



Board members present - Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich

Board members absent - Deb Lindberg, excused absence

Staff present - Krista Nieraeth, Lora Nickle, and Nathan Roberts

Also present in person and online: Bart Rothenberger, Heather Shunk, Chris Giggy, Nancy Giggy, Donald Staehely

1. Call to Order

1.1. Flag Salute - 7:01 PM

1.2. Approval of Agenda - agenda approved as presented.

2. Consent Agenda

2.1. Approval of Minutes - September 14, 2023 - 4-0 vote

2.2. Approval of Minutes - September 20, 2023 - 4-0 vote

2.3. Accept Resignation- Michelle Morimoto, Speech Pathologist - 4-0 vote

2.4. Approve Hire - Jamie Amador, WLA Bus Driver - 4-0 vote

2.5. Approve Hire - Peter Martindale - 4-0 vote

2.6. Approve Hire - Paul Owen - 4-0 vote

Jamie Olsen approved the consent agenda as presented. Soren Rounds seconded. Motion passed 4-0.

3. Patron Comments

No Patron Comment

4. Reports

4.1. Superintendent Report

The Food Service audit yesterday went well and Roxie Smallwood and Erick Taylor are working on the items that are needed to be fixed. Don Staehely continues work on the annual financial audit. This information will be shared at the December board meeting. Mr. Rothenberger has worked with WLA to complete the pre-audit due in November.

The Division 22 standards that will be presented tonight are the evaluation and support system.

Mr. Elbers has been working on projects throughout the property, including installing new doors, and coordinating asbestos inspections. We did receive the \$65k from the ESSER Grant for our HVAC system. Student data systems are being put into place to present to the board in the future. Ms. Nieraeth reported that she has been attending VSEA meetings as well as the OSBA Legislative Roadshow, trying to get Alsea's name out there.

Interdistrict transfers are about 50/50 this year for brick and mortar.

Ms. Nieraeth also presented district wide data in regards to I – Ready and DIBELS. She also presented the Integrated Guidance data to the board. Attendance since school started is only about 65% of our students attending at 90% or above. Ms. Nieraeth discussed how data will start being presented to the board for the board to start looking at budgeting priorities.

4.2. K-6 Brick and Mortar Principal Report - Ms. Nieraeth

Ms. Nieraeth was really impressed with the elementary. The students and teachers have been working really hard and learning lots through hands-on activities. K-3 is going to Davis Family Farm on Tuesday, October 24th. Grades 4-6 will be going to Clemen Park to work on watershed and salmon migration with Benton County Watershed on November 2nd. Students have also been tested using DIBELS and I – Ready and staff has been working on analyzing that data for RTI purposes, as well as looking at how to structure whole class instruction.

4.3. Learn at Home K-5 Principal Report - Ms. Shunk

Ms. Shunk reported LaHO has been looking at the data from the I-Ready to see where their students lie and what they need to adjust to make them successful. She gave a big thank you to Kayla Wilson who did the DIBELS testing on all LaHO students. Our program is unique in that students interact with each other and their teachers. They are doing well navigating their curriculum. K-3 is diving into Open Court to enrich their reading program. Mr. Rothernberger extended the invitation for LaHO students to attend the OSU basketball game with the Alsea building students. They are all very excited.

4.4. 7-12 Brick and Mortar Principal Report - Mr. Rothenberger

Ms. Nieraeth took a moment to say that Homecoming week has been exceptional! It has been so much fun watching the students and staff participate in activities. November 29th is the OSU game. K-8 as well as LaHO students and staff who can attend. Science, Math, and English. Art. Algebra 2. Athletics, Volleyball will finish 3rd. Football is undefeated. MS volleyball has only 2 losses this year. Football suffered their first loss last week against Mohawk.

4.5. Business Manager Report - Mr. Staehely

Mr. Staehely reported that the financials are from 2022 and projected through 2025. ADMw is with special programs, ELL, Special Ed. etc. ... we are projecting 661. However, this year we are less than what was projected. We are looking at about 400. This will correlate to a \$2m reduction in funds. Property taxes will be coming in during October and November. Capital projects are there to use for building improvements as needed. Mr. Staehely is going to work on a 2 year budget projection to present to the board in November or December.

