



Alsea School District 7J
301 S 3rd St
Alsea, OR 97324
(541) 487-4305

Alsea School Board Meeting
Thursday, December 14, 2023
7:00 PM
Alsea School Library

Board members present: Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich

Board members absent: Deb Lindberg

Staff present: Krista Nieraeth, Don Staehely, Heather Shunk, Lora Nickle

Community members were present in person as well as online.

1. Call to Order – 7:00 PM

1.a. Flag Salute

1.b. Approval of Agenda

Add an action item to discuss an Executive Session for Superintendent quarterly check-in.

2. Consent Agenda

2.a. Approval of Minutes 11.16.2023

2.b. Approval of Minutes 12.05.2023 Work Session

2.c. Approve Hire

2.d. Approve Resignation

2.d.i. Anna Chilcote - Building Teacher

2.d.ii. Dwain Price – Alsea Bus Driver

Jamie Olsen approved the consent agenda. Russ Ceperich seconded. Motion carried with a vote of 4-0.

3. Patron Comments

None.

4. Reports

4.a. Superintendent Report - Ms. Shunk and Ms. Nieraeth are working on the Literacy Grant. Ms. Nieraeth has met with community health centers from Benton and Lincoln counties to discuss the medical facility here in Alsea. Mr. Staehely and Ms. Nieraeth spoke with the ESD to help delineate job responsibilities and costs involved. Ms. Nieraeth is working with Integrity Management Systems to get an extension on the OACIM grant.

4.a.i. Regular Attenders - Regular attendance is increasing. Alsea is working to increase positive attendance. Ms. Wilson has been meeting with students to discuss how negative attendance affects potential to graduate. Alsea is creating a process for calling home to parents for both building and online students.

4.b. K-6 Brick and Mortar Principal Report - Ms. Nieraeth reported. Alsea hosted our first S.T.E.A.M night. Elementary held their annual Jog-a-thon to raise classroom funds. K-8 students attended the OS Women's basketball game. Ms. Evan's 6th grade class has started looking at cells with microscopes.

4.c. K-5 LaHO Principal Report - Ms. Shunk is working over the i-Ready data with her teachers and finding ways to adjust instruction. Teachers are enjoying Exploratory Time with their students.

4.d. 7-12 Brick and Mortar Principal Report - Ms. Nieraeth presented.

For students receiving a D or F MS/HS is offering tutoring after school on Mondays and Wednesdays 3:30–5:20. Ms. Wilson has been meeting with students to find ways to support them. The art class created a new design for The Clemens Foundation. The winner will be on the trophies for the upcoming tournament.

4.e. Financials, Mr. Staehely

Mr. Staehely went over the financials for the period ending November 30, 2023. Ms. Nieraeth, Ms. Campbell and Mr. Staehely are developing purchasing processes and procedures to ensure appropriate funds are being used.

4.f. Enrollment

Enrollment as of December 1, 2023, 274 for K-12.

4.g. Safety – Safety committee presented safety concerns of gates not locking properly, Monthly fire drills are going smoothly.

4.h. Bond Information

Ms. Nieraeth discussed the pre bid meeting next Tuesday for the CTE building construction project.

5. New Business

5.a. Bus Surplus – Transportation requests disposal of buses 9 and 16. Soren Rounds motioned to approve. Russ Ceperich seconded. No discussion. Motion carried 4-0.

5.b. Budget Information Workshop discussion - Mr. Staehely requests a board work session in January to discuss the projection and overview of the process. A meeting date of January 17th at 6:00 PM was set. Jamie Olsen motioned to approve. Russ Ceperich seconded. The board discussed. Motion carried 4-0.

Recess at 7:55 PM.

Back in session at 7:58 PM.

5.c. EEIS and HSS Grant agreements – Ms. Nieraeth presented the EIIS and HSS grant contracts for information only.

5.d. SIA Grant Agreement and LPGTs – Ms. Nieraeth presented the Student Investment Account Grant Agreement and LGPTs. This money is used for programs and staff for K-12 students. Our LGPTs include the categories of 4-year graduation rate, 5-year graduation rate, regular attenders, 3rd grade reading, and 9th grade on track. Goals in the 5 categories were set for the GLPTs in collaboration with ODE for the next 5 years. A local metric was chosen as a LGPT to get a better view of where students stand due to lack of data from 3rd grade reading proficiency.

Jamie Olsen motioned to approve. Russ Ceperich seconded. No discussion. Motion carried 4-0.

5.e. AEA/District MOA Salary Placement – This MOA replaces the MOA that was put into place in December 2021. Russ Ceperich motioned to approve. Soren Rounds seconded. No discussion. Motion carried 4-0.

5.f. Set Executive Session date to review Superintendent Quarterly check-in. – Options could include virtual or in-person. Ms. Nieraeth is requesting an executive session to provide the ability for authentic conversations. December 18th, 6:00 PM in person. Jamie Olsen motioned approve. Soren Rounds seconded. No discussion. Motion carried 4-0.

6. Old Business

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

8. **Second Reading**

9. Board Comments

Risteen commented about the S.T.E.A.M. night we hosted on Tuesday. She really appreciated the high school students who volunteered. The organizers of the event complimented our students for being respectful, kind and helpful.

10. Future Agenda Items

11. Key Dates

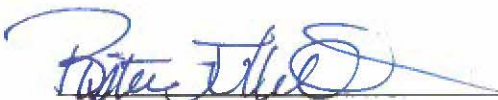
December 22-January 5, Winter Break

December 27 – 29, Clemens Holiday Basketball Tournament at Alsea

January 10, School Board Meeting 7:00 PM

January 11, Dental Screening K-6 grades

12. Adjournment - 8:28 PM



Risteen Follett, Board Chair



Krista Nieraeth, Superintendent