



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
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**Regular School Board Meeting  
Wednesday, November 15, 2017**

**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call
4. Approval of Minutes – October 13 & 26, 2017
5. Patron Comments
6. Superintendent’s Report
7. Information
8. Athletic Report
9. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. New board member
  - C. Inclement Weather and Transportation to Library
  - D. Retainer wall, Storage pad
  - E. Back Parking Lot
  - F. On-line School
  - G. Wrestling Co-op
  - H. New Hires
    - i. Anna DuBord 1<sup>st</sup> and 2<sup>nd</sup> grades Educational Assistant
  - I. Resignations:
    - i. Sara Littlefield– Educational Assistant
  - J. Policy Updates – First Reading
    - i. AC - Nondiscrimination (Required)
    - ii. AC-AR - Discrimination Complaint Procedure (Required)
    - iii. BDDH - Public Comment at Board Meetings (Highly Recommended)
    - iv. BDDH-AR - Public Comment at Board Meetings (Optional)
    - v. CCG - Evaluation of Administrators (Required; Version 1 is kept; updated; removed “Version 1” from title)

- vi. CCG - Evaluation of Administrators (Delete/Replace Version 2 with the revised version attached)
- vii. CCG-AR - Administrative Standards (Recommend Delete; no longer necessary in an AR)
- viii. EBBB - Injury/Illness Reports (Required)
  - ix. GBEB - Communicable Disease - Staff (Highly Recommended)
  - x. GBEB/JHCC-AR - Communicable Disease (Recommend delete/replace with GBEB-AR)
  - xi. GBEB-AR - Communicable Disease - Staff (New; Highly Recommended)
  - xii. GBEDA-AR - Drug and Alcohol Testing – Transportation Personnel (Conditionally Required)
- xiii. GCA - License Requirements (Optional)
- xiv. GCDA/GDDA - Criminal Records Check and Fingerprinting (Required)
- xv. GCDA/GDDA - Criminal Records Check/Fingerprinting (Version 2 - Recommend delete/replace with revised/updated version)
- xvi. GCDA/GDDA-AR - Criminal Records Check and Fingerprinting (Required)
- xvii. GCN/GDN - Evaluation of Staff (Required)
- xviii. GCN-AR - Core Teaching Standards (Recommend Delete; no longer necessary in an AR)
- xix. GDN - Evaluation of Classified Staff (Recommend Delete)
  - xx. IGBA - Students with Disabilities - Child Identification Procedures (Required)
  - xxi. IGBAG-AR - Special Education - Procedural Safeguards\*\* (Required)
  - xxii. IGBAH - Special Education - Evaluation Procedures\*\* (Required)
  - xxiii. IGBAJ - Special Education - Free Appropriate Public Education (FAPE)\*\* (Required)
  - xxiv. IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE)\*\* (Required)
  - xxv. IGBHE - Expanded Options Program\*\* (Highly Recommended)
  - xxvi. IGBHE-AR - Expanded Options Program (Highly Recommended; Recoded from IGBHE-AR(1))
- xxvii. IGCA - Post-Graduate Scholars Program (Conditionally Required)
- xxviii. IGBBC - Talented and Gifted – Programs and Services\*\* (Highly Recommended)
- xxix. IGBBC-AR - Complaints Regarding the Talented and Gifted Program (Optional)
- xxx. IICC - Volunteers (Conditionally Required - recommended revision)
- xxxi. IICC - Volunteers (Version 2 - recommend delete/replace with revised/updated version)
- xxxii. IICC - Volunteers (Version 3 - recommend delete/replace with revised/updated version)
- xxxiii. IICC-AR - Volunteers (Recommend Delete)
- xxxiv. IKF - Graduation Requirements (Required; Versions 1 and 2)
- xxxv. IKF-AR - Graduation Requirements (Required; accompanies only Version 2 of the policy)
- xxxvi. IKFB - Graduation Exercises (Optional)
- xxxvii. JEA - Compulsory Attendance (Highly Recommended)
- xxxviii. JEC - Admissions\*\* (Optional)
- xxxix. JECA - Admission of Resident Students\*\* (Highly Recommended)
  - xl. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems (Required)

- xli. JFH - Student Complaints (Optional)
- xlvi. JGAB - Use of Restraint and Seclusion (Required)
- xlvi. JHCC - Communicable Disease - Students (Now Required)
- xlvi. JHCC-AR - Procedures for Dealing with Students Having HIV, AIDS or HBV (Recommend delete; Previously version 1)
- xlvi. JHCC/GBEB-AR - Communicable Disease (Previously Version 2; Recommend delete and replace with New JHCC-AR)
- xlvi. JHCC-AR - Communicable Disease - Students (New; Required)
- xlvi. JHCCF - Pediculosis (Head Lice), (Version 3; New Optional)
- xlvi. JHCD - Nonprescription Medication - Repeal (Rescind)/Replace
- xlvi. JHCDA - Prescription Medication - Repeal (Rescind)/Replace
  - i. JHCD/JHCDA - Medications\*\*/\* (New; Required)
  - ii. JHCD/JHCDA-AR - Medications\*\*/\* (Required)
  - iii. JHF - Student Safety (Highly Recommended)
  - iii. JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises (New; Highly Recommended; replaces existing JHFE-AR(2) or JHFE/KN-AR(2) depending on which version the district selected previously)
  - iv. JHFE/KN-AR(2) OR KN/JHFE-AR(2) - Abuse of a Child [or Other] Investigations Conducted on District Premises - Recommend replace with JHFE-AR(2) and KN-AR(2)
  - iv. JOA - Directory Information\*\* (Required)
  - vi. KBA - Public Records (Highly Recommended)
  - vii. KBA-AR - Public Records (Highly Recommended)
  - viii. KN-AR(2) - Investigations Conducted on District Premises (Revised; Highly Recommended; replaces existing KN-AR(2) or KN/JHFE-AR(2) depending on which version the district selected previously)
  - ix. KL - Public Complaints (Highly Recommended) (Version 1, 2, 3 or 4)
  - ix. KL-AR[(1)] - Public Complaint Procedure (Highly Recommended)
  - ix. KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction (New - Highly Recommended)
  - xii. KLD - Complaints about District Personnel - Recommend Delete; all versions
  - xiii. KLD-AR - Complaints about District Personnel - Recommend Delete; all versions
  - xiv. LGA - Compliance with Standards - Recommend Delete
  - xv. LGA-AR(1) - Public Appeals and Complaints about Alleged Violations of Standards - Recommend Delete
  - xvi. LGA-AR(2) - Appeal to the State Superintendent for Alleged Standards Violation - Recommend Delete

#### 10. Action Items

- A. Payment of Bills – October/ November
- B. Approval of New Alsea School Board Member
- C. Retainer wall, storage pad
- D. Improvement to play shed
- E. Wrestling Co-op

F. New Hires

- i. Anna DeBord – 1<sup>st</sup> and 2<sup>nd</sup> grades Educational Assistant
- ii. Skip Lynch – Middle School Assistant Boys Basketball Coach
- iii. High School Boys Basketball Coach

G. Resignations:

- i. Sara Littlefield– Educational Assistant

11. Other Business

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

13. Next Meeting Date: December 13, 2017 – Regular Board Meeting

14. Adjournment: