

Alsea School Board Meeting  
Thursday, July 13, 2023  
6:00 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. Induction of new board members
  - a. Jamie Olsen - Position 3
  - b. Russ Ceperich - Position 5
  - c. Soren Rounds - Position 4
5. Executive Session
  - To consider records exempt by law from public inspection. ORS 192.660(2)(f).
6. Election of School Board Officers
7. Information
  - a. School Board Training Retreat  
July 17 and 18 from 5:00 PM to 8:00 PM
8. Approval of Minutes - June 8, 2023
9. Bond Update
  - a. Monthly Report
  - b. Budget
10. Superintendent Report
  - a. Introduction of self w/letter
  - b. Summer Priorities
  - c. Business Manager Update
  - d. Kings Valley Charter School - Transportation Contract Not Renewed
  - e. Staff Professional Development Attendance
  - d. Cycle Oregon
  - e. Learn at Home Oregon
11. Financial Report
  - a. Cash Flow / Financial Reports
  - b. ASB Accounts
12. Discussion Items;
13. Patron Comments:
14. Action Items:
  - a. Payment of June 2023 bills
  - b. Annual Organizational Resolution 24-01
  - c. Transfer Appropriations Resolution 24-02
  - d. Resignations  
Shelby Faherty, building teacher

David Fricke - SPED teacher  
Eleanor Jones - building teacher

e. New Hire -

Jake Schlechter - Math teacher  
Anna Chilcote - 1st grade teacher  
Miranda Treadway - 4th grade teacher

f. New contract

Donald Staehely, LLC - Business Manager services

g. Action by board based on Executive Session

h. Vina Moses MOU

i. Corvallis Food Service

15. Key Dates

July 17-18, 2023 - School Board training, 5:00-8:00 PM

August 11-13, 2023 - OSBA Summer Conference, Salem OR