



Alsea School District 7J
301 South 3rd Street
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Regular School Board Meeting
Wednesday, October 10, 2018
7:00 P.M.

MINUTES

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

Board members absent: NONE

Staff: Nicole Davis, Marc Thielman, Keenan Elbers, Shirley Koetz, Carmen Martin, Catherine Ellis

Students: NONE

Patrons:

1. Call to Order, Flag Salute at 1904

2. Approval of Agenda

Jeff Davis motioned to approve the agenda with noted amendments. Deb Lindberg seconded. All in favor. Motion passed unanimously.

3. Approval of Minutes – September 12, 2018

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

4. Patron Comments – Keenan Elbers noted that the gymnastics floor is taking up space that he would like to use for the track equipment, so we can make space for the music program under the preschool.

5. Superintendent's Report – Marc Thielman

- A. Next week [October 18], all the regional Superintendents are coming to visit here and check out the preschool and look at some of our other early learning we provide.
- B. There has been a lot of work done in the shop since school started. They rebuilt a trailer for the pumpkin guy and did a great job with it. They were self-directed and worked hard on it.
- C. The LBL-ESD Learning specialist is coming out tomorrow to meet about our SPED program.

6. Information Items –

- A. NONE

7. Athletic Report – Nicole Davis

- A. New hires: None
- B. Resignation: None
- C. Openings: HS Boys Basketball Coaches [if we have a team] - there are 8 boys signed up to participate, however doing a grade check on all of them this week and they're all on probation. Nicole Davis is meeting with the boys tomorrow to let them know what the expectations are for participation and whether we should do a varsity or JV

season. Nicole requested information from the board on their opinion for High School Boys Basketball. The board agreed that weekly grade checks were a good idea and members commented that we need the boys to be eligible to start a team.

D. Fall Sports Update:

- i. HS: Our girls are solidly 2nd in League right now with a record of 13-2 with an overall OSAA ranking on 12th for all the 1A schools. They play their last home game against Eddyville this Saturday at home and then will have their first League championship match on Saturday the 20th at Harrisburg HS.
- ii. MS VB: The girls have a 6-2 record right now for their league and are playing tonight against Crow. They have quite a lot of skill to help the HS program moving forward. They have their MS League Championship on the 26th at McKenzie and the brackets are coming out soon.
- iii. MS FB: The boys and girls are undefeated this season and it has been a pleasure to watch them play 6-man football. They are also playing Crow tonight at home. We have a good solid program starting so it won't be too long before our HS program will take off again.
- iv. HS Football: Noah Estes is having a wonderful football season with Philomath. The new coach/AD has made a great impression so far. They have a league record of 0-3, but an overall record of 2-4. They play Sisters this Thursday in Sisters.

8. Discussion Items

- A. Financial Update – Katie Sapp mentioned that she is working to update the Estimate of Membership and Enrollment for this year to include A3 students.
- B. New Hire
 - i. Sara Cash – Enrichment Aide – Sara Cash has been doing a great job with the Enrichment working with Lori Greenfield. She is challenging kids and helping them expanding their learning options. We would like to hire her as a regular employee.
 - ii. Rich DuBord – Bus Driver. Rich has been a floater route driver since last winter. He also has filled in for Carmen when needed. We would like to add him as a regular driver.
- C. Volleyball Team State Tournament overnight travel [October 19-20, October 31 – November 4, 2018]. The team would like permission to travel for the State Tournament.
- D. Bus Purchases. Carmen Martin would like to surplus a couple busses and replace them. One is bus # 10 which was in an accident. The other is bus #7 that is old and needs to be replaced.
- E. Vehicle Surplus
 - i. Bus [#7 & #10]
 - ii. Chevy Truck

- F. Roof Repairs – We still need to replace the roof. We are still working with the insurance company to make sure that we get the amount needed to replace the roof from the insurance company. We are looking at around \$65,000 for the roof repair. We should get around \$56,000 total to cover the costs. We are working the roofing company to make this as affordable as possible.
- G. Safety Sign/ Sidewalks Grant – the county came out and talked to us about the Safety Sign/ Sidewalks Grant. The county submitted the pre-grant proposal for us for us. We are on a short timeline to get the official proposal submitted.

9. Action Items

A. Payment of Bills – October

Jeff Davis motioned to approve payment of the October bills. Deb Lindberg seconded. All in favor. Motion passed unanimously.

B. New Hire

- i. Sara Cash – Enrichment Aide
- ii. Rich DuBord – Bus Driver

Jeff Davis motioned to approve the new hires as listed above. Deb Lindberg seconded. All in favor. Motion passed unanimously.

C. Volleyball Team State Tournament overnight travel [October 19-20, October 31 - November 4, 2018].

Ron Koetz motioned to approve the Volleyball State Tournament travel. Deb Lindberg seconded. All in favor. Motion passed unanimously.

D. Bus Purchases

Jeff Davis motioned to direct Carmen Martin to obtain bids and research financing options for the purchase of three new busses [two for Alsea and one for Kings Valley]. Linda Montanez seconded. All in favor. Motion passed unanimously.

E. Vehicle surplus

- i. Bus [#7 & #10]
- ii. Chevy Truck

Linda Montanez motioned to surplus the listed vehicles. Deb Lindberg seconded. All in favor. Motion passed unanimously.

F. Safety Signs/ Sidewalks Grant

Linda Montanez motioned to officially state that Marc Thielman has the Alsea School Board's full support to pursue the Safe Routes to Schools grant and the aims of this grant is consistent with the District's Safety Goals and Plans. Jeff Davis seconded. All in favor. Motion passed unanimously.

10. Executive Session records exempt by law from public inspection. (ORS 192.660(2)(f). Entered Executive Session at 2040.

Resumed Regular Session at 2140

11. Other Business – None

12. Next Meeting Date: WEDNESDAY, November 14, 2018 – Regular Board Meeting

13. Adjournment at 2140

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman