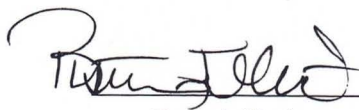


Annual Organizational Resolution

Be it resolved that the Alsea School District Board of Directors authorized the following appointments, identifications, and designations for the **2023-2024** school year as per state statute as follows:

- | | | |
|--|---|-------------|
| 1. Chief Administrative Officer | Krista Nieraeth | ORS 332.515 |
| 2. District School Clerk | Krista Nieraeth | ORS 332.515 |
| 3. Deputy Clerk/Business Manager | Donald Staehely | ORS 332.515 |
| 4. Budget Officer | Krista Nieraeth | ORS 294.331 |
| 5. Custodian of Funds | Krista Nieraeth / Donald Staehely | ORS 328.441 |
| 6. Depository of Funds | Citizens Bank and LGIP | ORS 328.441 |
| 7. Signors on Accounts | Krista Nieraeth | |
| 8. Fidelity Bond \$125,000 | Krista Nieraeth | ORS 322.525 |
| 9. Auditor Designation | Pauly Rogers and Co., P.C. | ORS 297.405 |
| 10. Contract Review Board | Alsea School Board | ORS 279.055 |
| 11. Federal and State Grant Officer | Krista Nieraeth | |
| 12. Insurance Agent of Record | Nathan Cortez | |
| District Insurance | WHA Insurance: \$20,000,000 aggregate liability | |
| 13. Borrowing Limit | \$300,000 plus \$100,000 option | |
| 14. Posting Assignment | Albany Democrat-Herald and Corvallis Gazette Times | |
| 15. Substitute Licensed Teacher Pay Rate | \$232.14 per day/\$26.53 hourly (8.75 day) | |
| OAR 581-005-0001 | 1/190 base teacher pay per day after 8th consecutive day for same teacher | |
| 16. Board Meeting Schedule | Second Thursday at 7:00 PM | |
| 17. Set District Calendar | As per adopted District Calendar | |
| 18. Attorney of Record | Nancy Hungerford, The Hungerford Law Firm, | |
| LLC | | |
| 19. Athletic Participation Fees | None | |
| 20. Food Service Rates | Lunch | Breakfast |
| | K-5 Free | Free |
| | 6-12 Free | Free |
| | Adult \$4.30 | \$2.30 |
| | Milk Rate = \$.65 | |


Board Chair

Date: 7/13/23


Clerk

Date: 7/13/23