

Alsea School District 7J  
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[www.alsea.k12.or.us](http://www.alsea.k12.or.us)

Regular School Board Meeting  
Wednesday, February 13, 2019  
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, Katie Sapp, Nathan Roberts, Tara Lauer, Rich DuBord, Terri-Anne Thalman, Jack Rusen, Catherine Ellis, Laura Rusen, Pamela Russell, Lora Dowless

**Students:** Lexie Oleman, Dillon Elbers, Noah Estes, Ashley Martinez, Jami Harper, Aubrey Strand, Hayden Spaulding

**Patrons:** Tommy Houston

1. Call to Order, Flag Salute at 1903
2. Approval of Agenda  
Jeff Davis motioned to approve the agenda as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.
3. Approval of Minutes – January 16, 2019  
Deb Lindberg motioned to approve the minutes as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.
4. Patron Comments – Pamela Russell is happy that the board stepped up and has been interviewing the staff.
5. Information Items – None
6. Superintendent's Report – Marc Thielman
  - A. PERS bill update: The Governor's office has approved and actuary for the PERS plan and McMillan is going to do it.
  - B. Board Elections: We have four positions on the ballot this year.
7. Teacher Report – Report provided/ presented by Nathan Roberts
  - A. Positive –
    - i. Elementary end of the building was very calm when the power went out.
    - ii. Elementary students mention from time to time the character traits they're learning for the month in the classroom.
    - iii. The LRC is getting vacuumed each night.
    - iv. Seniors are continuing to receive acceptances to colleges and universities. Many of them are receiving offers for scholarships.
    - v. Journalism class published an excellent edition of the Wolverine Herald for the Valley Voice. The addition of the middle schoolers to the journalism class was

very effective and necessary to get the yearbook and the Wolverine Heralds published. Please grab a copy and read the students' writing for a taste of their skill levels and interests.

- vi. The high school music class is attempting to take over the Spring Music Program. In addition to playing six to ten of their own songs, they will be assigning the elementary students certain parts and songs, and they will work with Mary to teach and prepare the kids. Middle schoolers will be invited to participate, as well.

B. Need Support

- i. Please clean our sinks.
- ii. The LRC is concerned the bathroom sink and floor is not getting disinfected. There is also concern that both paper towel dispensers are not getting refilled each night as well as the water fountain and hand sink in the Main Room getting disinfected. Additionally, there's concern the table tops not getting disinfected each night.
- iii. Need help from high school parents with facilitating work at home (homework, projects, reading, make-up work, etc.). Even with a reasonable amount of homework being assigned to high school students, it is often not being done. How can parents be informed and supported so they can help students at home?

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8. Athletic Report – Report provided/ presented by Nicole Davis

- A. New hires: None
- B. Resignation: None
- C. Openings: HS Assistant Track Coach, MS Lead Track Coach, HS Head Football Coach, HS Assistant Football Coach, HS Boys Head Basketball Coach
- D. Winter Sports Update:
  - i. HS Girls Basketball: The girls tied for first place in League and play for the championship this Saturday at NCU with start time of 4 pm. They have been extremely competitive and stand to go far in state.
  - ii. MS Boys Basketball: The boys haven't had a chance to play many games so far due to weather, but we've rescheduled so the last half of the season is going to be busy.
  - iii. Wrestling Co-Op with Philomath: Noah Estes is done with wrestling, he did really well and is now looking forward to Track starting.
- E. Spring Sports Update: Nicole Davis has scheduled a few meets and has been in touch with our new league rep. She has a meeting in Tualatin in March to meet the other schools and become familiar with the SOP's.
- F. Other News: The 6-man HS schedule is up. Nicole has added one extra game during our bye week and we'll travel to a neutral location to play Echo.



Co-ops: Nicole Davis would like to revisit setting up four-year co-ops with Philomath for different sports.

#### 9. Discussion Items

- A. 2019 Prom – Dillon Elbers and Lexie Oleman – the students presented a plan for Prom. It is the same plan as they presented last month, but this time they have the funds to cover the costs of the proposal. See proposal included in this board packet.
- B. 2019 Senior Trip – The students would like to leave May 30 and return June 6, 2019. Noah Estes, Jami Harper, and Ashley Martinez – the students presented a plan to go to Lake Tahoe for their senior trip. Nathan Roberts and Aimee Hart will be the chaperones and will drive for the trip. See proposal included in this board packet.
- C. Student CNA program at LBCC – Ashley Martinez and Jami Harper talked to the board about applying for the CNA program at LBCC for next term. See proposal included in this board packet.
- D. Financial Update – We are working hard to reduce expenses. The staff is doing a good job of cutting back.
- E. Budget Committee Member Appointment – Chelsea White is willing to be on the budget committee. She lives within the district; her children have been attending our school for a while and she does not work for the district.
- F. Make-up Day – April 19, 2019 – This will be to make up the snow day on February 5.
- G. Online School Update and MOU – Marc Thielman has worked hard to come up with a MOU with A3 to withhold funding to cover administrative costs that have been higher than anticipated. Katie Sapp asked the board to consider setting a cap on number of students for this year to allow us to make sure we are meeting ODE's requirements for all regulations and to create a solid supplemental budget for this year.
- H. Board Member Interviews/ District Feedback – Aaron Schneider surveyed the board to see where they are at with talking to staff members. Everyone has started, and a couple members have completed their meetings. It was noted that staff have been very happy to have the opportunity to talk to board members.
- I. Custodial Services update – there is concern that the cleaning company has only been sending one janitor and it is starting to show.

#### 10. Action Items

- A. 2019 Prom

**Deb Lindberg motioned to approve prom proposal as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.**

- B. 2019 Senior Trip

**Deb Lindberg declared a direct conflict of interest and will abstain from the vote.**

Linda Montanez motioned to approve the 2019 Senior Trip as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

C. Budget Committee Member Appointment – Chelsea White  
Deb Lindberg motioned to appoint Chelsea White to the budget committee. Linda Montanez seconded. All in favor. Motion passed unanimously.

D. Make-up Days – April 19, 2019  
Ron Koetz motioned approve the make-up day as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.

E. Online School MOU  
Deb Lindberg motioned to approve the MOU as presented including a cap for the 2018-2019 school year of 200 students. Ron Koetz seconded. All in favor. Motion passed unanimously.

11. Other Business – None

12. 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 2130.

13. Next Meeting Date: **WEDNESDAY, March 13, 2019 – Regular Board Meeting**

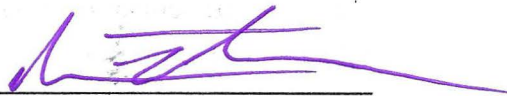
14. Adjournment at 2130

As recorded by,  
Katie Sapp

Board Chair:

  
Aaron Schneider

Clerk:

  
Marc Thielman