

# Alsea School District 7J

“Alsea School and Community  
share Responsibility for Creating a Safe Learning Environment where Performance and Behavior Reflect High  
Expectations”

**Regular School Board Meeting**  
**Alsea School Library**  
**Thursday, April 14, 2022, 7:00 PM**

## AGENDA

### **1. Call Meeting to Order**

### **2. Pledge of Allegiance**

### **3. Approval of Agenda**

### **3. Early Items**

- a. Celebrate Student Success

### **4. Citizen Input**

Visitors wishing to address the board please fill out a blue card

### **5. Consent Agenda**

- a. Approve Minutes  
February 10, 2022, and March 10, 2022
- b. Approve Bills
- c. ODE Menstrual Dignity Program Grant
- d. Pauly, Rogers and CO., Auditors Approval
- e. Technology to Surplus/Recycle Recommendation

### **6. District Reports and Information**

- a. Comments from the Superintendent
  - a. Presenter: Sean Gallagher
- b. Eric Clendenin - MS/HS Administrator
- c. Tim Pearson – Elementary Dean of Students
- d. Tim France – Online Administrator
- e. Cheryl Doe – SPED Administrator
- f. Carman Martin/Rich DuBord – Transportation Management
- g. Keenan Elbers - Maintenance Supervisor
- h. Joy Jordan – Athletic Director
- i. OSHA and OHA Appeal Requests
- j. ESSER Grant Release Notification
- k. Bond Project Update
  - Presenter: Scott Marshall – Architect
  - Sean Gallagher – Superintendent
- L. Financial Report – Nancy Hall

### **7. Action Items:**

- a. Approve LBL/ESD Local Service Plan

- Presenter Tonja Everest LBL Superintendent
- b. Final Recommendation for Online Programs  
Presenter Tim France – Online Administrator
  - c. OSBA Policies Review Service
  - d. Synergistic Creations Contract
  - e. Instructional Calendar 2022-2023 1<sup>st</sup> Reading

#### **8. Board Business:**

- a. OSBA Summer Conference
- b. Board Chair Café

#### **9. Personnel Consent Agenda:**

1. Dean of Students Contract - Tim Pearson
2. Tim McIlroy – KV Substitute Bus Driver - Hire
3. Resignation – Jordan Zacharias – 1<sup>st</sup> Grade Teacher
4. Resignation – Karen Malone – LAHO ELL Coordinator
5. Resignation - Lloyd Hartley – LAHO TODA Teacher
6. Resignation - Lacey Westbrook – LAHO

#### **10. Key Dates and Calendar Updates:**

- a. Possible Make-up Days
- b. Important Dates
  - Finals Week is Tuesday, May 31 to Friday, June 3.
  - J-Term is Monday, June 6 to Thursday, June 16.
  - Prom is Friday, June 3 from 7-10pm at the Beazell Barn in Wren.
  - Senior Banquet, Wednesday, June 8 at 7pm in the AHS gymnasium.
  - Graduation, is Friday, June 10 at 7pm at the AHS Football Field and Grandstand
  - 8th grade Promotion still TBD
- c. Budget Meeting, May 19<sup>th</sup>

#### **11. Executive Session:**

8:00pm

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))

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing. (ORS 192.660(2)(i))

#### **12. Open Session:**

- a. Discussion to secure a Superintendent for 2022 -2023
- b. Next Meeting Date: May 14, 2022 – Regular Board Meeting

Adjournment: