



**Regular School Board Agenda**  
**Thursday, February 10, 2022**  
**7:00 P.M.**

**AGENDA**

- 1. Call to Order, Flag Salute**
- 2. Approval of Agenda**
- 3. Approval of Minutes – January 13, 2022**
- 4. Audit Presentation - Glen Kearns**
- 5. Patron Comments**
- 6. Superintendent's/CFO Report**
- 7. Elementary Report**
- 8. MS/HS Report**
- 9. Online Program**
- 10. Information**
- 11. Athletic Report**
- 12. Discussion Items**
  - a. Cash Flow/ Financial Reports
  - b. Alsea Bond Property Tax Error
  - c. Bond Project Update
  - d. Recording and storing board meetings
  - e. Review of resolution implementation
  - f. Joy's Athletic Handbook
  - g. Overnight trip to Baker for girls HS Basketball
- 13. Patron Comments**
- 14. First Reading of Policies for**
  - i. DH G1
  - ii. EEA R G1
  - iii. GBA R G1
  - iv. GBL G1
  - v. GBLA G1 delete

- vi. GCBDA\_GDBDA OR R 1 G1
- vii. GCBDA\_GDBDA R 1 G1
- viii. IGBAF R G1
- ix. IGBAG R G1
- x. IGBB G1

## 15. New Hires

### Brick and Mortar:

- a. Aaron Coles - Substitute Aide
- b. Carole Domeikis - Substitute Teacher
- c. Ashley Landers - Substitute Aide
- d. Dwain Price - Bus Driver

### Bear Creek:

- a. Margaret Crocker - Substitute Teacher

### Alsea Brick and Mortar

#### Resignation:

- a. Beth O'Neil

## 16. Action Items

- A. Payment of Bills – January/February
- B. Recording and storing board meetings
- C. Review of resolution implementation
- D. Joy's Athletic Handout
- E. Overnight trip to Baker for girls HS Basketball March 3-5, 2022

## 17. New Hires

### Brick and Mortar:

- a. Aaron Coles - Substitute Aide
  - b. Carole Domeikis - Substitute Teacher
  - c. Ashley Landers - Substitute Aide
  - d. Dwain Price - Bus Driver

### Bear Creek:

- a. Margaret Crocker - Substitute Teacher

### Alsea Brick and Mortar

#### Resignation:

- a. Beth O'Neil

Other Business:

Executive Sessions:

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

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))

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))

Next Meeting Date: March 10, 2022 – Regular Board Meeting

Adjournment: