

Alsea School Board Meeting
Thursday, January 10, 2024
Regular meeting 7:00 PM
Alsea School Library



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305

Board members present - Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich
Board members online - Deb Lindberg
Staff present - Krista Nieraeth, Lora Nickle
Also present in person and online: patrons and employees

1. **Call to Order** 7:00 PM
 - 1.1. Flag Salute -
 - 1.2. Approval of Agenda -
Agenda approved as presented.
2. **Consent Agenda**
 - 2.1. Approval of Minutes - December 14, 2023
 - 2.2. Approve Hire - Emilee Russell, 1st grade Building teacher
Jamie Olsen motioned to approve. Soren Rounds seconded. Motion carried 5-0
3. **Patron Comments**

Karyn Elton - Spoke around concerns of student safety and parents being heard.
4. **Reports**
 - 4.1. Superintendent Report
Ms. Nieraeth presented her report to the board. Information found in the submitted report.
 - 4.2. Attendance - as presented in the submitted report.
 - 4.3. Business Manager Report - Ms Nieraeth presented in Mr. Staehely's absence. Information found in the submitted report.
 - 4.4. Enrollment - Lora Nickle presented to the board the current enrollment.
 - 4.5. January is School Board appreciation month.
5. **New Business - Ms. Nieraeth**
 - 5.1. Early Literacy Grant - The Early Literacy Grant was submitted on January 3, 2023. This Grant is an annual grant-in-aid available to School Districts and eligible Public Charter Schools. One of the requirements of this grant is to present the application to the School Board and public for review.
Jamie Olsen motioned to approve. Russ Ceperich seconded. The board discussed. Motion carried 4-1

Recess - 7:50 PM

Resume meeting - 7:55 PM

- 5.2. CTE Building Construction - Contractor Bid - Chris and Nancy Giggy
The Giggy's presented the cover bids for the CTE building contractors.
Russ Ceperich motioned to approve. Deb Lindberg seconded. The board discussed. Motion Carried 5-0.
 - 5.3. Budget Calendar for 2024-2025 Fiscal Year -
Ms. Nieraeth presented to the board the submitted document.
Jamie Olsen approved. Soren Rounds seconded. No discussion. Motion Carried 5-0.
6. **Old Business**

None
7. **First Reading**

None
8. **Second Reading**

None

9. **Board Comments**

Jamie Olsen asked about the attendance assembly. Risteen Follett requested that board members be invited. Soren Rounds commented on the basketball tournament and praised the hard work coaches and staff put in to make this happen. Deb Lindberg liked the New Year's Crawdad drop. It was a welcome addition in our community. She would like to have had more advertising.

10. **Future Agenda Items**

Russ Ceperich would like to have more conversation around a summer reading program. With possible collaboration with the county library.

11. **Key Dates**

- January - School Board Appreciation Month
- January 11 - Dental Screening, K-6
- January 15 - MLK Day, No School
- January 17 - Budget Information meeting, 6:00pm
- January 19 - School in Session
- January 26 - Grading Day
- January 29 - 2nd Semester begins
- February 7 - Alsea School Board meeting

15. **Adjourn - 8:35 PM**

School Board Chair

Date

Superintendent

Date