



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
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**Regular School Board Meeting**  
**Wednesday, March 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, Keenan Elbers, Rich DuBord, Tracy Stanton, Catherine Ellis, Tara Lauer**

**Students: None**

**Patrons: Tanya Everett, ESD Director, Terry Lunsford**

1. Call to Order, Flag Salute **at 1900**
2. Approval of Agenda  
**Ron Koetz motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.**
3. Approval of Minutes – February 13, 2019  
**Jeff Davis motioned to approve the minutes as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.**
4. Patron Comments  
Terry Lunsford wanted to let us know that she is involved with House bill 3063 which is the new immunization bill. There was a lot of discussion on how she could help by going to the hearings and making her voice heard. Most seemed to feel that this bill would be a great injustice to our students and families. Mr. Thielman said if they pass this bill it will affect 31,000 students including online, home school, private school, and regular brick and mortar schools. Our school will be affected we have several students here that aren't immunized due to medical conditions or allergies. Mr. Thielman stated if his bill passed it would have a negative effect on our students that attend Alsea School. Terry will work with Marc to fight house bill 3063 from passing.
5. Information Items – None
6. Superintendent's Report – Marc Thielman
  - A. Heading into spring break Mr. Thielman reminded staff that when we return spring madness will begin. He will encourage staff to support them through this crazy time.
  - B. We have been able to send four students to Linn Benton Community College for college credits. This will give them a head start, helping them to be prepared for college next year. It was mentioned that this was expensive. Aaron said that this was money well spent to help our students.
7. Teacher Report – Report provided/ presented by Tracy Stanton
  - A. Positive –
    - i. Middle School Reading is up, Mrs. Ellis did an intensive reading unit followed by a standardized comprehension test (MAPS). The students were given goals to meet with the promise that if everyone met the goals, we would have a reward. All but one student from 7<sup>th</sup> and 8<sup>th</sup> grade met the goal.

- ii. Portland trip to LSU and PSU was a success. Ms. Terriere-Dobrieglo has arranged for our students to take the SAT here at our school on April 9<sup>th</sup>.
- iii. 4<sup>th</sup> grade is going on a field trip to Fort Vancouver and Oregon Trail Interruptive center.
- iv. Mr. Sugerman's class is working hard to put the talent show together. He will be taking 6<sup>th</sup> graders to Outdoor school April 22-26<sup>th</sup>.
- v. Mrs. Ellis and Mrs. O'Brien will be coordinating the Spring Rock Concert.
- vi. Mrs. Ellis will be taking students on a Wilderness Survival Field Trip. She is also planning a 7<sup>th</sup> grade Geocaching Field Trip.
- vii. Mr. Roberts is the HS Track coach and supervising the Prom/Banquet and senior trip.
- viii. Ms. Terriere-Dobrieglo and Mrs. Olsen are working on Summer Reading Program.

#### B. Need Support

- i. Attendance is a challenge for both High School and Elementary students.
- ii. The Resource Room is in flux. Dealing with it the best they can. Staff is concerned about the legality of having a non-licensed special education teacher.
- iii. We have four new students in MS/HS.
- iv. Ms. Runciman has a 7<sup>th</sup> grade student, Emma Snyder applying for the Jack Cooke Kent Young Scholars Program.

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

- i. Basketball is over, and the athletic worked hard and improved every game. Looking forward to an even better season next year.
- ii. High School Girls' Basketball team went to watch Baker to the State tournament.
- iii. Spring track has started for HS and Mr. Roberts is the coach. The track team will be traveling mostly to the Portland Metro area. 15 students have signed up.
- iv. There will usually be two meets a week
- v. Middle School track starts right after spring break on April 1<sup>st</sup>.
- vi. Ms. Davis will be attending the 2019 AD Conference April 12<sup>th</sup>-16<sup>th</sup> and we will be having our league meeting during that time.

#### 9. Discussion Items

- A. Financial Update – The audit was miss que'd. Katie Sapp has worked hard on getting it corrected. Her projected ending fund balance ended up coming within \$1000.00 of the Audit EFB. Great job Katie Sapp!
- B. Aaron Schneider explained the process on how the board evaluates Mr. Thielman. Mr. Thielman chose to have the evaluation read aloud. Mr. Thielman was given a 2.4 which was a drop from last year. Aaron Schneider read the results out loud giving Mr. Thielman new goals for the 2019-2020 year.
- C. Board Member Interviews/ District Feedback – Aaron Schneider will give results of survey at the next board meeting due to not having all the results.
- D. We need two more make-up days due to weather on February 25 & 27, 2019. The proposed days are May 10<sup>th</sup> and June 7<sup>th</sup>.

- E. Terry Lunsford asked if students who are home schooled would they be able to participate in our schools' extracurricular activities. Mr. Thielman confirmed that they would not be allowed to participate if they did not have their immunizations.

10. Action Items

A. Payment of bills February

**Ron Koetz motioned to approve the payment of the bills. Linda Montanez seconded. All in favor. Motion passed unanimously.**

B. Acceptance of the 2017-2018 Audit

**Deb Lindberg motioned to approve the acceptance of the 2017-2018 Audit. Ron Koetz seconded. All in favor. Motion passed unanimously.**

C. Make-up Days – May 10 & June 7, 2019.

**Jeff Davis motioned to approve the make-up day as presented 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 20:05. Resumed regular session @20:27.**

13. Next Meeting Date: **WEDNESDAY, April 10, 2019 – Regular Board Meeting**


14. Adjournment at **20:31**

As recorded by  
Shirley Koetz

Board Chair:

  
Aaron Schneider

Clerk:

  
Marc Thielman