

Alsea School Board Meeting  
Wednesday, April 17, 2024  
7:00 PM  
Alsea School Library  
301 South 3rd Street  
Alsea, OR 97324



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
541.487.4305

1. **Call to Order**

- a. Flag Salute
- b. Approval of Agenda

2. **Executive Session**

- To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (ORS 192.600(2)(i))

3. **Consent Agenda**

- a. Approval of Minutes - March 14, 2024
- b. Hires - Emilee Russell - Elementary Teacher
- c. Resignation - Joe Harris - MS/HS Science Teacher

4. **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.

5. **Reports**

- a. Superintendent Report  
**Speaker(s):** Krista Nieraeth
  - i. Superintendent report
  - ii. 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. Financial Report  
**Speaker(s):** Don Staehely
  - i. Procedures
- f. Bond Report

**Speaker(s):** Chris and Nancy Giggy

g. Enrollment

**Speaker(s):** Krista Nieraeth

h. Safety

**Speaker(s):** Lora Nickle

6. **New Business**

a. Approval of Public Summary of Superintendent Evaluation

**Speaker(s):** Risteen Follett

b. K-6 Math Curriculum Adoption

c. DLT Grant

**Speaker(s):** Krista Nieraeth

7. **Old Business**

a. Resilience Hub Grant

**Speaker(s):** Krista Nieraeth

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

a. AC - Nondiscrimination

b. CBG - Evaluation of the Superintendent

c. CCG - Evaluation of Administrators

d. EBBB - Injury or Illness Reports

e. EBCA - Safety Threats

f. EBC - Emergency Plan and First Aid

g. EBCB - Emergency Procedure Drills and Instruction

h. GBEB - Communicable Diseases in Schools

i. GBEB-AR - Communicable Diseases in Schools

j. GBN/JBA - Sexual Harassment

k. GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements

l. GBNAB/JHFE-AR - Reporting of Suspected Abuse of a Child

m. GCDA/GDDA - Criminal Records Checks and Fingerprinting

n. IGBAF - Special Education - Individualized Education Program (IEP)

o. IGBAF-AR - Special Education: Individualized Education Program (IEP)

p. IGBAG - Special Education - Procedural Safeguards

q. JBA/GBN - Sexual Harassment

r. JBAA-AR - Section 504 - Students\*\*/\*

s. JEA - Compulsory Attendance

t. JEA-AR - Compulsory Attendance

u. JGAB - Use of Restraint or Seclusion

v. JGAB-AR - Use of Restraint or Seclusion

w. JHCA/JHCB - Immunization and School Sports Participation

- x. JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements
- y. JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child
- z. KBA-AR - Public Records Request
- aa. IKC - Class Rankings

9. **Second Reading**

10. **Board Comments**

11. **Future Agenda Items**

12. **Key Dates**

April 23, 2024 - Budget Committee Orientation, 5:00 PM

April 23, 2024 - Budget Committee Meeting, 6:00 PM

May 3, 2024 - Teacher Work Day

May 16, 2024 - School Board Meeting