

**Regular School Board Meeting  
Thursday, February 11, 2021  
7:00 P.M.**



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97101  
541.487.4500  
[www.alsea.k12.or.us](http://www.alsea.k12.or.us)

## **AGENDA**

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes –January 14, 2021
4. Patron Comments
5. Middle School/High School Report
6. Director of Student Services Report
7. Chief Financial Officer-Report
8. Superintendent Report
9. Athletic Director Report
10. Information
11. Other News
12. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Development of Increment Weather Make-up Plan
  - C. Bond update on Bond Sales and District Rating
  - D. Possible Purchase of 267 Market St.
  - E. First Option to Purchase Proposal/Terms
  - F. Stage Floor Replacement
  - G. Fifth Corner Pilot-Support Program Attendance Agreement
  - H. Proposed Student Belong Policy Language
  - I. Superintendent Evaluation
  - J. School Survey
  - K. Fifth Corner Academy Agreement
  - L. SIA Agreement/Plan
  - M. Field Trip to Aquarium
  - N. Surplus

O. Proposal for Touchless Time Entry Kiosk

P. Hires:

- a. Courtney Waverek, Kindergarten, LAHO
- b. Shannon Naylor, 4<sup>th</sup>/5<sup>th</sup> Grade Teacher LAHO
- c. Joseph Harris, 4<sup>th</sup>/5<sup>th</sup> Grade Teacher LAHO
- d. Tanner Campbell, Sub Aides
- e. Alex Ellis, Sub Aides
- f. Beth O'Neill, Aide Tier 1

Q. Resignations

None

R. First Reading Policy Updates

- i. GBL – Personnel Records Required
- ii. GBLA – Disclosure of Information, Highly Recommended
- iii. GBN/JBA – Sexual Harassment, Required **New Version**
- iv. GBN/JBA-AR – Sexual Harassment Complaint Procedure, Required, **New Version**
- v. IGBAH-AR \_ Special Education \_ Evaluation and Eligibility Procedures, Required
- vi. JBA/GBN – Sexual Harassment, Required, **New Version**
- vii. JBA/GBN-AR – Sexual Harassment Complaint Procedure, Required, **New Version**
- viii. Student Suicide Prevention, Required, **New Version**

S. Second Reading Policy Updates

- i. AC-Nondiscrimination, Required
- ii. AC-AR-Discrimination Compliant Procedure, Required
- iii. EFAA-AR-Reimbursable Meals and Milk Program, Required
- iv. GBDA-Expression of Milk (or Breast -feed) in workplace
- v. GCDA/GDDA-Criminal Records Check and Fingerprinting
- vi. GCFS/GDDA-AR-Criminal Records Check and Fingerprinting
- vii. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- viii. IGBBA – Talented and Gifted Students - Identification
- ix. IGBBA-AR - Appeal Procedure for Talented and Gifted Student Identification and Placement
- x. IGBBC-Talented and Gifted – Programs and Services
- xi. IGBBC-AR – Complaints Regarding the Talented and Gifted Program
- xii. IICC – Volunteers
- xiii. IKF – Graduation Requirements
- xiv. JED – Student Absences and Excuses
- xv. JFCF – (Hazing,) Harassment, Intimidation, Bullying, (Menacing,) Cyberbullying, Teen Dating Violence or Domestic Violence – Student, (Versions 1 and 2)
- xvi. JFCJ – Weapons in School
- xvii. JGAB – Use of Restraint or Seclusion
- xviii. JGAB -AR – Use of Restraints or Seclusion
- xix. DELETE – JHFDA Suspension of a student's Driving Privileges

- xx. DELETE – JHFDA-AR(1) Request for Suspended Driving Privileges – Conduct
- xxi. DELETE – JHFDA-AR(2) Notice of Student Withdrawal from School
- xxii. KL – Public Complaints (Versions 1-4)
- xxiii. KL-AR{(1)} – Public Complaint Procedure
- xxiv. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction

T. Jordan Zacharias Promissory Note

10. Action Items

- A. Payment of Bills December/January
- B. GC/MC for Bond Construction
- C. Pilot Support Program
- D. Option to Purchase Proposal/Terms
- E. Stage Flooring Replacement
- F. Fifth Corner Academy Agreement
- G. Surplus
- H. Proposal for Touchless Time Entry Kiosk
- I. Policy Adoption:
  - i. AC-Nondiscrimination, Required
  - ii. AC-AR-Discrimination Compliant Procedure, Required
  - iii. EFAA-AR-Reimbursable Meals and Milk Program, Required
  - iv. GBDA-Expression of Milk (or Breast -feed) in workplace
  - v. GCDA/GDDA-Criminal Records Check and Fingerprinting
  - vi. GCFS/GDDA-AR-Criminal Records Check and Fingerprinting
  - vii. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
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- xxxiv. KL-AR[(1)] – Public Complaint Procedure
- xxxv. KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction

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- e. Alex Ellis, Sub-Aide
- f. Beth O’Neill , Aide, Tier 1

K. Resignations

None

L. Other Business

M. Executive Session: To consider 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))

Next Meeting Date: March 11, 2021 – Regular Board Meeting

Adjournment: