

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

MINUTES

Board Roll Call: Ron Koetz, Jeff Davis, Linda Montanez, Deb Lindberg, Risteen Follett, Sean Gallagher, Shirley Koetz

1. Call Meeting to Order: 7:00PM

2. Pledge of Allegiance

3. Approval of Agenda

Deb Lindberg motioned to approve the agenda with the addition of pending opening board position.

Risteen Follett seconded. All in favor. Motion passed unanimously.

3. Early Items

a. Celebrate Student Success : Kim Oblack reported

Ms. Thalman We currently have junior Tristin Ensign who is close to enlisting into the Army. We have a senior Reynece Ryan who should be finished with her high school credits, next week and able to work until her graduation date. We have a junior Lilly Oleman who is considering the National Guard as soon as she turns seventeen. That would mean she would be drilling one weekend a month during her senior year, and then doing basic training right after graduation.

Mr. Fricke reported that Brayden Connour has completed all his graduation requirements, except for a one-half credit of Health. The student is currently working a full-time position in the shop of a logging company in Philomath making \$18 per hour, full time permanent. Brayden is an in-district student. Sydney Oleman has met all her graduation requirements. She is currently dual enrolled at Linn Benton Community College, taking English and Math pre-requisites and will be pursuing an Associates of Science in Automotive Technology at LBCC in the Fall.

4. Citizen Input

NONE

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. Question asked about the age of computers, ACER computers purchased 2016 and Dell computer between 10 to 15 years old.

Risteen Follett motioned to approve the Consent Agenda a-e; Deb Lindberg seconded. All in favor. Motion passed unanimously.

6. District Reports and Information

a. Comments from the Superintendent

a. Presenter: Sean Gallagher

b. Eric Clendenin - MS/HS Administrator (Kim Oblack)

Mr. Gallagher introduced Kim Oblack who is going to be our Administrative Substitute, right now she is subbing for Mr. Clendenin who is out until April 26th. Ms. Oblack said that she has felt very welcome and all the kids have been friendly and outgoing.

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

Several questions were asked of the staff concerning their reports

Mr. France is running a pilot program for the mental well being of your LAHO students grade 6-eighth. Tim France will present more information at the May board meeting

Joy Jordan was asked about the request to purchase new football jerseys. Why now and if we could only purchase a few additional jerseys. Joy Jordan said that purchasing them in bulk is much cheaper than doing it a few at a time. We are getting bids and shopping around. Risteen Follett asked if there were any grants available.

i. OSHA and OHA Appeal Requests

Mr. Gallagher let the board know that we are working on the OSHA and OHA fines. You have the request for appeals. Next week he will have an informal hearing to discuss fines and where we stand.

j. ESSER Grant Release Notification

Mr. Gallagher let everyone know that Colt Gill, Deputy Superintendent of Public Instruction unfroze our ESSER funds. It is a huge benefit to our school.

k. Bond Project Update

Presenter: Scott Marshall – Architect

Sean Gallagher – Superintendent

Scott Marshall was in attendance and spoke to board and community members concerning where we are right now. We are waiting on Benton County for permits still. A Prebid Electrical walk through will happen next Tuesday, April 19, 2022. See attached update from Scott Marshall.

Sean Gallagher said that we are working hard to prioritize project and costs, due to not having the funds that we started with, and the cost of supplies needed to complete projects. As of today, date we have spent \$363,000 out of bond. This is for completion of school bathrooms, permits and drawing and printing of drawing.

L. Financial Report – Nancy Hall

Nancy Hall explained the spreadsheet that the board had to review. She answered question that the board needed clarification on. Nancy Hall said she will be happy to answer any question you have for her.

7. Action Items:

a. Approve LBL/ESD Local Service Plan

Presenter Tonja Everest LBL Superintendent

Tonja Everest explained what the local service plan is and how the LBLESD supports us. She explained the differences between tier one and tier two. She also introduced one of the board members for the ESD Frank Bricker she likes to bring her a board member with her when she visits the school districts from the ESD.

Risteen Follett motioned to approve the LBL Service Plan; Deb Lindberg seconded. All in favor. Motion passed unanimously.

b. Final Recommendation for Online Programs

Presenter Tim France – Online Administrator

As our district is looking to refocus our attention and resources, Tim France recommend that we continue with LAHO as our sole Online program. This would mean we would not renew our contracts with either Greenways (Alsea Online) or Bear Creek Farm Program. We would also close both of Alsea District programs of Corvallis Farm School and the Alsea Options program at the conclusion of this school year. We will be looking at a reduction of staff as we move in this direction and adjust responsibilities of remaining staff moving forward.

Jeff Davis motioned to approve the final recommendation of Tim France not to continue partnership with Bear Creek, Greenways, Alsea Options, and Corvallis Farm School; Linda Montanez seconded. All in favor. Motion passed unanimously.

c. OSBA Policies Review Service

Mr. Gallagher explained how OSBA getting our policies up to date would be a time saver for the board. They would be able to give us up to date policies much quicker than if the board could. We have many policies that haven't been updated as far back as 2015. The cost isn't that high so it would be advantageous. The board at this time will not review policies until after the policies but will need to be reviewed in the future as appropriate.

Risteen Follett motioned to approve the OSBA Policies Review Service; Deb Lindberg seconded. All in favor. Motion passed unanimously.

d. Synergistic Creations Contract

Synergistic Creations Contract was discussed in executive session at 8:45pm: 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)) Returned 9:53

Risteen Follett motioned to move to exercise the cancellation clause to end services and deliverables not yet provided from Synergistic Creations and cancel further payment to Synergistic Creation inc. and to void the contract signed on April 19, 2021. All in favor. Motion passed unanimously

f. Instructional Calendar 2022-2023 1st Reading

Sean Gallagher showed the calendar to the board and explained dates of calendar

8. Board Business:

a. OSBA Summer Conference

b. Board Chair Café

Mr. Gallagher talked a little about the OSBA Summer Conference, Shirley Koetz has reserved two slots and when the new board has been established, the board will talk about who will go.

Mr. Gallagher explained that OSBA's recently formed Board Chair Café provides an environment for board chairs to network, learn and grow in their roles. OSBA staff moderate discussions and provide expertise.

9. Personnel Consent Agenda:

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

Linda Montanez motioned to approve the Personnel Consent Agenda 1-6; Deb Lindberg seconded. All in favor. Motion passed unanimously.

10. Key Dates and Calendar Updates:

- a. Possible Make-up Days

Jeff Davis motioned to approve May 6th as the only makeup day we need at this time; Risteen Follett seconded. All in favor. Motion passed unanimously.

- 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

Eighth grade Promotion still TBD

- c. Budget Meeting, May 19th

11. Executive Session: 9:00

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: 9:53

- a. Discussion to secure a Superintendent for 2022 -2023

Deb Lindberg motioned to extend and negotiate a contract for Sean Gallagher through June 30, 2023; Linda Montanez seconded. All in favor. Motion passed unanimously.

- b. Next Meeting Date: May 12, 2022 – Regular Board Meeting

- c. Special Session Board Session May 5, 2022

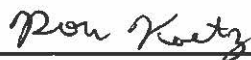
Adjournment: 10:55

Adjournment: 8:32pm

As recorded by,

Shirley Koetz

Board Chair:



Ron Koetz

Clerk:



Sean Gallagher