Alsea School Board Meeting Thursday, June 8, 2023 7:00 PM Alsea School Library 301 South 3rd Street Alsea, OR 97324



Alsea School District 7J 301 South 3<sup>rd</sup> Street Alsea, OR 97324 541.487.4305

- 1. Call to Order
- 2. Flag Salute
- 3. Approval of the Agenda
- 4. Budget Hearing
  - a. 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 Minutes
  - a. April 27, 2023
  - b. May 11, 2023
  - c. May 22, 2023
  - d. May 30, 2023
- 6. District Recognition ALL building students, online students, IAs, learning coaches and teaching staff!! Thank you for your hard work, perseverance and dedication!!
  - a. Brick and Mortar
    - i. Students
      - KG Sara Linford and Macyn Woosley
      - 1st Isabella Thomas and Oly Olsen
      - 2nd Danika Kelley and Courtenay Larson
      - 3rd Aria Vance and Logan Cleveland
      - 4th Kairie Peacock and Avik Wamsley
      - 5th Kora Thorson and Maveryk Manwarren
  - b. Learn at Home Oregon
    - i. Colleen Bauer 1st grade teacher
- 7. Bond Project Update

Speaker(s): Chris Giggy

- 8. Superintendent Report Sean Gallagher
  - a. District Priorities final report
  - b. Staffing update
  - c. Graduation updates / reminders
  - d. Thank you to the community
- 9. Financial Report LaRae Sullivan
  - a. May Financials
  - b. ASB Account balances May 2023
- 10. Discussion
  - a. Cash flow / Financial Reports

#### 11. 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. Comments will be accepted from in person or online attendees.

#### 12. Board Comments

### 13. Action Items

- a. Resolution 23-10 FY 23.24 to adopt budget
- b. Payment of Bills May 2023
- c. Approval of hire recommendations
  - i. Ben Brumbaugh Elementary teacher
  - ii. Seth Stevens Ag Science teacher
  - iii. Heather Shunk, LaHO Principal
  - iv. David Lynch, Art CTE teacher
- d. Resignations
  - i. Mary Jackson, Building teacher

# 14. Key Dates

- a. June 9, 2023 School in Session
- b. June 9, 2023 Graduation, 7:00 PM
- c. June 14, 2023 8th Grade Graduation / MS Awards, 5:30 PM
- c. June 15, 2023 Early Release, Last day of school, 12:20 PM release time
- d. June 16, 2023 Grading/Inservice
- e. ?? School Board training

## 15. Adjourn