

Alsea School Board Meeting
Thursday, September 8, 2022
6:00pm followed at 7:00pm Regular Board Meeting
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. Discussion Item for the Board Work Session:
 - a. District Goals
 - b. Set date for a board retreat to discuss Board Goals and Board Operating agreement
3. Call to Order
4. Flag Salute
5. Approval of the Agenda
6. Superintendent Report
 - a. Bond Update
Scott Marshall, CB Construction, BOC Representative
 - b. Youth in Transitions Program (YTP)
David Fricke
 - c. HR-Reset Update
Speaker(s): Sean Gallagher
7. Business Manager Report
 - a. Payment Processes
 - b. Process for credit cards
 - c. Process for tracking and payment of contracts
Speaker(s): LaRae Sullivan
8. Consent Agenda:
 - a. Approval of Minutes, July 14, 2022, August 25, 2022, September 6, 2022
 - b. Payment of Bills, August and first week of September
9. Patron's Comments:
10. Board Comments:

Risteen Follett - Title IX updates.
<http://www.osba.org/News-Center/Announcements/2022/20220908TitleIX.aspx>
11. Action Items
 - a. Board Meeting Frequency
 - b. OSBA Annual Conference
 - c. Should the board appoint a member to be a Liaison for the Bond and Project Manager?
 - d. Resolution 23-02: Accepting funds from a Donor
 - e. Should the Superintendent investigate finding a Project Manager?
 - f. Resolution 23-03 authorizing the adoption of a Health Reimbursement Arrangement (HRA) Plan
 - g. Title IX Response to Changes from Alsea School Board

h. Approval of VOC Center GMP

12. Executive Sessions:

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))

13. Return to Regular Session

14. Adjourn

15. **Key Dates and Calendar Updates:**

September 8, 7:00pm - Regular Board Meeting

September 8, 8:30am - Picture Day

September 14, LaHO Open House

September 14, 12:00pm Board Chair Cafe

September 16, Teacher's Work Day

September 21, 6:00pm Tentative Open House and Used Book Sale

October 13, 7:00pm Regular Board Meeting