

Alsea School Board Meeting
Thursday, June 9, 2022
7:00 PM
Alsea School Library
301 South 3rd Street
Alsea, OR 97324



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305

1. Call to Order
2. Flag Salute
3. **Early Items** a. Celebrate Student Success
4. **Budget Hearing**
Open Budget Hearing as per ORS 294.545 the governing body must hold a budget hearing on the date specified in the public notice to receive citizen's comments on the budget document as approved by the budget committee.
 - a. Public Comment
 - b. Close Budget Hearing
5. Approval of the Agenda
6. Approval of Minutes
7. Patron Comments:
Visitors wishing to address the board, please fill out a blue card, give it to the board secretary. You will be allowed 3 minutes to speak in person. All comments must be made in person.
8. **District Reports and Information**
 - a. **Comments from the Superintendent**
 - a. Presenter: Sean Gallagher
 - b. School Safety
 - c. Menstrual Dignity Act
9. **b. District Reports**
10. a. Eric Clendenin - MS/HS Administrator
11. a. Graduation Report
12. b. Tim Pearson – Elementary Dean of Students
13. c. Tim France – Online Administrator
14. d. Cheryl Doe – SPED Administrator
15. e. Carman Martin/Rich DuBord – Transportation Management.
16. f. Keenan Elbers - Maintenance Supervisor
 - g. Joy Jordan – Athletic Director
 - h. David Fricke - SPED
17. **c. Bond Project Update**
18. Presenter: Scott Marshall – Architect
Sean Gallagher – Superintendent
19. **d. Financial Report – Nancy Hall**
20. **Consent Agenda**
 - b. Approve Minutes, May 12, 2022

- c. Approve Bills, May, June
21. **Action Items:** a. Budget Adoption 2022-2023
 22. a. Resolution Adopting the Budget
 - b. Resolution Making Appropriations
 - c. Resolution Imposing the Tax
 - d. Resolution Categorizing the Tax
 23. b. Supplemental Budget
 24. c. Approval of contract for DeSalvo
 - d. Plan of Action for 2021 Annual Filing
 - e. Bus Disposal and Removal from Property
 - f. Exterior Programmable Door Locks Purchase
 - g. Paradigm Learning Systems Contract Renewal
 - h. Kingfisher Project
 - i. WLA Transportation Contract Approval
 - j. Juneteenth Holiday
 - k. School Board Training Retreat
 - L. Bus Salary Adjustment
 - m. Vacation and Holiday
 - n. Seismic Grant
 - o. Summer Academic Grant
 - p. Business Manager Services Recommendation
 25. **Board Business:** a. School Board Training Retreat
 26. **Personnel Consent Agenda:**
 - d. Resignation - Jackie Hendrix - HS Secretary, Alsea Brick and Mortar
 - e. Resignation - Suzette Vogler - Kitchen Staff, Alsea Brick and Mortar
 - f. New Hire - Bart Rothenberger - Vice Principal/ Athletic Director, Alsea Brick and Mortar
 - g. New Hire - Michelle Morimoto- Speech Language Pathologist (SLP), Alsea Brick and Mortar, 50% and 50% LaHO.
 - h. New Hire - Heather Shunk - Vice Principal, LaHO, District Special Programs Administrator.
 27. **Key Dates and Calendar Updates:** Important Dates:
 28. J-Term is Monday, June 6 to Thursday, June 16.
 - Graduation is Friday, June 10 at 7pm Football Field/Grandstands.
 - 8th Grade Promotion, June 15 at 6:00pm
 - Staff BBQ, June 17 at 12:30
 - 29.
 30. **Next Meeting Date:** July 14, 2022 – Regular Board Meeting

Adjournment:

31. **Executive Session:**

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))