Regular School Board Meeting Thursday, July 9, 2020 7:00 P.M.

SCHOOL DISTAN

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

AGENDA

- 1. Call to Order, Flag Salute
- 2. Election of Board Officers for 2020-2021
- 3. Board Chair election for Vice Chair
- 4. Approval of Agenda
- 5. Approval of Minutes June 9, 2020
- 6. Teachers Report
- 7. Patron Comments
- 8. Dean of Students Report
- 9. Superintendent's Report
- 10. Information
- 11. Athletic Report

12. Other News

- A. Presentation, Greenway Portal, by Kim Tyskiewicz
- B. Presentation, Tell-a-Therapy, by Roxanne Wilson
- C. Presentation, Homebase Distance Learning, Marc Thielman

13. Discussion Items

- A. Cash Flow/ Financial Reports
- B. Benton County Asphalt/Culvert
- C. Modify School Calendar
- D. Bond Meeting
- E. Resignation
 - a. Angela DeFever

14. Hire

- a. Carrie Bridges, WLA
- b .Robert Lockhart, WLA
- c. Wade Moore, WLA
- d. Mandy Trozella, WLA
- e. Rudy Chavia, WLA

- f. Dustin Daniels, WLA
- g. Kyla Upton, Kindergarten Teacher
- h. Sandra Pinion, 3rd Grade School Teacher
- i. David Fricke SPED Teacher
- G. David Crowe presented quotes for Plasma Table
- 15. Action Items
 - A. Payment of Bills
 - B. Modify School Calendar
 - C. Approval of Plasma Table
 - D. Resignation
 - a. Angela DeFever
 - E. Hire
 - a. Carrie Bridges, WLA
 - b Robert Lockhart, WLA
 - c. Wade Moore, WLA
 - d. Mandy Trozelle, WLA
 - e. Rudy Chavia, WLA
 - f. Dustin Daniels, WLA
 - g. Kyla Upton, Kindergarten Teacher
 - h. Sandra Pinion, 3rd Grade School Teacher
 - i. David Fricke, SPED Teacher
- 16. Other Business
- 17. Executive Session: None

Next Meeting Date: August 13, 2020 - Regular Board Meeting

Adjournment: 2109