Minutes

1. Call to Order, Flag Salute Meeting at 1902
2. Roll Call:
Board: Jeff Davis, Ron Koetz, Aaron Schneider, Linda Montanez, Doug Westlind
Board members absent: NONE
Staff: Marc Thielman, Katie Sapp, Anna Moser, Betsy Miller, Holly Olsen, Lisa Faris, Tracy Stanton
Patrons: Rich DuBord, Anna DuBord, Amber DuBord
Students:
3. Approval of Agenda,
Doug Westlind motioned to approve the updated Agenda striking out item 6 as it was erroneously added. Ron Koetz seconded, all in favor. Motion passed unanimously.
4. Approval of Minutes – May 11, 2016
Ron Koetz motioned to approve the May 11, 2016 minutes as presented. Linda Montanez seconded, all in favor. Motion passed unanimously.
5. Patron Comments – **None**
6. Superintendent's Report – Marc Thielman
 - A. Wrapping up elementary student recognition program!
 - B. Honor Roll trip bowling with pizza lunch today for kids 7-12 who made honor roll at least one quarter.
 - C. We had an orientation meeting for incoming high school students at the end of May responding to parent input. The meetings were very successful.
 - D. We had the future stars track meet, cow drop, and bizarre sale last weekend. It was very successful. The littles had a GREAT time with the track meet. Marc Thielman thanked everyone who helped make it work.
7. Director of Student Services Report – Marc Thielman covered.
 - A. We are wrapping up testing, including MAPS testing. Testing went fairly well overall. We have learned things in the process and plan on making changes for next year. We had two high school students reach Level 4 in the statewide testing which puts them in the top 15% of kids in the state. Growth rates in the testing have grown more that they have in previous years. The elementary teachers talked about how valuable they feel the MAPS tests are. They are very excited to see the growth in their students.
 - B. Rozeanne Steckler has been working very with the hard to have middle school/ high school kids set up for next year with grad plans, schedules and audited transcripts for a successful year next year.
8. Athletic Report – Provided by Tiffany Schreiber prior to meeting.
 - A. New Hires: none
 - B. Resignations: none
 - C. Current Openings: Positions close June 8, 2016 or until filled
 - i. Middle School Volleyball: 1 applicant
 - ii. HS Cheer: 2 applicants
 - iii. HS Football: 0 applicants

- D. HS Boys Summer Basketball - The boys started their summer basketball program. Currently there are about 8 boys interested in playing. Tanner Webb will be volunteering his time to supervise and coach the boys.
 - i. Dion DeWolfe will be volunteering his time to work with the boys in an after school/Summer weight training program. The schedule is as follows:
 - ii. Monday & Wednesday: 5:00pm Basketball
 - 6:00pm Weight Training (for those who are interested)
 - 7:00pm DONE
 - Friday: TBD Weight Training
- E. HS Girls Summer Basketball - Ricki Hendrix and Angela Jacobsen are heading up the Girls Summer Program. The girls are practicing most days right after school. So far they have had a great turn out. They played in Jefferson last night and won one game and lost the second. Currently they have 3 games scheduled.
- F. HS Track - Arielle Reed [4 events], Alexys Vaughn [3 events], Gracie Lynch [1 event], Emily Garcia Anson [1 event] and Christopher DeWolfe [1 event] made it to State. Christopher DeWolfe placed 7th in the Shot Put at the state meet. These kids worked very hard and should be extremely proud of themselves.
- G. MS Track - Middle school track team finished the season strong. The 7/8 girls won their division at over all at the district meet. Gage Aldous qualified for the Middle School Meet of Champions [MS state meet with school of all sizes] in the shot put where he took 3rd place over all. This is a strong group of track athletes—I expect we will see quite a few of them competing at the state level in high school.

9. Information Items –

- A. Elementary Enrichment Room – They will share the room and use it for whatever they need it for. We are looking to modernize the technology for the room. The teachers and Marc Thielman are very excited about having access to the safe, efficient, and easy to use technology.
- B. Summer maintenance – we will have the gym shut down for at least three weeks. We will be strip down the bleachers, stain them and fix the ceiling. We will also be siding the crow's nest at the football field grandstand. Marc Thielman is working on getting three bids for a new electronic marquee. We would like to also pick up the second sprinkler system if we can afford it. Working on getting bids for this too.

The Board stated that they see the priorities as 1] fixing the gym (ceiling and bleachers), 2] marquee, 3] crow's nest, and 4] sprinkler.

10. Discussion Items

- A. Financial Reports – Looking good right now. Planning on having an ending fund balance of about \$700,000.
- B. Proposed budgets – no discussion.
- C. 2016-2017 School Calendar Updates – we had a couple of small errors that were fixed with this version. It adds one contract days.
- D. Board Policy – Second Reading
 - i. GCBDD/GDBDD—Sick Time* [Proposed]
 - ii. GCBE/GDBE – Vacations and Holidays
 - iii. IKF – Graduation Requirements. [Required].
 - iv. IKF-AR – Graduation Requirements [Required].
- E. Board Policy -- First Reading
 - i. BE/GDBE – Vacations and Holidays
 - ii. JECBD – Homeless Students [Required].
 - iii. JECBD-AR – Homeless Students**[Required].
 - iv. JECE – Student Withdrawal from School.
 - v. JED – Student Absences and Excuses [Required].
 - vi. JEDA – Truancy [Required].

