

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, February 15, 2017
7:00 P.M.

MINUTES

1. Call to Order, Flag Salute at 1901

2. Roll Call

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

Board members absent: None

Staff: Katie Sapp, Marc Thielman, Tiffany Schreiber, Shanon Rice, Anna DuBord, Chris Chilcote

Patrons: Kathy Loraine, Jill DeWolfe, Jackie Olsen, Ariane Olsen

3. Approval of Agenda

Doug Westlind motioned to approve the agenda as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

1. Approval of Minutes – January 18, 2017

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

4. Patron Comments –

A. None

5. Superintendent's Report – Marc Thielman

- A. Planning a middle school lock-in.
- B. Third round of the chess tournament.
- C. Student of the Month is going well.
- D. The girls basketball team has a play-off game here tomorrow.

6. Director of Student Services Report – Marc Thielman covered

- A. We have brought in a substitute to cover pullouts and work on the enrichment program.
- B. The substitute, Beth Runciman is doing the pull outs and working on enrichment program.

7. Athletic Report – Tiffany Schreiber

- A. New Hires: HS Assistant Track – Chris Chilcote, MS Head Track Coach – Nathan Roberts
- B. Resignations: Jordan Terriere – MS Assistant Track, Rozeanne Steckler – High School Assistant Track Coach.
- C. OPENINGS: MS Assistant Track, Head Football Coach, MS Assistant Volleyball Coach
- D. Winter Sports Update:
 - a. HS Boys Basketball – Season Completed. 3 of the boys received All-League Awards. Coach is very pleased with the growth the team showed overall.
 - b. MS Boys Basketball – 8 Boys... With grades and sicknesses, one of the girls have been playing with the team. Seems to be working out just fine.
 - c. HS Girls Basketball – Girls have their first playoff game tomorrow night (Feb. 16th). They will play again on Saturday at NCU in Eugene. Game time is TBD.
- E. UPCOMING Events: Awards Night- February 28th @ 6:00pm, Track is scheduled to start for the HS on February 27th, MS will start after Spring Break.

8. Information Items – None

9. Discussion Items

- A. Cash Flow/ Financial Reports – Marc Thielman talked about financial reports. \$7.85 Billion planning for education funding for next year. Hoping for \$8.012 Billion, which is the governor's proposed budget.
- B. 17-2018 Budget Committee Member Approval – One applicant. We have one open position with Ann Clark renewing her position.
- C. Division 22 Assurances – see handout.
- D. New Hire
 - i. Chris Chilcote – Assistant High School Track Coach
 - ii. Nathan Roberts – Middle School Lead Track Coach
- E. Resignations
 - i. Rozeanne Steckler – Assistant High School Track Coach
 - ii. Jordan Terriere – Middle School Assistant Track Coach
- F. Superintendent Evaluation – SurveyMonkey went out early this week. Aaron Schneider asked if anyone had questions. No questions on the process. Board members will complete by the end of this month. Aaron Schneider will compile responses.
- G. Charter School Follow-up – Marc Thielman handed out some information on what he has been doing so far. He met with staff since the last board meeting to get their read on things. If we charter and want to get federal funding, we will have to get a 501(c)(3) designation. Marc Thielman read over it with the board and answered questions. Aaron Schneider noted he had a community member ask what the administrative structure will be. Marc Thielman said it will be the same.
 - i. Arianne Olsen noted that at the middle school level there not many options for classes for the kids. She would like to know how chartering will improve the middle school. Marc Thielman said that chartering will bring more students which will in turn allow us to offer a wider a variety of courses. Ariane Olsen would like more clarification on this. She feels like the budgets are down and state funding is not changing, so how do we feel like we will gain students? As we add students, hopefully at all levels, we will have a student base to keep programs and not have to change every year. Ariane Olsen would like to know what we think we have to offer to bring other students to our school.
 - ii. Anna DuBord asked what the maximum number of students we would take in. Marc Thielman deferred to the board on this. Aaron Schneider noted that the idea would be to shoot for a maximum of 200.
 - iii. Jackie Olsen asked if we have a developed a timeline for the process. Ariane Olsen asked how we will advertise this meeting. There is no timeline yet. Marc Thileman will work on setting up a community meeting to talk about the charter.
 - iv. Jackie Olsen asked how we will actually staff our busses, especially since we have a different driver on the east route each day. Aaron Schneider and Marc Thielman talked about options on how to get enough drivers including rising our driver wages or contracting with an outside provider.
- H. School Board Member Elections – May 2017. We will have two vacancies on the board up for election in May.
- I. Uniform Surplus – Uniforms to surplus. We are keeping two sets of everything.
- J. Donkey Basketball – Looking at April 28th. Will do a chili feed and perhaps some kid carnival things with it.

10. Action Items

- A. Payment of Bills – February

Doug Westlind motioned to approve payment of February bills. Ron Koetz seconded. All in favor. Motion passed unanimously.

B. Budget Committee Member Approval

Jeff Davis motioned to appoint Risteen Follett and reappoint Ann Clark to the budget committee. Linda Montanez seconded. All in favor. Motion passed unanimously.

C. Acceptance of Division 22 Assurances

Linda Montanez motioned to accept the Division 22 Assurances as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

D. New Hires

- i. Chris Chilcote – Assistant High School Track Coach
- ii. Nathan Roberts – Middle School Lead Track Coach

Linda Montanez declared a potential conflict of interest and will abstain from voting.

Jeff Davis motioned to hire Christ Chilcote and Nathan Roberts as presented. Doug Westlind seconded. All in favor. Motion passed unanimously.

E. Resignations

- i. Rozeanne Steckler – Assistant High School Track Coach
- ii. Jordan Terriere – Middle School Assistant Track Coach

Linda Montanez motioned to hire accept Rozeanne Steckler and Jordan Terriere's resignations as track coaches. Ron Koetz seconded. All in favor. Motion passed unanimously.

F. Uniform Surplus

Doug Westlind motioned surplus the list of old uniforms as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

G. Donkey Basketball – April 28th

Jeff Davis motioned approve Donkey Basketball for April 28. Ron Koetz seconded. All in favor. Motion passed unanimously.

11. Other Business – None

12. Next Meeting Date: March 8, 2017 – Regular Board Meeting.

13. Adjournment at 2000.

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman