



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
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Regular School Board Meeting  
Wednesday, May 8, 2019  
7:00 P.M.

### MINUTES

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

Board members absent: Aaron Schneider [pre-arranged]

Staff: Nicole Davis, Marc Thielman, Shirley Koetz, Keenan Elbers, Katie Sapp, Catherine Ellis, Beth Runciman, Rich DuBord, Nathan Roberts, Pamela Russell, LeRoy Lunsford

Students: None

Patrons: Jody Cantrell, Terry Lunsford

1. Call to Order, Flag Salute at 1900
2. Approval of Agenda  
**Linda Montanez motioned to approve the agenda as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.**
3. Approval of Minutes – April 10, 2019  
**Deb Lindberg motioned to approve the minutes as with the change to the correct date at the top and bottom. Jeff Davis seconded. All in favor. Motion passed unanimously.**
4. Patron Comments – None
5. Information Items –
  - A. Oregon House Bill 3063 – Terry Lunsford. Terry Lunsford talked about her opposition to Oregon House Bill 3063. Terry Lunsford is asking board members advocate for standing against this bill. Marc Thielman explained that many people do not remember how horrible some of the diseases are that we have vaccinations for now, and therefore opt out of vaccinations. He pointed out that this bill is less about vaccinations and more about the state forcing people to do things with their children that parents are uncomfortable with.
6. Teacher Report – Beth Runciman [Beth will email report]
7. Superintendent's Report – Marc Thielman
  - A. Marc Thielman is working on setting up radio ads to try to generate new students.
  - B. Marc Thielman recognized what a great job Shanon Rice is doing in the Learning Resource Center. He also talked about how well the staff is supporting our program out there. He recognized Nicole Davis, Pamela Russell and Jan Olsen.
8. Athletic Report – Report provided/ presented by Nicole Davis
  - A. **New hires:**
    - i. None
  - B. **Resignation:**
    - i. None
  - C. **Openings:**
    - i. HS Boys Head Basketball Coach
    - ii. HS Head Football Coach

- iii. HS Assistant Football Coach

**D. Spring Sports Update:**

- i. HS Track: We have some phenomenal athletes out this year on both the boys' and girls' side. We've got boys throwing the Discus 107'9: Noah Estes, the Javelin 120'7 and 117'9: Noah Estes and Dillon Elbers, and running the 100m in 13.49 and 13.53: Dillon Elbers and Dom Schneider. We have girls throwing the Javelin 81'8 and 41'4: Jessica Carlisle and Tuana Ehervicchi, running the 100m in 13.49 and 13.84: Jessica Carlisle and Emma, and we even have an athlete that is ranked 14th in the state (all schools 1A-6A) and ranked 1st for all 1A schools in Triple Jump: Jessica. They compete in our new Special District track meet this Friday and Saturday up at Portland Christian HS.
- ii. MS Track: Our Middle School just finished up their District meet this last weekend and did extremely well given the issues that they had (being disqualified w/o proof, having SPED athletes disqualified/scratched, etc.). While I write this, I haven't had the opportunity to talk face to face yet with the McKenzie AD to try and rectify these mistakes. However, with all the issues we have had this previous weekend, we are taking quite a few athletes to the Meet of Champions on Thursday the 23rd. Owen, RJ, McKenzie, Hayden, Aubrey, and Salix (this is all dependent on the athletes being accepted via the Meet Hosts)

**E. Other News:**

- i. At the AD Conference this past month I was awarded the OADA Leadership Award. We also went through a ton of our SOP's which we planed to finish up today. I also have our schedules for this next year and have filled all, if not most, of our open play dates for all sports. I will also be doing a Title IX audit once school is out to get a list going of things we can start to improve on for the upcoming years. It was suggested that if we have a list of the things, we know we need to work on, that if we are sued, it will go a long way toward keeping us out of too much trouble. I would also like the board to seriously consider allowing me to start the hiring process of a new Football Coach. I need to be able to let whoever I hire know before the summer, so we can communicate to the athletes what this summer will look like for their program (I can get them into a summer passing league and conditioning).

**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. District Track meet overnight trip. Nathan Roberts requested that the track team stay overnight for this weekend's district track meet. It will cost less than \$300 and will be the best option for student success.
- C. Volleyball Tournament Trip – the high school volleyball team has been invited to a tournament in Hawaii next Labor Day. Marc Thielman feels that this is a good opportunity for the school and that the girls have worked hard. Jody Cantrell has offered to head up fundraising which will help with the work load.

- D. Limited Spray Protocol – Keenan Elbers would like to start spraying again. People who have offered to pull weeds, have not shown up.
- E. Radio Ads – Marc Thielman will run radio ads to attract new students.
- F. Summer Janitorial Services – Tabled
- G. Resignations
  - i. Bethany Zavaleta – Special Education Aide
- H. Online School/ A3 Update –
  - i. A3 – Marc Thielman has invited Justin Schmidt from A3 to come meet with us to help smooth things out.
  - ii. Greenway – Marc Thielman is excited about this. Katie Sapp is ok with moving forward with them but would like to carefully review the proposed contract prior to Board approval.
- I. Surplus Bus Sale to the Gleaners
  - i. The Gleaners bid \$1,500 for the surplus small bus. They have provided a check that we can cash upon Board approval.
- J. Surplus of Library Books – Terri-Anne Thalman would like to surplus some older, unused library books.
- K. Division 22 Assurances – The Board reviewed the Assurances as provided by Marc Thielman.

#### 10. Action Items

##### A. Payment of bills – April

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

##### B. District Track Meet overnight trip

**Linda Montanez motioned to approve the overnight trip for the high school District Track meet. Deb Lindberg seconded. All in favor. Motion passed unanimously.**

##### C. Volleyball Tournament Trip

**Deb Lindberg motioned to approve the Volleyball team's travel to Hawaii to compete in the Labor Day Classic tournament. Jeff Davis seconded. All in favor. Motion passed unanimously.**

##### D. Limited Spray Protocol

**Jeff Davis approved the use of the Limited Spray Protocols as outlined in the IPM requirements. Deb Lindberg seconded. All in favor. Motion passed unanimously.**

##### E. Radio Ads

**Jeff Davis approved the use radio ads to advertise the Charter School. Linda Montanez seconded. All in favor. Motion passed unanimously.**

##### F. Summer Janitorial Services - Tabled

G. Resignations

i. Bethany Zavaleta – Special Education Aide

Jeff Davis motioned to accept the resignation as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.

H. Surplus Bus Sale to the Gleaners

Linda Montanez motioned to approve the sale of the surplus bus to the Alsea Valley Gleaners. Deb Lindberg seconded. All in favor. Motion passed unanimously.

I. Surplus of books

Linda Montanez motioned to approve the surplus book list as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.

J. Acceptance of the Division 22 Assurances

Deb Lindberg motioned to accept the Division 22 Assurances as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

11. Other Business – None

12. Executive Session to the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b)) **Entered Executive Session at 2100. Returned to regular Session 2140**

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

14. Adjournment at **2142**

As recorded by  
Katie Sapp

Board Chair:

Aaron Schneider

Clerk:

Marc Thielman