4.6. Bond Update - Chris and Nancy Giggy

Highlights, multiple pieces electrical and HVAC is continuing to move along with completion expected to be by the end of November. The switch will be towards the end of April. Most of this work will be done after school is out with completion anticipated by the end of June. The final design plans are about done. There will be one more meeting coming up with bidding to go out mid-November. Contractor selection: four companies responded. Chris is familiar with all of them, and they are starting to collect bids. CTE building is coming in very close to the budgeted amount. Seismic Grant application is in process. We will be looking for 3-4 letters of support hopefully from the board, the fire department etc. Risteen thanks them for all of their hard work as well as from staff and community.

4.7. Enrollment Report

We have enrolled an additional seven students since October 1st. An enrollment report was in the board packet.

5. New Business - Ms. Nieraeth

5.1. Division 22 Standards

Ms. Nieraeth presented the Division 22 Standards compliance report. These guidelines are for every school in the state so that they all have the same base to work with. These will be posted on the district website and then submit the assurances to ODE. For areas that the district is out of compliance, we will submit a plan of corrective action. If a district fails to come back into compliance the ODE may withhold a portion of the district's State School Fund

5.2. Type 20 Bus Approval - Resolution 24-03

Buses sold to Kings Valley put \$168k into our bus reserve. The district would like to move funds to purchase a Type 20 Bus due to a shortage of drivers. This will help us be able to transport for activities. Jamie Olsen motioned to approve the resolution. Soren Rounds seconded. This resolution is to move the funds to show availability. Jamie Olsen made a modification to her motion, to move the funds and purchase a Type 20 bus. Russ Ceperich seconded. Motion passed 4-0.

5.3. Athletic Fund - Resolution 24-04

Mr. Staehely, resolution to move the athletic funds back under general funds. Russ Ceperich motioned to approve moving the athletic funds back to general funds. Soren Rounds seconded. Motion passed 4-0

5.4. Alsea Education Association and Alsea SD MOU

Ms. Nieraeth gave a brief overview of the MOU. She is recommending for this year only give \$500 to teachers with 5-9 years of experience, \$1000 for 10-19 years, \$1500 for 20-29 and anything over 30 years would be \$2000. Russ Ceperich motioned to accept the recommended bonuses. Soren Rounds seconded. Motion passed 4-0.

5.5. Roll call procedure -

Risteen Follett and Soren Rounds discussed the way roll call is currently handled. To avoid potential conflict of interest they propose that Lora Nickle take the roll call to avoid any issues. Soren Rounds motioned to accept a new roll call procedure. Jamie Olsen seconded. Motion passed 4-0.

6. Old Business

None

7. First Reading

- 7.1. BD/BDA - Board Meetings
- 7.2. EFA - Local Wellness Policy, required to have a school lunch program.
- 7.3. EFAA-AR Reimbursable Meals - AR
- 7.4. GCBDA/GDBDA - Family Leave (version 2)
- 7.5. GCBDA/GDBDA-AR - Family Leave (version 2)
- 7.6. GCBDF/GDBDF - Paid Medical leave insurance (version 1)
- 7.7. GCBDF/GDBDF-AR - Paid Medical leave insurance (version 1)
- 7.8. LBEA - Resident Student Denial for Virtual Public Charter Attendance

8. Second Reading

None

9. Board Comments

Russ Ceperich commented on the open house, the turnout and that it was nice to see what the kids are doing. Ms. Nieraeth added that we are already planning something for December. Risteen Follett wished the football team good luck tomorrow night for homecoming.

10. Future Agenda Items

None

11. Key Dates

- October 13, Teacher Workday
- October 27, End of First Quarter - Teacher Workday
- November 9-11, OSBA Statewide Convention – Portland

12. Adjournment - 8:58 PM

School Board Chair

Date

Superintendent

Date