- vii. JEDA – Truancy (Version 2) [Required]. **USE THIS VERSION**
- viii. JEFA – Closed/Open Campus.
- ix. JEFB – Release Time for Religious Instruction** (Version 1).
- x. JEFB – Release Time for Religious Instruction** (Version 2). **USE THIS VERSION**
- xi. JEFB – Release Time for Religious Instruction** (Version 3).
- xii. JEFB-AR – Release Time for Religious Instruction Procedures.
- xiii. JF/JFA – Students Rights and Responsibilities** [Required].
- xiv. JFC – Student Conduct** [Required].
- xv. JFCA – Student Dress and Grooming** [Required].
- xvi. JFCB – Care of District Property by Students**.
- xvii. JFCE/JECEA – Secret Societies/Gang Activity.
- xviii. JFCEB – Personal Electronic Devices and Social Media** (Version 1) [Required].
- xix. JFCEB – Personal Electronic Devices and Social Media** (Version 2) [Required]. **USE THIS VERSION**
- xx. JFCEB – Personal Electronic Devices and Social Media** (Version 2) [Required].
- xxi. JFCEB-AR – Personal Electronic Devices and Social Media** [Required].
- xxii. JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student** [Required]. **TABLE FOR A SECOND READING**
- xxiii. JFCF-AR – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures – Student [Required]. **TABLE FOR A SECOND READING**
- xxiv. JFCG/KGC/GBK – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems.
- xxv. JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems [Required].
- xxvi. JFCH -- Alcohol [Required].
- xxvii. JFCI – Substance/Drug Abuse [Required].
- xxviii. JFCJ – Weapons in the Schools [Required].
- xxix. JFCM Threats of Violence [Required].
- xxx. JFE – Pregnant and Parenting Students [Required].
- xxxi. JFE-AR – Individualized Plan for Pregnant and/or Parenting Teens [Required].
- xxxii. JFG – Student Searches** [Required]. **TABLE FOR A SECOND READING**
- xxxiii. JFG-AR – Student Searches** [Required]. **TABLE FOR A SECOND READING**
- xxxiv. JFI – Student Demonstrations and Petitions.
- xxxv. JG – Student Discipline**[Required].
- xxxvi. JGA – Corporal Punishment**[Required].
- xxxvii. JGAB – Use of Restraint and Seclusion [Required].
- xxxviii. JGAB-AR – Use of Restraint and Seclusion [Required].
- xxxix. JGD – Suspension** [Required]
- xl. JGDA/JGEA Discipline of Students with Disabilities** [Required].
- xli. JGDA/JGEA-AR – Discipline of Students with Disabilities** [Required].
- xl. JGE – Expulsion** [Required].
- xl. JGEA – Alternative Education Programs Following Expulsion** [Required].
- xliv. JHC – Student Health Services and Requirements [Highly Recommended].

11. Action Items

A. Payment of Bills – May/ June

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

B. Resolution #1516-04: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax

Doug Westlind motioned to approve Resolution #1516-04: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax as written. Ron Koetz seconded. All in favor. Motion passed unanimously.

C. 2016-2017 School Calendar Update

Jeff Davis motioned to approve the school calendar update as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

D. Policy Adoption

- i. GCBDD/GDBDD—Sick Time* [Proposed]
- ii. GCBE/GDBE – Vacations and Holidays
- iii. IKF – Graduation Requirements. [Required].
- iv. IKF-AR – Graduation Requirements [Required].
- v. JECBD – Homeless Students [Required].
- vi. JECBD-AR – Homeless Students**[Required].
- vii. JECE – Student Withdrawal from School.
- viii. JED – Student Absences and Excuses [Required].
- ix. JEDA – Truancy (Version 2) [Required].
- x. JEFA – Closed/Open Campus.
- xi. JEFB – Release Time for Religious Instruction** (Version 2).
- xii. JEFB-AR – Release Time for Religious Instruction Procedures.
- xiii. JF/JFA – Students Rights and Responsibilities** [Required].
- xiv. JFC – Student Conduct** [Required].
- xv. JFCA – Student Dress and Grooming** [Required].
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- xviii. JFCEB – Personal Electronic Devices and Social Media** (Version 2) [Required].
- xix. JFCEB-AR – Personal Electronic Devices and Social Media** [Required].
- xx. Procedures – Student [Required].
- xxi. JFCG/KGC/GBK – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems.
- xxii. JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems [Required].
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- xxxvi. JGDA/JGEA-AR – Discipline of Students with Disabilities** [Required].
- xxxvii. JGE – Expulsion** [Required].
- xxxviii. JGEA – Alternative Education Programs Following Expulsion** [Required].
- xxxix. JHC – Student Health Services and Requirements [Highly Recommended].

Doug Westlind motioned to approve policies as listed in i-xxxix as presented. 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 2049, resumed regular session at 2053.

13. Other Business:

- A. Linda would like to change July mtg. due to a personal conflict. Aaron Schneider advised the board that he may have to miss board meetings throughout this summer due to his job. The board agreed to move the July 2016 meeting from Wednesday, July 13 to Tuesday, July 12.
- B. Doug Westlind asked when was the last time we tested the school's water? Marc Thielman said that we have been talking about this and plan to add the testing to this summer's maintenance planning.

14. Next Meeting Date:

July 12, 2016 at 7 PM – Regular School Board Meeting

15. Adjournment at 2100.

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman