

Regular School Board Meeting
Wednesday 11, 2018, July 11th 2018
7:00 P.M.



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305
www.alsea.k12.or.us

MINUTES

Board: Ron Koetz, Linda Montanez, Deb Lindberg

Board members absent: Aaron Schneider and Jeff Davis [both pre-arranged]

Staff: Nicole Davis, Shirley Koetz, Katie Sapp, Marc Thielman,

Students: None

Patrons: None

1. Call to Order, Flag Salute at 1900

2. Approval of Agenda

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

3. Election of Officers

Deb Lindberg nominated Aaron Schneider to be board Chair, Linda Montanez seconded All in favor. Motion passed unanimously.

Linda Montanez nominated Ron Koetz to be vice board chair, Deb Lindberg seconded, All in favor. Motion passed unanimously.

4. Approval of Minutes – May 9, 2018

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

5. Patron Comments – None

6. Superintendent's Report – Marc Thielman

- A. OSBA has a Summer Board Conference. Marc Thielman let board members know that they are welcome to sign up. This is not a good time of year for any of our board members to attend. There was some interest in attending the November Board Conference in Portland. We will be sure to share information on it as soon as we get it.
- B. Marc Thielman has been meeting with state legislators on PERS reform. It is beginning to be acknowledged at the state level that we will have steep budgetary issues without PERS reforms. Marc Thielman presented a copy to the board. It is included in this board packet.

7. Information Items –

- A. Shirley Koetz presented a copy of a Custodian job description and a prospective contractor checklist for the board to review.

8. Athletic Report

- A. New hires: Leroy Lunsford: Assistant MS Football Coach. We should have interviews done and the rest of the new coaches hired by next week.
- B. Resignation: None
- C. Openings: MS Football Head Coach, MS Game Manager, MS Assistant Volleyball Coach, HS Boys Basketball Coaches [if we have a team].
- D. Summer Sports Update: Summer basketball for the girls and summer volleyball has started up, there are a few games set up for over the summer (double header style with the volleyball games first and basketball second)

- E. I have finally heard back from Brad at the OSAA about a 6-man coaching clinic on the 19th in Hermiston.
- F. Cross Country – have we contacted students yet? Not yet, but will start working on it soon.
- G. Other News: Nicole Davis noted that there is not a whole lot to report on as its summer, other than the hiring of the new coaches here in the next week couple weeks. Nicole Davis is working on revising policies for sports and adding in the changes to quitting and numbers.

9. Discussion Items

- A. Cash Flow/ Financial Reports – Marc Thielman and Katie Sapp noted that we will have preliminary year end totals at next Month’s Meeting. Marc Thielman explained the Supreme Court’s Janus decision and how it affects the district.
- B. Designations
 - i. Clerk and Budget Officer – Marc Thielman
 - ii. Deputy Clerk/Business Manager – Katie Sapp/ Linn Benton Lincoln ESD
 - iii. Custodian of Funds/Authorize Facsimile Signatures – Katie Sapp, Marc Thielman, Board Chair
 - iv. Auditors of Budget – Accuity, LLC
 - v. Agent of Record – WHA Insurance
 - vi. Attorney – Garrett, Hemann, Robertson P.C.
 - vii. Paper of Record – Corvallis Gazette-Times
 - viii. Meeting Dates for Board – 2nd Wednesday each month, except in June which will be the second Thursday of the Month.
 - ix. Depository of Funds – Citizens Bank, Local Government Investment Pool
 - x. Federal and ESD Grant Authority – Marc Thielman
- C. Purchase of Knudson Property – Deb Lindberg asked what the percentage rate for the loan is? We are working with bank on this. Linda asked what the term of the loan is. We are still working with the bank on some of this information. Ron Koetz asked what the total loan amount will be? It will be for \$100,000.
- D. Surplus of items
- E. Reappointment of Staff
 - i. Ricki Hendrix – PE/ Health Teacher – The board has some concern around having an employee
TABLED
- F. Resignation
 - i. Jerry Conrady – Shop Teacher, Board members inquired if we are advertising for this position. We will post for it tomorrow.

10. Action Items

- A. Payment of Bills – June/ July

Linda Montanez motioned to approve payment of the April/ May bills. Deb Lindberg seconded. All in favor. Motion passed unanimously.

- B. Designations

Deb Lindberg motioned to approve the designations as listed with an exception to having the June Board meeting be on the second Thursday due to end of School Year activities. Linda Montanez seconded. All in favor. Motion passed unanimously.

- C. Knudson Property Purchase

Linda Montanez motioned to approve the purchase of Knudson property at the assessed value of \$117,000. Deb Lindberg seconded. All in favor. Motion passed unanimously.

D. Surplus of E-Waste Items

Linda Montanez motioned to surplus the e-waste items. Deb Lindberg seconded. All in favor. Motion passed unanimously.

E. Reappointment of Staff

- i. Ricki Hendrix – PE/ Health Teacher

Deb Lindberg has some concerns about reappointment of staff. Tabled until after the executive session.

The board returned to this action item after the Executive Session to consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)).

Linda Montanez motioned to reappoint Ricki Hendrix, Deb Lindberg seconded, All in favor. Motion passed unanimously.

F. Resignations –

- i. Jerry Conrady – Shop Teacher

Linda Montanez motioned to accept Jerry Conrady's resignation. Deb Lindberg seconded. All in favor. Motion passed unanimously.

11. Executive Session consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)). Entered Executive Session at 2155. Returned to regular session at 2230.

12. Other Business - None

13. Next Meeting Date: WEDNESDAY, August 8, 2018 – Regular Board Meeting

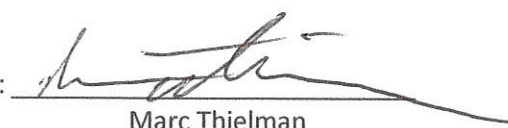
14. Adjournment at 2045

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman

