

Alsea School Board Meeting
Thursday, November 10, 2022
6:00 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. Executive Session 6:00pm
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))
2. Open Session
3. Call to Order
4. Flag Salute
5. Approval of the Agenda
6. District Recognition:
 - a. Brick and Mortar
 - i. Student:
 - ii. Employee
 - iii. Volleyball Team and Coaches Honored for Fall Achievements - Bart Rothenberger
7. Superintendent Report:
Sean Gallagher
 - a. Safety and Security Inspection
 - b. Bond Update:
Sean Gallagher
8. Reports
 - a. Booster Club Report
Speaker(s): Terry Lunsford
9. Financials
 - a. Accounts
 - b. Three Year Budget Plan
Speaker(s): LaRae Sullivan
10. Payment of Bills for October
Speaker(s): LaRae Sullivan
11. Patron Comments:
12. Board Comments
13. Approval of Minutes: October 27, 2022
14. Board Discussion
 - a. Superintendent Search
 - b. Second Reading of Policies:
 - i. AC, Nondiscrimination
 - ii. AC-AR , Discrimination Complaint Procedure
 - iii. ACB, Every Student Belongs
 - iv. ACB-AR, Bias Incident Complaint Procedure
 - v. BB, Board Legal Status
 - vi. BBA, Board Powers and Duties

- vii. BBAA, Individual Board Member’s Authority and Responsibilities
- viii. BBB, Board Elections
 - ix. BBBA, Board Member Qualifications
 - x. BBBB, Board Member Oath of Office
 - xi. BBC, Board Member Resignation
 - xii. BBD, Board Member Removal from Office
 - xiii. BBE, Vacancies on the Board
 - xiv. BBF, Board Member Standards of Conduct
 - xv. BBFA, Board Member Ethics and Conflicts of Interest
 - xvi. BBFB, Board Member Ethics and Nepotism
 - xvii. BBFC, Reporting of Suspected Abuse of a Child
- xviii. BC/BCA, Board Organization/Board Organizational Meeting
 - xix. BCB, Board Officers
 - xx. BCD, Board-Superintendent Relationship
 - xxi. BCF, Advisory Committees to the Board
 - xxii. BD/BDA, Board Meetings
 - xxiii. BDB, Special and Emergency Board Meetings
 - xxiv. BDC, Executive Sessions
 - xxv. BDD, Board meeting Procedures
 - xxvi. BDDC, Board Meeting Agenda
 - xxvii. BDDH, Public Participation in Board Meetings
 - xxviii. BDDH, Public Comment at Board Meetings
 - xxix. BDDH-AR, Public Participation in Board Meetings
 - xxx. BF, Policy Development
 - xxxi. BFC, Adoption and Revision of Policies
 - xxxii. BFCA, Administrative Regulations
 - xxxiii. BFD, Board Policy Implementation
 - xxxiv. BFE, Administration in the Absence of Policy
 - xxxv. BFF, Suspension of Policies
 - xxxvi. BG, Board Staff Communications
 - xxxvii. BH/BHA, Orientation of New Board Members
 - xxxviii. BHB, Board Member Development
 - xxxix. BHD, Board Member Compensation and Expense Reimbursement
 - xl. BHE, Board Member Liability Insurance
 - xli. BI, Board Legislative Program
 - xl.ii. BJ, Board Membership
 - xl.iii. BK, Evaluation of Board Operational Procedures
 - xl. iv. CB, Superintendent
 - xl. v. CBA, Qualifications and Duties of the Superintendent
 - xl. vi. CBB, Recruitment and Appointment of the Superintendent
 - xl. vii. CBC, Superintendent’s Contract
 - xl. viii. CBG, Evaluation of the Superintendent
 - xl. ix. CCB, Line and Staff Relations
 - xl. x. CCG, Licensed Evaluation - Administrators
 - xl. xi. CHCA, Approval of Handbooks and Directives

15. Action Items:

- a. OSBA Elections, November 15 - December 15, 2022, <https://www.surveymonkey.com/r/TBWH8JC>
- b. Certified Extra Duty Contracts and MOU
- c. Student Investment Account (SIA)
Patron Comments
- d. Approve Policies i. - xlx.
- e. HR Reset Salaries Approval
- f. Forestry Students Overnight Stay, Rockaway Beach
- g. Alsea Varsity Basketball Overnight trip to Elgin

16. Executive Session

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))

17. 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))

18. Executive Session opened at 2153 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))

Ended at 2224

19. Open Session

20. Adjourn

21. Key Dates and Calendar Updates

- Wednesday, November 9, 9:00pm, Alsea Fall Sports Banquet
- Thursday, November 10, 7:00pm, Regular Board Meeting
- Friday, November 11, Veterans Day
- Tuesday, November 15, 12:00pm – 6:00pm, Blood Drive, GYM
- Tuesday, November 15, 6:00pm, Fireside Chat
- Thursday, November 17, 12:00pm Board Chair Cafe
- Monday 21 -25, All Week Thanksgiving Vacation