



1. Call to Order 6:30 PM
2. Flag Salute
3. Board Members present - Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich
4. Board Member Online - Deb Lindberg
5. Approval of Agenda - No changes. Agenda Approved
6. Patron Comments - None

*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.*

7. New Business

7.1. Integrated Guidance Presentation of Plan and Budget - Krista Nieraeth

Ms. Nieraeth presented to the School Board the Integrated Guidance Plan for Alsea School District including:

- 7.a. Budget documents
- 7.b. School and State data
- 7.c. Community, Student and Staff feedback surveys
- 7.d. Equity Lens-HEC and ODE Equity Lens.

Ms Nieraeth explained the background of this grant and went through each document and explained to the Board the details of each document and how they will be put into place for Alsea School students. She explained how we will be tracking our data to ensure areas of focus are being met.

Tonight Ms. Nieraeth is asking the Board to approve one of the Equity Statements. Soren Rounds asked for clarification on the P20, Community College piece and what it was. Russ Ceperich just wanted to ensure that all students are included and given the opportunity for success. Deb Lindberg agreed. Risteen Follett recommended moving forward with a motion. Jamie Olsen motioned to accept the Integrated Guidance Plan and Budget as presented with the Equity Statement HEC with edits requested. Russ Ceperich seconded. No further discussion. All in favor. Motion passed unanimously.

8. Adjourn 8:00 PM

Handwritten signature of Risteen Follett in blue ink.

Risteen Follett, School Board Chair

Handwritten signature of Krista Nieraeth in blue ink, enclosed in a large blue oval.

Krista Nieraeth, Superintendent