

Alsea School Board Meeting
Thursday, April 13, 2023
7:30 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. Executive Session 6:30 PM
 - To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))
4. Executive Session 7:00 PM
 - To consult with counsel concerning current or possible litigation. (ORS 192.660(2)(h))
5. Call Meeting to Order - Open Session 7:30 PM
6. Approval of the Agenda
7. Approval of Minutes
 - a. Board minutes for March 9, 2023
 - b. Board minutes for March 30, 2023
8. District Recognition:
Brick and Mortar
 - i. Employee - Tim Rozborski
 - ii. Student(s) - Elementary:
 - KG - Reese Pedder, Markus Follett
 - 1st - Arya Larson, River Spence
 - 2nd - Courtenay Larsen, Solomon Linford
 - 3rd - Maycee Richter, Ryan Hendrix
 - 4th - Kaylee Wilson, Parker Ferguson
 - 5th - Clove MacDonald, Maveryk Manwarren
 - MS: Marianna Gembala, Lane Van Leuven
 - HS: Lacie Manley, Sebastian Franciosi
Learn at Home Oregon
 - i. Employee - Cheryl Doe
 - ii. Student(s) - KG - Ms Waverek's whole class, Ezra Chapman
 - 1st - June Taylor, Drake Cohen, Serenity Brazeal
 - 2nd - Ms Dapkus' whole class
 - 3rd - Kasey Rieder
 - 4th - Ms Naylor's whole class
 - 5th - Ms Bauer's whole class
 - 6th - Azallin Preuc
 - 7th - Giovanni Hamilton
 - 8th - Ben Bilka
Speaker(s): Sean Gallagher
9. Superintendent Report
 - a. Bond Project update - Chris Giggy

b. Preschool Program update

Speaker(s): Sean Gallagher

10. Financials

- a. Monthly Accounts
- b. ASB Account Balances - March 2023

Speaker(s): LaRae Sullivan

11. Discussion Items

- a. Cash Flow / Financial Reports
- b. Bond Project Update
- c. Second Reading of Policies: IA-ING-AR, JB-JOD, KAB - LGA-AR(2)
- d. Outdoor school Grant application, Outdoor School April 24-28
- e. 2023-24 Academic Calendar
- f. Capital Improvement Recommendation
- g. Resolution 23-08

12. Resignations

- a. Brick and Mortar
 - i. Haylie Rose, HS Counselor
 - ii. Joy Jordan, teacher
- b. District
 - i. Cheryl Doe, Special Education Director
- c. Learn at Home Oregon
 - i. Jill Taglia, LaHO teacher

13. Patron Comments

Speaker(s): Sean Gallagher

14. Board Comments

Speaker(s): Sean Gallagher

15. Action Items

- a. Payment of Bills - March 2023
- b. Second Reading of Policies: IA-ING-AR, JB-JOD, KAB - LGA-AR(2)
- c. Resignations:
 - i. Haylie Rose, HS Counselor
 - ii. Joy Jordan, Building teacher
 - iii. Jill Taglia, LaHO teacher
 - iv. Cheryl Doe, Special Education Director
- d. Acceptance of Grant, Outdoor School
- e. Outdoor School - Camp Tadmor, Sweet Home April 24-28
- f. 2023-24 Academic Calendar
- g. Capital Improvement recommendation

16. Adjourn

Speaker(s): Sean Gallagher

17. Key Dates:

April 18 - Fireside Chat - 6:00 PM

April 24-28 - Outdoor School, Sweet Home

May 8 - Alsea Dental Day

May 8 - 12 - Teacher Appreciation Week