



Alsea School District
301 S 3rd St
Alsea, OR 97324

Alsea School Board Meeting
February 7, 2024 7:00 PM
Alsea School Library

Zoom Link: <https://us06web.zoom.us/j/86578299128?pwd=f9HPni9voc1drN6itdsTTChE7j66Ud.1>

Boardbook Link: <https://meetings.boardbook.org/Public/Organization/2548>

Board Members Present: Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich

Board Members Online: Deb Lindberg

Staff Members Present: Krista Nieraeth, Don Staehely, Lora Nickle, Nathan Roberts

Also present in person and online: Patrons and Employees

1. Call to Order

- a. Flag Salute - 7:00 PM
- b. Approval of Agenda
Agenda approved as presented.

2. Consent Agenda

- a. Approval of Minutes
 - i. January 10, 2024, Regular School Board Meeting
 - ii. January 17, 2024, Budget Work Session

Soren round motioned to approve the Consent Agenda. Russ Ceperich seconded. No discussion. Motion carried 5-0.

3. Patron Comments - None

4. Reports

- a. Superintendent Report – Krista Nieraeth
Ms. Nieraeth presented her report to the board. Information found in the submitted documents.
- b. K-6 Brick and Mortar Principal Report - Krista Nieraeth
Ms. Nieraeth presented her report to the board. Information found in the submitted documents.
- c. K-5 LaHO Principal Report – Heather Shunk
Ms. Shunk presented her report online to the board. Information found in the submitted documents.
- d. 7-12 Brick and Mortar Principal Report – Bart Rothenberger
Mr. Rothenberger presented his report online to the board. Information found in the submitted documents.
- e. Financials – Don Staehely
Mr. Staehely presented his report to the board. Information found in the submitted documents.
- f. Bond Update – Chris and Nancy Giggy
Mr. and Mrs. Giggy presented their report online to the board. Information found in the submitted documents.
- g. Enrollment - Lora Nickle
Ms. Nickle presented her report to the board. Information found in the submitted documents.

5. New Business

- a. 2024-2025 Proposed School Calendars
Ms. Nieraeth presented two versions of the 2024-2025 school calendars to the board. With the correction on version 2 the last day for staff would be June 20, 2024, Jamie Olsen motioned to adopt version 1 of the 2024-25 proposed school calendar. Soren Rounds seconded. The board discussed. Motion carried 5-0.

- b. Baseball Co-Op with Monroe -
Mr. Rothenberger presented his report online to the board. Information found in the submitted documents.
Jamie Olsen motioned to approve. Russ Ceperich seconded. The board discussed. Motion carried 5-0.

6. Old Business

- a. 2024-2025 Adopted Budget Calendar
No changes, calendar represented as an adopted calendar instead of a proposed calendar.
- b. Budget Committee Openings
Information regarding Budget Committee openings have been posted at local businesses as well as the school website.
- c. Superintendent Calendar
The board discussed. Ms. Nieraeth and Ms. Nickle will work with Vince Adams to coordinate what that will look like. Ms. Nickle will then present the board with possible Executive Session dates.

7. First Reading *(Shaded words are new/strikethroughs are deleted)

8. Second Reading

9. Board Comments

Deb Lindberg commented that in addition to the art class doing things for our community Mr. Lynch's class will be freshening up her cafe sign. Jamie Olsen mentioned that the OHSET team will be participating in an event. Feb. 16-17 at the Linn Co fairgrounds. The Booster Club will be presenting our newly installed American Flag in the gym between the varsity basketball games tomorrow Feb. 8th. Risteen Follett thanked the Staff and Transportation Department for navigating the recent snow/ice storm and keeping our families safe.

10. Future Agenda Items

11. Key Dates

February 9, Teacher Workday
February 9, HS Sweetheart Dance, 6:00-9:00 PM
February 19, No School, President's Day
February 23, School in Session
March 7, Budget Committee Applications due
March 14, School Board Meeting, 7:00 PM

12. Adjourn - 8:08 PM

Risteen Follett, School Board Chair Date
Date

Krista Nieraeth, Superintendent