



MINUTES

Board: Jeff Davis, Ron Koetz, Linda Montanez, Aaron Schneider, Deb Lindberg

Board members absent: NONE

Staff: Nicole Davis, Shirley Koetz, Katie Sapp, Marc Thielman, Shanon Rice, Tracy Stanton, LeRoy Lunsford, Jackie Hendrix, Terri-Anne Thalman,

Students: Noah Estes,

Patrons: Mark St. James

1. Call to Order, Flag Salute at 1903

2. Approval of Agenda

Deb Lindberg motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

3. Approval of Minutes – March 14, 2018

Ron Koetz motioned to approve the minutes as presented with the edit to correct the date for last month's minutes. Deb Lindberg Seconded. All in favor. Motion passed unanimously.

4. Patron Comments – Noah Estes noted he would like to co-op with Philomath for football in 2018-2019 school year if we are not able to field our own team at Alsea.

5. Superintendent's Report – Marc Thielman

- A. Launch of our CATCH grant. It gets students out and moving and exposes them to vegetables they may not encounter otherwise.
- B. State testing window is open. We are working through students. Tracy Stanton pointed out that Jordan Terriere is doing a GREAT job coordinating the testing throughout the school.
- C. Tracy Stanton and Shanon Rice are here to present about the PBIS program. Marc Thielman is very impressed with Tracy Stanton's hard work with this program and with the elementary teachers buy-in and participation.

6. Information Items –

- A. PBIS – Tracy Stanton and Shanon Rice outlined the PBIS program for the board. The board asked questions about the program which teachers answered. See handout included in this board packet.

7. Athletic Report – Nicole Davis

A. New Hire –

- i. Scotty France – Middle School Lead Track Coach
- ii. Randy Chilcote – Middle School Assistant SPED Track Coach
- iii. Aimee Hart – Middle School Assistant Track Coach

B. Resignation – NONE

C. Openings: Middle School Football Coaches

D. Spring Sports Update:

- i. **High School Track:** The athletes are doing really well; the season is starting off strong. They have a meet today in Waldport.
- ii. **Middle School Track:** We have had 18 kids come out for middle school track and we have some pretty strong athletes. They have their first meet tonight at Willamina.

- E. **Other news:** Athletic Directors from the Mountain West League met about creating the Six-Man Football schedule and they have said that since we are starting a pilot we must have a team even if we only have six kids come out. Nicole Davis would like the board to come to a definite answer about

minimum numbers. Nicole Davis would also like an answer about amending the current IGDJ-AR to include her suggestions from the previous meeting.

Athletic Directors will meet this weekend in Sunriver, Nicole Davis will have more information for the board at next month's meeting.

Marc Thielman would like to convene a Superintendent's committee to work on updating the Athletic AR [IGDJ-AR] that will update this policy for full board review. This committee will include the Athletic Director, two board members and Marc Thielman.

Marc Thielman would like to have athletics as part of the district goals for 2018-2019 Board Goals. Marc Thielman would like to add a special board meeting after the budget meeting on May 16<sup>th</sup> to make a final discussion regarding fall sports.

#### 8. Discussion Items

- A. Cash Flow/ Financial Reports – The cash flow and financial reports are based on trends at this time. Once the supplemental budget is approved and imported into the system, we will have a better idea about where we are currently at.
- B. Supplemental Budget Hearing Resolution – see supplemental Budget Resolution. We expect additional revenue from various sources with are indicated in the Supplemental Budget.
- C. Saw Stop Purchase – We received the Saw Stop grant from PACE. They will pay 75% of the purchase price for the new saw.
- D. Spring Advertising – Marc Thielman is pro advertising and open to various options. Katie Sapp would like to avoid doing a mailing as it was a lot of work that took away from day to day operations at the school.
- E. Appointment of the Budget Committee Member – Ashley Smith. Ashley Smith lives within the district boundaries, is registered to vote and willing to serve on the Budget Committee.
- F. New Hire – Linda Montanez would like to see us reach out farther when looking for coaches.
  - i. Scotty France – Middle School Lead Track Coach
  - ii. Randy Chilcote – Middle School Assistant SPED Track Coach
  - iii. Aimee Hart – Middle School Assistant Track Coach
- G. Update purchase of the Knudson property – we had an inspection today. We are working on finding an appraiser. A rental contract has been signed with the Knudson's that allows us to rent the house while we work on purchasing. We will start paying rent as of April.
- H. A-3/ Valliant Distance Learning update – they have about 80 kids registered at this point. We are working on getting those students enrolled through our process so we can start counting them in our ADM reports. A-3 would like to continue to grow and offer a summer school option. Marc Thielman is working on having them wait until next summer to do this.
- I. Boiler update – Boilers are expensive. There are options.

#### 9. Action Items

- A. Payment of Bills – March/ April

**Jeff Davis motioned to approve payment of the March/ April bills. Linda Montanez seconded. All in favor. Motion passed unanimously.**

- B. Resolution 1718-02 – 2017-2018 Alsea School District Supplemental Budget

**Ron Koetz motioned to approve Resolution 1718-02 – 2017-2018 Alsea School District Supplemental Budget. Jeff Davis seconded. All in favor. Motion passed unanimously.**

C. Saw Stop Purchase

Deb Lindberg motioned approve the purchase of the Saw Stop as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

D. Spring Advertising

Deb Lindberg motioned to look in to advertizing options with a mindful set of not overtaxing our district office. Linda Montanez seconded. All in favor. Motion passed unanimously.

E. Appointment of Budget Committee Member

Jeff Davis motioned to appoint Ashley Smith to the Alsea School District Budget Committee. Deb Lindberg seconded. All in favor. Motion passed unanimously.

F. New Hire

- i. Scotty France – Middle School Lead Track Coach
- ii. Randy Chilcote – Middle School Assistant SPED Track Coach
- iii. Aimee Hart – Middle School Assistant Track Coach

Linda Montanez declares a direct conflict and will abstain from the vote.

Jeff Davis motioned to hire the middle school track coaches as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

10. Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b). Entered Executive Session at 2123. Returned to regular session at 2213.

11. Other Business

12. Next Meeting Date: May 9<sup>th</sup>, 2018 – Regular board meeting

13. Adjournment at 2214

As recorded by,  
Katie Sapp

Board Chair:

Aaron Schneider

Clerk:

Marc Thielman



