Regular School Board Meeting Thursday, May 13, 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
- 3. Approval of Minutes April 8, 2021
- 4. Patron Comments
- 5. AD Report
- 6. Middle School/High School Report
- 7. Director of Student Services Report
- 8. Chief Financial Officer-Report
- 9. Superintendent Report
- 10. Information
- 11. Other News
- 12. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Senior's present Senior Trip Agenda/Permission
  - C. Bond Project Updates
  - D. 2021-2022 Calendar
  - E. Stout Property Purchase Update
  - F. Paradigm Learning Systems Contract 2020-2021
  - G. Senate Bill 554
  - H. 2021-2022 Raises
  - I. 2021-2022 Teachers Union Negotiations
  - J. New Budget Committee members:
    - a. Sara Cash
    - b. Jamie Olsen
  - K. Hires:

- a. Tanner Campbell, Bus Monitor/Aide, Alsea
- b. Daniel "Danny" Wilson, Assistant MS Basketball Coach, Alsea
- c. Bethany Zavaleta, MS BB Coach, Alsea
- d. Courtney Hendrix, MS BB Coach, Alsea
- e. Ashley Ollendoff, Sub Aid/Bus Monitor, Alsea

## L. Resignations:

- a. Megan Kapp, 5<sup>th</sup> Grade Teacher
- b. Michelle Moore, Bus Driver/Trainer, WLA

### M. First Reading of Policies

- i. CBA Qualifications and Duties of the Superintendent, Highly Recommended
- ii. IIBGA Electronic Communications Systems, Required
- iii. IIBGA-AR Electronic Communications Systems, Required
- iv. INDB Flag Displays and Salutes, Optional
- v. JGA Corporal Punishment \*\*, Optional
- vi. JHCA/JHCB Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening\*\*, Optional
- vii. KL Public Complaints (Version 2 only), Highly Recommended

# N. Seconded Policy Reading

- JFCF-(Hazing) Harassment, Intimidation, Bullying (Menacing,) Cyberbullying,
  Teen Dating Violence, or Domestic Violence Students (Version 2) -Required
- II. JFCF-AR (Hazing) Harassment, Intimidation, Bullying (Menacing,) Cyberbullying, Teen Dating Violence, or Domestic Violence – Students (Version 2) -Required
- III. JHFE- Reporting of Suspected Abuse of a Child
- IV. JHFE-AR(1)-Reporting of Suspected Abuse of a Child
- V. JHFE-AR(2)-Abuse of a Child Investigations Conducted on School Premises
- VI. JHFF-Reporting Requirements Regarding Sexual Conduct with Students
- VII. JHFF/GBNAA-Reporting Requirements for Suspected Sexual Conduct with Students.
- VII. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

#### 13. Action Items

- A. Payment of Bills, April/May 2021
- B. Senior's present Senior Trip Agenda/Permission
- C. Approve Budget Calendar
- D. 2021-2022 Proposed Calendar
- E. Paradigm Learning Systems Contract 2020-2021
- F. 2021-2022 Raises
- G. Policy Adoption
- JFCF-(Hazing) Harassment, Intimidation, Bullying (Menacing,) Cyberbullying,
  Teen Dating Violence, or Domestic Violence Students (Version 2) -Required

- II. JFCF-AR (Hazing) Harassment, Intimidation, Bullying (Menacing,) Cyberbullying, Teen Dating Violence, or Domestic Violence Students (Version 2) -Required
  - III. JHFE- Reporting of Suspected Abuse of a Child
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  - VII. JHFF/GBNAA-Reporting Requirements for Suspected Sexual Conduct with Students.
  - VIII. IGAI-Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- H. New Budget Committee members:
  - a. Sara Cash
  - b. Jamie Olsen
- I. Hires
  - a. Tanner Campbell, Bus Monitor/Aide, Alsea
  - b. Daniel "Danny" Wilson, Assistant MS Basketball Coach, Alsea
  - c. Bethany Zavaleta, MS BB Coach, Alsea
  - d. Courtney Hendrix, MS BB Coach, Alsea
  - e. Ashley Ollendoff, Sub Aid/Bus Monitor, Alsea
- J. Resignations:
  - a. Megan Kapp, 5th Grade Teacher
  - b. Michelle Moore, Bus Driver/Trainer, WLA
- K. Other Business

#### **Executive Session:**

To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))

Next Meeting Date: June 10, 2021 - Regular Board Meeting

Adjournment: