



Alsea School District 7J
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Regular School Board Meeting
Wednesday, November 14, 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, Shirley Koetz, Carmen Martin, Catherine Ellis, Katie Sapp

Students: Dillon Elbers, Nick Ulm, Billy Bourne, Jared Gefroh, Liberty Ulm,

Patrons: Adam Ulm, Alicia Ulm

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 – October 12, 2018

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

4. Patron Comments –

- A. Catherine Ellis suggested that there be a teacher update to each board meeting as an agenda item. The board supports this idea. A teacher report item will be added to the board agenda's going forward. Catherine Ellis will ensure that teachers will be here each month with topics.

5. Superintendent's Report – Marc Thielman

- A. We should start seeing payments from the state that include A3 enrollments.
- B. Casey Johnson, the shop teacher, has the kids up and running with projects in the shop.
- C. Marc Thielman is going to continue to do a monthly column in the Alsea Valley Voice.
- D. PBIS team is up and running.

6. Information Items –

- A. Nick Ulm and the other boys who are at the meeting would really like to have a boys basketball team. They are here to ask the board to consider a boys basketball team again. *NOTE: the board has set minimum numbers of players needed to start the season for all sports. The school has been monitoring eligibility of the boys signed up for five weeks. Thus far, we have not had the minimum number of students eligible for even a single week, therefore, no season will be started.*

Nick Ulm pointed out that the boys have been working hard the last few days to get their grades up. Aaron Schneider stopped the conversation to point out that there

have been many months of the school, in which students should be concerned about their grades. The discussion continued around why the boys feel like they are not getting enough support to get their grades up. Board members were firm about holding to the minimum number of players needed to start a team, and pointed out that they are all students first and their ultimate goal should be passing high school successfully.

Alicia Ulm asked why we don't have a co-op set up with Philomath for basketball? We had not had interest in co-oping for basketball before this. We were trying hard to have an inhouse team.

7. Athletic Report – Nicole Davis

- A. New hires: None
- B. Resignation: Scotty France - MS Head Track
- C. Openings: HS Boys Head Basketball Coach [not planning to fill this year], MS Head Track Coach
- D. Fall Sports Update:
 - i. HS: The girls finished the league in 2nd, they won their first State Playoff game and lost the second game against Days Creek. There were several girls that received awards including: Abby Lowther, Co-MVP, First Team All-League; Jami Harper, First Team All-League; Megan Harper, Second Team All-League; Jessica Carlisle, Second Team All-League; Ariyah Bishop, Third Team All-League; and Liberty Ulm, Honorable Mention. They traveled to the State playoffs in Redmond and have a great chance making it even farther next year.
 - ii. MS VB: The girls finished their league in 3rd place and took 3rd place in their league championship tournament too. They played hard and learned a lot over the course of the season. The volleyball program will be solid for the years to come.
 - iii. MS FB: The boys and girls had an undefeated season this year and had a tremendous amount of fun learning 6-man football. This new-found love should help bolster the boys program to come.
- E. Other News: Winter sports have just started and we've got a ton of girls out for basketball. It's looking like the Middle School boys will have solid numbers too. Unfortunately, we will not start a high school boys season due to the number of eligible boys.

8. Discussion Items

- A. Financial Update – Money is tight. We have financials from the ESD and we are working on a cash flow for next month. PERS costs continue to be an issue.
- B. Resignation

- i. Ronnie Simmons – Kings Valley Transportation Supervisor – Ronnie Simmons is resigning from his half of the Transportation Supervisor position at Kings Valley.
 - ii. Anna Moser – 5th Grade Teacher – Anna Moser will continue to teach for the remainder of this year on her current contract. PERS requires her to resign, and us to rehire her for their purposes.
- C. New Hire
 - i. Kings Valley Transportation Supervisor [tabled]. Carmen Martin is doing interviews with Kings Valley tomorrow.
 - ii. Anna Moser – 5th Grade Teacher – Anna Moser will continue to teach for the remainder of this year on her current contract. PERS requires her to resign, and us to rehire her for their purposes.
- D. Staff Reassignment – We are reassigning Ricki Hendrix to cover Shanon Rice's maternity leave. Aimee Hart and Michael Morris will be long term subs to cover Ricki Hendrix's classes.
- E. Bus Purchases – Carmen Martin explained that the district needs to purchase two new busses. Kings Valley has informed us that they need one new bus. Carmen Martin provided board members with information on three bids from bus companies for the busses. Katie Sapp presented information concerning the loan for the busses through Citizens Bank. The bids and loan information are included in this board packet. The board discussed the need for the busses and financing options. They expressed concern about the overall costs but recognize that the busses are needed.
- F. Kings Valley Bussing Salary Schedule – we would like to move the Kings Valley drivers onto the regular route line of the Classified Salary Schedule and do away with the line for Kings Valley drivers. This will simplify the payroll process and ensure that all drivers employed by the district are paid with same salary schedule.

9. Action Items

A. Payment of Bills – November

Bills will be paid tomorrow and included in next month's board meeting.

B. Resignation

- i. Ronnie Simmons – Kings Valley Transportation Supervisor
- ii. Anna Moser – 5th Grade Teacher

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

C. New Hire

- i. Kings Valley Transportation Supervisor [tabled]
- ii. Anna Moser – 5th Grade Teacher

Ron Koetz motioned to rehire Anna Moser as a rehired retiree. Deb Lindberg seconded. All in favor. Motion passed unanimously.

D. Staff Reassignment

Jeff Davis motioned to reassign staff as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

E. Bus Purchase

Jeff Davis motioned to purchase all three busses using Citizens Bank as our lender and Marc Thielman as the signer on the loan. Ron Koetz seconded. All in favor. Motion passed unanimously.

F. Kings Valley Salary Schedule

Ron Koetz motioned to move Kings Valley drivers onto our regular route driver schedule, ensuring that no driver makes less than they currently. Jeff Davis seconded. All in favor. Motion passed unanimously.

10. Executive Session records exempt by law from public inspection. (ORS 192.660(2)(f).
Not needed

11. Other Business – None

12. Next Meeting Date: **WEDNESDAY, December 12, 2018 – Regular Board Meeting**

13. Adjournment at **2045**

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman