

Alsea School Board Meeting
Thursday, December 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**

- a. Flag Salute
- b. Approval of Agenda

2. **Consent Agenda**

- a. Approval of Minutes 11.16.2023
- b. Approval of Minutes 12.05.2023 Work Session
- c. Approve Hire
- d. Approve Resignation
 - i. Anna Chilcote - Building Teacher
 - ii. Dwain Price - Alsea Bus Driver

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. Regular Attenders
- b. K-6 Brick and Mortar Principal Report
Speaker(s): Krista Nieraeth
- c. K-5 LaHO Principal Report
Speaker(s): Heather Shunk
- d. 7-12 Brick and Mortar Principal Report
Speaker(s): Bart Rothenberger
- e. Financials
Speaker(s): Don Staehely
- f. Enrollment
Speaker(s): Lora Nickle
- g. Safety
Speaker(s): Lora Nickle

- h. Bond Information
- 5. **New Business**
 - a. Bus Surplus
 - b. Budget Informational Workshop discussion
 - c. EEIS and HSS grant agreements - information only
 - d. SIA Grant Agreement and LPGTs
 - e. AEA/District MOA Salary Placement - Olsen
- 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**
 - December 22-January 5, Winter Break**
 - December 27 - 29, Clemens Holiday Basketball Tournament at Alsea**
 - January 10, School Board Meeting 7:00 PM**
 - January 11, Dental Screening K-6 grades**