

Alsea School Board Meeting
Wednesday, January 10, 2024
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**

- a. Flag Salute
- b. Approval of Agenda

2. **Consent Agenda**

- a. Approval of Minutes
 - i. 12.14.2023 Alsea School Board Minutes
- b. Approve New Hire - Emilee Russell, 1st Grade

3. **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.

4. **Reports**

- a. Superintendent Report
Speaker(s): Krista Nieraeth
 - i. January Superintendent Report
 - ii. Attendance
- b. Business Report
Speaker(s): Don Staehely
 - i. Financial Statement
- c. Enrollment
Speaker(s): Lora Nickle
- d. School Board Appreciation Month

5. **New Business**

- a. Early Literacy Grant
Speaker(s): Krista Nieraeth
- b. CTE Building Construction - Contractor Bid
Speaker(s): Chris and Nancy Giggy
- c. Budget Calendar for 2024-2025 Fiscal Year

6. **Old Business**

7. **First Reading *(Shaded words are new/strike-throughs are deleted)**

8. **Second Reading**

9. **Board Comments**

10. **Future Agenda Items**

11. **Key Dates**

January - School Board Appreciation Month

January 11 - Dental Screening, K-6

January 15 - MLK Day, No School

January 19 - School in Session

January 26 - Grading Day

January 29 - 2nd Semester begins

February 7 - Alsea School Board meeting