

Alsea School Board Meeting
Thursday, March 13, 2024
Executive Session 6:30 PM
Regular meeting 7:00 PM



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

Board members present - Risteen Follett, Soren Rounds, Deb Lindberg, Jamie Olsen, Russ Ceperich

Board members absent - None

Staff present - Krista Nieraeth, Don Staehely, Lora Nickle

Also present in person and online: patrons and employees

1. Call to Order - 6:31 PM

1.a. Flag Salute -

1.b. Approval of Agenda -

Agenda approved with the modification of adding 6.e. under New Business to discuss April and May board meeting dates.

Regular Session recessed - 6:32 PM

Executive Session called to order - 6:33 PM

2. Executive Session

- To conduct deliberations with persons designated by the governing body to carry on labor negotiations, (ORS 192.660(2)(d))

Executive Session adjourned - 6:56 PM

Regular Session reconvened - 7:01 PM

3. Consent Agenda

2.a. Approval of Minutes - February 7, 2024

2.b. Staff Recommendations

2.c. Surplus List

Deb Lindberg approved the consent agenda as presented. Soren Rounds seconded. The board discussed.

Motioned carried 5-0

4. Patron Comments

None

5. Reports

4.a. Superintendent Report

Ms. Nieraeth presented her report to the board. Information found in the submitted report.

Attendance Report - Ms. Nieraeth reported on Regular Attenders as of March 1, 2024

4.b. K-6 Brick and Mortar Principal Report -

Ms. Nieraeth presented her report to the board. Information found in the submitted packet.

4.c. K-5 LaHO Principal Report -

Ms. Shunk presented her report online. Information found in the submitted packet.

4.d. 7-12 Brick and Mortar Principal Report -

Mr. Rothenberger presented his report online. Information found in the submitted packet.

4.e. Financial Report -

Mr. Staehely presented his report to the board. Information found in the submitted packet.

4.f. Bond Update

Chris Giggy from Integrity Management Solutions presented their report to the board. Information

found in the submitted packet.

4.g. Enrollment -

Lora Nickle presented to the board the current enrollment. Information found in the submitted packet.

4.h. Safety

Lora Nickle presented her report to the board. Information found in the submitted packet.

6. New Business - Ms. Nieraeth

6.a. Audit

David Bledsoe presented the audit results to the board. Information found in the submitted packet.

Resolution 24.06. Deb Lindberg motioned to approve the 2022-23 audit as presented. Jamie Olsen seconded the motion. The board discussed. Motion carried 5-0

6.b. Resiliency Grant

Chris Giggy presented the Resiliency Grant to the board. Information found in the submitted packet.

Jamie Olsen motioned to move forward with the Resiliency Grant application process. Deb Lindberg seconded the motion. The board discussed it at length. Motion carried 5-0.

6.c. Local Service Plan

Krista Nieraeth presented the report to the board. Information found in the submitted packet. Jason Hay from Linn Benton Lincoln ESD was available online to answer any questions the board may have. Russ Ceperich motioned to approve the Local Service plan as presented. Deb Lindberg seconded. The board discussed. Motion carried 5-0.

6.d. Budget Committee Appointment

Risteen Follett presented to the board four candidates for the Budget Committee 2024-25 fiscal year.

Position #1 - Kathi Gamler, 3-year term – Russ Ceperich motioned to approve. Deb Lindberg seconded. No discussion. Motion carried 5-0

Position #3 - MacKenzie Webb, 3-year term – Deb Lindberg motioned to approve. Russ Ceperich seconded. No discussion. Motion carried 5-0

Position #4 - Tracy Foster, 1-year term – Deb Lindberg motioned to approve. Russ Ceperich seconded. No discussion. Motion carried 5-0

Position #5 - Cheryl VanLeuven, 3-year term – Deb Lindberg motioned to approve. Russ Ceperich seconded. No discussion. Motion carried 5-0

6.e. Ms. Nieraeth requested the April 11th meeting be moved to April 17th due to a conflict with Student Lead Conferences. Russ Ceperich motioned to move the April meeting date. Deb Lindberg seconded. Motion carried 5-0.

Ms. Follett requested the May meeting be moved to May 16th due to a conflict with her being out of state. Deb Lindberg motioned to move the May meeting date. Deb Lindberg seconded. Motion carried 5-0.

7. Old Business

7.a. Early Literacy Grant

Ms. Nieraeth let the board know that this was just informational. No vote necessary.

8. First Reading

None

9. Second Reading

None

10. Board Comments

Russ Ceperich still expressed interest in promoting some form of summer reading program. The board discussed at length ways to educate the community about the role of the School Board as well as the proper procedure for addressing issues or complaints.

11. **Future Agenda Items**

12. **Key Dates**

Executive Session - March 20, 6:00 PM

Spring Break - March 25 - 29

Grading Day - April 5

Red Cross Blood Drive - April 10

Student Conferences - April 11 - 12

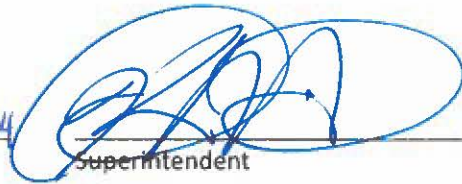
Regular School Board Meeting - April 11 - moved to April 17 at 7:00 PM

Regular School Board Meeting - May 9 - moved to May 16th at 7:00 PM

15. **Adjourn** - 9:21 PM


School Board Chair

4/17/24
Date


Superintendent

4/17/24
Date