# Regular School Board Meeting Thursday, August 12, 2021 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

## **AGENDA**

- 1. Call to Order, Flag Salute
- 2. Approval of Agenda
- Approval of Minutes July 8, 2021
- 4. Patron Comments
  - a. None
- 5. Superintendent Report
- 6. Information
  - b. Board/Superintendent Working Agreement
- 7. Other News
- 8. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Stout Property Purchase Update/New Appraisal
  - C. Bond Update
  - D. Organizational Chart
  - E. Leave Policy
  - F. Ameresco
  - G. Three Year Bus Agreements for King Valley and WLA
  - H. Promissory Note, David Fricke
  - I. Board Member Training
  - J. Purchase Approve for Math Curriculum, 6th-8th grades
- 9. Hires:
- a. Lucas William Alsea Bus Driver
- b. Thebert Childers KV Bus Driver
- c. Randall Craft KV Bus Driver
- d. Shelby Faherty Kindergarten Teacher
- e. Renee Mason 5th Grade Teacher
- f. Travis Rice, IT
- g. Mary Jackson-HS Math Teacher
- h. Ronda Petrasek, Bear Creek Learning Program Teacher

## 10. Resignations:

- a. Kyla Upton, Kindergarten Teacher
- b. Chris Chilcote, MS Game Manager
- c. Cora Martin, MS Head Volleyball Coach

#### 11. Action Items

- A. Payment of Bills, July/August 2021
- B. Promissory Note, David Fricke
- C. Three Year Bus Agreements for King Valley and WLA
- D. Marc Thielman Contract Details
- E. Organizational Chart
- F. Leave Policy
- G. Organizational Chart
- H. Leave Policy
- I. Purchase Approve for Math Curriculum, 6th-8th grades
- J. Board Training

## 12. Hires:

- a. Lucas William Alsea Bus Driver
- b. Randall Craft KV Bus Driver
- c. Shelby Faherty Kindergarten Teacher
- d. Renee Mason 5th Grade Teacher
- e. Travis Rice, Technology & Communications Manager
- f. Mary Jackson-HS Math Teacher, Alsea
- g. Ariyah Bishop Substitute Aide
- h. Thelbert "Tec" Childers WLA Bus Driver
- i. Ricki Hendrix HS Head Volleyball Coach
- j. Kamryn Meister KV Bus Driver
- k. Roxie Smallwood K-12 Registrar
- I. Ronda Petrasek, Bear Creek Learning Program Teacher

## 13. Schedule Board Training

## 14. Resignations

- a. Kyla Upton, Kindergarten Teacher
- b. Chris Chilcote, MS Game Manager
- c. Cora Martin, MS Head Volleyball Coach
- d. Curt Campbell MS Head Football Coach
- e. Dawnia Kohn Kings Valley Transportation Site Supervisor
- f. Katie Sapp Head Volleyball Coach
- g. Ronnie Simmons KV Driver
- h. Roger White MS Head Football Coach

## 15. Other Business

#### **Executive Session:**

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

Next Meeting Date: September 9, 2021 - Regular Board Meeting

Adjournment: