

**Regular School Board Meeting
Thursday, December 10, 2020
7:00 P.M.**



Alsea School District 7J
301 South 3rd 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, Nicole Davis, Shirley Koetz, Keenan Elbers, Eric Clendenin, Tim France

Students:

Patrons: Chris Giggy, Nancy Giggy

1. Call to Order, Flag Salute at 19:10

2. Approval of Agenda

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

3. Approval of Minutes – November 12, 2020

Approval of November 12, 2020 was tabled due to Katie Sapp's illness.

4. Patron Comments

None

5. Middle School and High School Report: Eric Clendenin

- Staff and Students are being responsive to all the changes and restrictions.
- Congratulated all Students and Staff for there hard work and cooperation during this challenging time.
- Thanked Nicole for managing classroom during teachers' absences.
- Recognized Justin Marshall as Educator of the week.

6. Superintendent's Report -

- All teachers are doing an outstanding job!
- Staff have concerns about credit recovery and students failing. Karina Ferre, the LAHO Coordinator is managing a pilot. To begin with it will need to be started slowly. We need to make sure we don't take on more students that can be handled succesfully. We will start and evaluate how the plan is going.

7. Information Report:

None

8. Athletic Report

a. New hires:

None

b. Resignation:

None

c. Openings

MS Head Football Coach

- Board was given time to go over the resolution and ask questions.
- G. Purchase Van and Buses for Kings Valley
- Marc gave information on the purchase of the Van which was \$12,100. The Cost of two buses for King Valley are \$116,800.00.
- H. Surplus for freezer.
- Keenan Elbers explained the freezer is rusted out and no longer servicable.

11. First Reading of Policy Updates

- i. ACB All Students Belong
- ii. ACB-AR Bias Incident Complaint Procedure
- iii. GCBDA/GDBDA-AR(1) Oregon State Family Medical Leave (OFLA)
- iv. GCBDA/GDBDA-AR(2) Request for Family, Military and Medical Leave
- v. GCBDA/GDBDA-AR(4) OFLA Eligibility Notice to Employee
- vi. GCBDA/GDBDA COVID-19 Related Leave
- vii. GCBDA/GDBDA-AR(2) COVID-19 Related Leave
- viii. GCPC/GDPC Retirement of Staff (Delete)
- ix. GCPC/GDPC Retirement of Staff (version 2)
- x. IJ School Counseling Program
- xi. IJ-AR Child Development Specialist Program
- xii. IKFB Graduation Exercises
- xiii. JB Equal Educational Opportunity(**)
- xiv. JFCM Threats of Violence**
- xv. LBEA Resident Student Denial for Virtual Public Charter School Attendance

12. Hires

- a. Tierra Owen - substitute aide
- b. Ruth Dapkus - learn at home teacher
- c. Eric Taylor - substitute aide 7th and 8th
- d. Cheyenne Jones substitute aide

13. Action Items

A. Payment of Bills –

Jeff Davis motioned approval of the payment of bills for the month of November/December, Deb Lindberg seconded. All in favor. Motion passed unanimously.

B. Bond update/Resolution 2020-2021-02 /CMCG Process verification online.

Jeff Davis Motioned to approve Bond update/Resolution 2020-2021-02 /CMCG Process verification, Deb Lindberg seconded. All in favor. Motion passed unanimously.

C. OSCIM Grant

Table until next month.

D. Bond/Vote Certification

Jeff Davis motioned approval of Bond/Vote Certification, Linda Montanez seconded. All in favor. Motion passed unanimously.

E. Approval of Architect Contract.

Table until next meeting January 14, 2021.

F. Purchase of Van for Kings Valley.

Jeff Davis motioned to approve purchase of the Van for Kings Valley and Ron Koetz seconded, All in favor. Motion passed unanimously.

G. Surplus of Freezer.

Linda Montanez motioned to approve surplus of Freezer, Deb Seconded, All in favor. Motion passed unanimously.

14. Hires

- a. Tierra Owen - substitute aide
- b. Ruth Dapkus - learn at home teacher
- c. Eric Taylor - substitute aide 7th and 8th
- d. Cheyenne Jones substitute aide

Jeff Davis motioned to approve Hires of Tierra, Owen, Ruth Dapkus, Eric Taylor, Cheyenne Jones. Deb Lindberg Seconded, All in favor. Motion passed unanimously.

15. Resignations:

None

16. Other Business

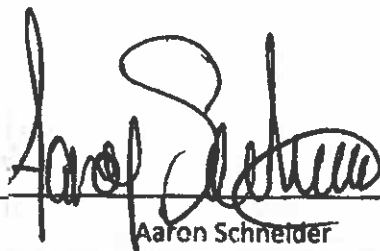
None

Next meeting date: January 14, 2021 - Regular Board Meeting

Adjournment: 2035

As recorded by,
Shirley Koetz

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman