

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, October 12, 2016**  
**7:00 P.M.**

**MINUTES**

**1. Call to Order, Flag Salute at 1901**

**2. Roll Call**

**Board:** Doug Westlind, Ron Koetz, Linda Montanez

**Board members absent:** Aaron Schneider [pre-arranged], Jeff Davis [pre-arranged]

**Staff:** Marc Thielman, Katie Sapp,

**Patrons:** Jill DeWolfe, Don Dorman –Assistant Superintendent LBL-ESD

**3. Approval of Agenda**

**Ron Koetz motioned to approve the agenda as presented. Linda Montanez seconded. All in favor.**

**Motion passed unanimously.**

**4. Approval of Minutes – September 14, 2016**

**Linda Montanez motioned to approve the minutes as presented. Ron Koetz seconded. All in favor.**

**Motion passed unanimously.**

**5. Patron Comments –**

- A. Jill DeWolfe—Bullying incident with football team. Suggested that athletic director bow out in these kinds of situations. Marc Thielman noted that he handled most of this situation.
- B. Jill DeWolfe is VERY happy with Mrs. Terriere’s organization and work with getting information to the seniors this year.

**6. Superintendent’s Report – Marc Thielman**

- A. Reader board has been delivered to Foress Signs and the box around it is being built. We have to run some new electrical wire out to the sign. We are working on sorting it all out.
- B. We found a company to do lead testing for us. They will be out on Friday.
- C. STEAM room is up and running in the elementary school. Holly Olsen is doing a good job getting this up and running.
- D. Homecoming week is next week. We will be also doing safety drills throughout the week.
- E. Work safe safety plan is being implemented.
- F. Inclement weather plans are ready to go if the weather is very bad the next few days.

**7. Director of Student Services Report – None**

**8. Athletic Report – Katie Sapp filled in**

- A. Football team has two more games and has been playing well.
- B. Volleyball team has their last league game tomorrow. Should have a playoff game [or two] Saturday, October 22.
- C. Middle School teams are doing well also.
- D. Getting ready for Basketball season with all our teams. Tanner Webb will be head varsity boys coach. Ricki Hendrix [head] and Angela Jacobsen [assistant] will lead the girls program.

**9. Information Items – None**

**10. Discussion Items**

- A. Cash Flow/ Financial Reports –

- i. We are still working on getting a cash flow going for 1617. There may be an adjustment in November that will lower our funding some due to enrollment. Student Body accounts were covered.
  - B. Technology Surplus – 26 old computers to be surplus. Board would like to have some stipulations that if people take them they don't dump them in the river or take them out to shoot them for fun.
  - C. School Marketing/ Charter Concept
    - i. Money is tight.
    - ii. OEBC costs are going up. Marc Thielman is interested in looking into the option of having employees enter the health care exchange to purchase coverage.
    - iii. PERS rates are going up and will continue to do so. Probably going up around \$70,000 for the next several bienniums.
    - iv. Marc Thielman feels like the best way to alleviate some of these costs is to bring more kids into the district. He wants to look at what we control: how we can access students who will do well with our model. A Charter umbrella that we can make some of this work. A "No Change Charter" is what we are thinking. Doug Westlind suggested that if we go this way, we would slowly raise the enrollment so we can manage the growing pains.
  - D. Seismic Legislation Update
    - i. Marc Thielman worked with a couple students to create a pathway to get small districts seismic funding. Kids are excited about getting to be a part of the process.

**11. Action Items**

- A. Payment of Bills – September/ October

**Linda Montanez motioned to pay the bills as presented. Ron Koetz seconded. All in favor. Motion passed unanimously .**

- B. Technology Surplus

**Ron Koetz motioned to surplus the old technology equipment with the stipulation that we advise people who take them dispose of them in a responsible manner when they no longer want them. Linda Montanez seconded. All in favor. Motion passed unanimously .**

- C. Resignations

- i. Katie Sapp – Middle School Girls Basketball head coach

**Linda Montanez motioned to accept Katie Sapp's resignation from Middle School Basketball. Ron Koetz seconded. All in favor. Motion passed unanimously .**

**12. Other Business – Ron Koetz asked where we are at with the possibility of the district paying for food permits? Doug Westlind felt like this is a good idea. Katie Sapp feels that there needs to be clear direction on when the district pays for the permits and when it will not. Marc Thielman will bring a proposal to the next meeting.**

**13. Executive Session None held**

**14. Next Meeting Date: Wednesday, October 12, 2016 – Regular Board Meeting**

**15. Adjournment at 2021**

As recorded by,  
Katie Sapp

Board Chair:

  
Doug Westlind

Clerk:

  
Marc Thielman