



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

Regular School Board Meeting
Wednesday, April 10, 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,

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. Approval of Minutes – March 13, 2019
Ron Koetz motioned to approve the minutes as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.
4. Patron Comments – None
5. Information Items – None
6. Teacher Report – No teachers in attendance
 - A. The teachers had a union meeting that they invited Aaron Schneider and Ron Koetz to attend their meeting.
 - B. Staff have expressed to Deb Lindberg that space needs to be used more efficiently, specifically space being held by non-employees who have assigned space where some employees still need space. Aaron Schneider responded that this was a common thread in the employee surveys.
7. Superintendent's Report – Marc Thielman
 - A. Marc Thielman wanted to give kudos to Terry Lunsford and Jody Cantrell for their work on the vaccine bill at the state legislature.
 - B. Marc Thielman attended the OSAA general counsel meeting. He brought back that OSAA will continue with 6-man football. He also mentioned that the OSAA is considering adding E-Sports [i.e. video games]. OSAA is looking at classifications. There are lots of strange things going on around desire to change classifications depending on skill level. Being at the 1A level, this probably won't be great for our programs.
8. Athletic Report – Report provided/ presented by Nicole Davis
 - A. **New hires:**
 - i. Bethany Zavaleta: Head MS Track Coach
 - ii. Joe Martinez: Assistant MS Track Coach
 - B. **Resignation:**

- i. Aimee Hart: Assistant MS Track Coach – Aimee Hart will be volunteering still for this year.
- C. **Openings:**
 - i. HS Boys Head Basketball Coach
 - ii. HS Head Football Coach
- D. **Spring Sports Update:**
 - i. HS Track: Track is in full swing; the kids have already had 5 meets and compete in the Prefontaine Rotary Invitational tomorrow. So far, they have done very well and most everyone has PR'd so far this season.
 - ii. MS Track: tonight, is their first meet due to the canceling of several events due to flooding. We've had 16 kids out so far and a few others have expressed interest in joining.
- E. **Other News:**
 - i. I will be attending the 2019 AD Conference April 12th-16th and we will be having our league meeting during that time. We will have our schedules out for next year when I return.
 - ii. We also need to go ahead on hiring a new football coach. There are 8-10 boys that are interested in playing, but I haven't had any of them sign a commitment contract yet.

9. Discussion Items

- A. Financial Update – Our State School Funding has been updated, which means more money coming in. Our ending fund balance is looking a lot healthier this month. Katie Sapp mentioned that transportation costs are way up, especially non-reimbursable mileage. The board discussed keeping our transportation program robust is good for the district. Deb Lindberg stated that we need to be mindful of costs to make sure we can afford what we are doing.
- B. Staff Vacancies for 2019-2020 – the board was provided a list of vacancies. Currently, we have the following vacancies that we are looking to fill soon.
 - i. Three Elementary Teachers
 - ii. K-12 PE and HS/MS Health Teacher
 - iii. High School English Teacher
 - iv. Online School/ A3 Coordinator
 - v. Director of Student Services
- C. Every Student Succeeds Act Funding – Katie Sapp handed out information on this grant.
- D. 2019-2020 Calendar – Katie Sapp handed out three options. Marc Thielman and Katie Sapp. Aaron Schneider said that the teachers would like to have the middle ground calendar but would like to see us start a week later and have a shorter spring break. Katie Sapp pointed out that would be a totally different calendar from what is presented as the semesters would have to be adjusted and change everything. Aaron Schneider mentioned that the teachers were willing to try something new.
- E. 2019-2020 Athletic Teams – The board discussed football season. Shirley Koetz surveyed students today during advisory and eight students said they for sure would like to play next year. Katie Sapp mentioned that last year the board stated that we need 10 students to start a football season. Marc Thielman stated that we are making headway, but we aren't there yet. Nicole Davis will work over the next month to get a list of committed kids and make sure that they know that they must be eligible.
- F. Resignations

- i. Jordan Terriere-Dobrieglo – High School English Teacher
 - ii. Aimee Hart – Middle School Track
- G. New Hire
 - i. Bethany Zavaleta – Middle School Lead Track Coach
 - ii. Joe Martinez – Middle School Assistant Track Coach
- H. Surplus of Library Books
- I. Alsea Education Association – Declaration of Intent to Negotiate. Catherine Ellis stated to Marc Thielman and Aaron Schneider that the Union would like to open contract negotiations for language and salary. Deb Lindberg and Jeff Davis will be on the negotiation team. Katie Sapp will provide financial information to the team prior to meeting.
- J. Online School/ A3 Update – They would like a year-round calendar. We are waiting to hear back from ODE if this is possible with our model. The board discussed a cap for next school year. Marc Thielman will work with A3 for next year.
- K. Maintenance priorities for summer 2019. Keenan Elbers provided a list and went over it with the board. The architect was here today and went through the house with Keenan Elbers and Marc Thielman and will have a plan for the house next week. Shirley Koetz has been working with Consumers Power to look at power savings options in the house. The board felt that the house was the highest priority. We can discuss the rest after the house is done.

10. Action Items

A. Payment of bills March

Deb Lindberg motioned to approve the payment of the bills. Ron Koetz seconded. All in favor. Motion passed unanimously.

B. Intent to Advertise

Deb Lindberg motioned that the district advertise the Charter School openings. Linda Montanez seconded. All in favor. Motion passed unanimously.

C. Every Student Succeeds Act Funding – Intent to create an Improvement Plan

Jeff Davis motioned to support the intent to create and school improvement plan per the requirements of the Every Student Succeeds Act. Deb Lindberg seconded. All in favor. Motion passed unanimously.

D. 2019-2020 Calendar [Deb motioned hybrid, Ron Koetz seconded]

Deb Lindberg motioned approve the hybrid calendar for the 2019-2020 School Year. Ron Koetz seconded. All in favor. Motion passed unanimously.

E. 2019-2020 Athletic Teams –

Tabled until next month.

F. Resignations

- i. Jordan Terriere – Dobrieglo – High School English Teacher
- ii. Aimee Hart – MS Track

Jeff Davis motioned to accept the resignations as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

G. New Hire

- i. Bethany Zavaleta – Middle School Lead Track Coach
- ii. Joe Martinez – Middle School Assistant Track Coach [Ron motioned; Deb seconded]
Linda Montanez opposed

Ron Koetz motioned to hire Bethany Zavaleta and Joe Martinez as presented. Deb Lindberg seconded. Jeff Davis voted in favor, Linda Montanez opposed. Motion passed.

H. Surplus of Library Books

Tabled

11. Other Business – None

12. Executive Session to consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

Entered Executive Session at 2110. Resumed regular session @ 2138.

- 13. Next Meeting Date: May 8, 2019 – Regular Board Meeting**
May 15, 2019 – Budget Committee Meeting [Dinner @ 5:30, Meeting starts at 6:00]

14. Adjournment at 2139

As recorded by,
Katie Sapp

Board Chair: 
Aaron Schneider

Clerk: 
Marc Thielman