

Alsea Regular Board Meeting
Thursday, October 12, 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
 - a. Flag Salute
 - b. Approval of Agenda
2. Consent Agenda
 - a. Approval of Minutes - September 14, 2023
 - b. Approval of Minutes - September 20, 2023
 - c. Vote to Approve Settlement of Claim
 - d. Accept Resignation - Michelle Morimoto, Speech Pathologist
 - e. Approve Hire - Paul Owen, WLA Bus Driver
 - f. Accept Resignation - Keith Hogan, Bus Driver
 - g. Approve Hire - Jamie Amador, WLA Bus Driver
 - h. Approve Hire - Peter Martindale, WLA Bus Driver
3. Patron Comments:

The Alsea School Board of Directors values the opinions and input of students, staff, parents, and community members. Although board meetings are held in public, they are not meetings of the public. Please keep your comments to 3 minutes or less. If you intend to speak to the board this evening, you will need to fill out one of the blue comment cards and hand it to the Board Secretary, Lora Nickle. Public comments may also be made via Zoom. If you intend to speak via Zoom, please put your name in the comments so that the board chair can call on you. Before you begin your comments, please state your name and if you are speaking for an organization, please state that organization. For more information about public comments at a board meeting, please see Alsea School District Policy BDDH.
4. Reports
 - a. Superintendent Report - Ms Nieraeth
 - b. K-6 Brick and Mortar Principal Report - Ms. Nieraeth
 - c. Learn at Home K-5 Principal Report - Ms. Shunk
 - d. 7-12 Brick and Mortar Principal Report - Mr. Rothenberger
 - e. Business Manager Report
 - f. Bond Update - Chris and Nancy Giggy
 - g. Enrollment Report
5. New Business
 - a. Division 22 Standards

- b. Type 20 Bus Approval - Resolution 24-04
 - c. Athletic Resolution 24-05
 - d. MOU - Alsea SD and Alsea Education Assoc.
 - e. Meeting Procedure - Roll Call
6. Old Business
7. First Reading *(Shaded words are new/strike-throughs are deleted)
- a. BD/BDA - Board Meetings
 - b. EFA - Local Wellness
 - c. EFAA-AR - Reimbursable Meals and Milk Programs
 - d. GCBDA/GDBDA - Family Medical Leave (version 2)
 - e. GCBDA/GDBDA-AR - Family Leave (version 2)
 - f. GCBDF/GDBDF - Paid Family Medical Leave Insurance (version 1)
 - g. GCBDF/GDBDF-AR - Paid Family Medical Leave Insurance (version 1)
 - h. LBEA - Resident Student Denial for Virtual Public Charter Attendance
8. Second Reading
9. Board Comments
10. Future Agenda Items
11. Key Dates
- October 9-13, Homecoming Week
 - October 11, Homecoming Parade 7:00 PM
 - October 13, Teacher Work Day
 - October 18, Work Session 6:00 PM
 - October 27, Inservice / Grading Day
 - October 30, Hearing Screening - Grades K,1 & 3
 - November 1, Red Cross Blood Drive
 - November 16, Alsea School Board Meeting 7:00 PM