Alsea School Board Meeting Thursday, September 14, 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. Executive Session
 - ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 4. Approval of Agenda
- 5. Consent Agenda
 - a. Approval of Minutes July 14, 2023
 - b. Approval of Minutes August 17, 2023
 - c. New Hires
 - Joe Harris, Building Teacher

6.

7. 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.

8. 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 / AD Report Mr. Rothenberger
- e. Business Manager Report Mr. Staehely
- f. Bond Update Chris and Nancy Giggy
- g. Enrollment Report

9. New Business

- a. Integrated Guidance Application and Budget Update
 - Special Board Meeting needs
- 10. b. Board and Superintendent Operating Agreement
 - c. Superintendent Goals Collaboration Meeting Date
 - d. OSBA Statewide Conference Nov 9-11

- 11. Old Business
- 12. First Reading
- 13. Second Reading
 - a. JEBA-AR Early Entrance
- 14. Board Comments
- 15. Future Agenda Items
- 16. Key Dates

September 15-16 Cycle Oregon

October 10, Vision Screenings (All Students)

October 12, 2023 Alsea School Board Meeting

October 13, Teacher Work Day

October 27, End of First Quarter, Teacher Grade Day

November 9-11, OSBA Statewide Conference, Portland