

Alsea School Board Meeting
Thursday, May 11, 2023
7:00 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. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Approval of Minutes
 - a. April 13, 2023
5. District Recognition
 - a. Brick and Mortar
 - i. Valedictorian - Dawson Clendenen
 - ii. Salutatorian - Tiffany Lile
 - b. Learn at Home Oregon
 - i. Staff Recognition: Jill Taglia
 - ii. Student Recognitions:
 - KG - Abdullah Rushdan, Ms Waverek's whole class
 - 1st - Mateo and Brenton Michie, Ms Taglia's whole class
 - 2nd, 3rd and 4th grades - whole classes
 - 5th - Yeshe Everest
 - 6th, 7th and 8th grade whole classes
 - c. 6th Grade Outdoor School Report: Sarah Harris & Skip Lynch
6. Superintendent Report
 - a. Bond update - Chris & Nancy Giggy
 - b. RIF Plan update
 - c. Teacher negotiations update
 - d. District Payment of Certifications
 - e. Graduation Report - Eric Clendenin
7. Financials
 - a. Monthly Accounts
 - b. ASB Account Balances - April 2023
 - c. Resolution 23-09
8. Discussion
 - a. Cash Flow / Financial Reports
 - b. AEA tentative agreement
 - c. ELA Curriculum Adoptions
 - d. Board policies KGBB, KGC-GBK and IGAI
 - e. KA/KAA policy addition recommendation
9. Resignations
 - a. Brick and Mortar
 - i. Sarah Harris, teacher

- ii. Lori Greenfield, Curriculum
- iii. Krista Severns, teacher

10. Patron Comments

11. Board Comments

12. Action Items

- a. Payment of Bills - April 2023
- b. Resignations:
 - i. Sarah Harris, building teacher
- c. AEA negotiations approval
- d. Revision of Policy IICA - Field Trips and Special Events
- d. HS Track District Track meet, Portland OR overnight stay
- e. Policies KGBB, KGC-GBK, IGAI
- f. Policy KA/KAA addition
- g. Adoption of ELA curriculum

13. Adjournment

14. Key Dates

- May 12, 2023 - Alsea HS Prom
- May 16, 2023 - Fire Side Chat with Alsea Superintendent
- May 29, 2023 - Memorial Day, No School
- June 8, 2023 - School Board Meeting, Regular
- June 9, 2023 - HS Graduation
- June 15, 2023 - Last Day of School

15. Executive Session

- To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 192.660(8).