

**Regular School Board Meeting  
Thursday, May 14, 2020  
7:00 P.M.**



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

## MINUTES

**Board: Ron Koetz, Linda Montanez, Deb Lindberg, Jeff Davis, Aaron Schneider**

**Board member absent:**

**Staff: Marc Thielman, Lora Dowless, Shirley Koetz, Nicole Davis, Eric Clendenen, Tim France, Jackie Olsen**

**Students:**

**Patrons: Mary O'Brien, Rich DuBord, Anna DuBord, Mary Gefroh**

**1. Call to Order, Flag Salute at 1902**

**2. Approval of Agenda**

**Aaron Schneider motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.**

**3. Approval of Minutes – April 09, 2020**

**Deb Lindberg motioned to approve the minutes as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.**

**4. Patron Comments – None**

**5. Teacher's Report – Skip Lynch**

- Science distance learning classes are going very well. With a high rate of attendance. 7/8<sup>th</sup> grades are writing poetry, many will be published in Molly Schultze's COVID Chronicle editions. 1/2<sup>nd</sup> grades are doing well with the See Saw program being a great resource. 8<sup>th</sup> grade graduation is still in the planning stage of a virtual graduation. Aaron Schneider wanted to pass along to teachers a big kudos! We are doing a great job. He has heard from other's that their districts are doing a bad job with the distance learning. We need to work to keep the technology learning and abolish 'snow days'.

**6. Dean of Students Report – Eric Clendenen**

- Graduation update, the football field plan has been cancelled. We can have graduation if we keep it to 24 people. We will now use the gym. It will include one Board member. Graduates will be limited to inviting eight guests. The whole graduation will have a live stream for families to view.
- Molly Schultze will be featuring each senior in the COVID Chronicle editions.
- Senior yard signs have been purchased and will be displayed along the street here at school and an additional yard sign will be provided to each graduating student for home display.
- Senior banquet is being planned. Using the restaurant guidelines for distancing and service.

Both Deb Lindberg and Linda Montanez would like Marc Thielman to reach out to Joe Martinez to see if he will reconsider his resignation before they accept or deny. A letter was submitted in support of Joe Martinez. Nicole Davis AD stated that per OSAA regulations we had to accept Joe Martinez resignation and he would need to reapply if he decided he wanted to coach.

- a. Joe Martinez
  - b. Leroy Lundsford
  - c. David Hinojos
  - d. Eddy Martinez
- E. 2020-2021 Budget
  - F. Marketing Plan - discussed in Cash Flow/Financial Reports
  - G. Bond – Bond Committee will be meeting on June 3<sup>rd</sup> at 6:00 p.m.
  - H. Marc’s Evaluation – Ron Koetz reported on the different areas of Marc Thielman’s evaluation. The scores in each area were consistently good. With an overall rating of 3.4
  - I. Negotiations for the Certified staff

**12. Action Items**

A. Payment of Bills –

**Deb Lindberg motioned approval of the paying the bills for the month of April, Linda Montanez seconded. All in favor. Motion passed unanimously.**

B. 20-21 Revised School Calendar –

**Jeff Davis motioned approval of the 20-21 Revised School Calendar, Deb Lindberg seconded. All in favor. Motion passed unanimously.**

C. Resignation –

**Deb Lindberg abstained from voting. Aaron Schneider motioned approval of accepting the resignation of**

- a) Joe Martinez
- b) Leroy Lundsford
- c) David Hinojos
- d) Eddy Martinz

**Jeff Davis seconded. All in favor. Motion passed unanimously.**

D. Open Negotiations for Certified staff –

**Aaron Schneider motioned to approve the opening of Certified negotiations; Jeff Davis seconded. All in favor. Motion passed unanimously.**

Other Business – None