

Alsea School Board Meeting  
Wednesday April 17, 2024, 7:00 PM  
Alsea School Library



Alsea School District 7J  
301 S 3<sup>rd</sup> St  
Alsea, OR 97324  
541-487-4305

Zoom Link: <https://us06web.zoom.us/j/81653142841?pwd=Acz6OIdAl8W0hil7NhFd9EhEx3MizZ.1>

Boardbook Link: <https://meetings.boardbook.org/Public/Organization/2548>

Board Members Present: Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich

Board Members Absent: Deb Lindberg

Staff and Patrons present: Krista Nieraeth, Lora Nickle, Don Staehely, Chris Giggy, Nancy Giggy

Present online: Bart Rothenberger, Heather Shunk as well as additional community members

**1. Call to Order - 6:00 PM**

- a. Flag Salute
- b. Approval of Agenda

**2. Move to Executive Session - 6:01 PM**

**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. Adjourn Executive Session - 6:46 PM**

**4. Return to Regular Session - 7:00 PM**

**3. Consent Agenda**

- a. Approval of Minutes - March 14, 2024
- b. Hires - Emilee Russell - 1st Grade
- c. Resignation - Joe Harris - MS/HS Science

Jamie Olsen approved the consent agenda as presented. Russ Ceperich seconded. Motion passed 4-0.

**4. Patron Comments: None**

**5. Reports**

- a. Superintendent Report
  - i. Superintendent report

Ms. Nieraeth presented her report to the Board. Documents available online.

- ii. Regular Attenders

Ms. Nieraeth presented the updates to the Regular Attenders report. Documents available online.

- b. K-6 Brick and Mortar Principal Report

Ms. Nieraeth shared her report for the Elementary classrooms. Documents available online.

- c. K-5 LaHO Principal Report

Ms. Shunk shared her report for the Learn at Home student and classroom happenings. Documents available online.

- d. 7-12 Brick and Mortar Principal Report

Mr. Rothenberger presented his report. Document available online.

Recess - 7:38 PM

Return to Session - 7:42 PM

e. Financial Report

Mr. Staehely presented the financial report to the board. He spoke to the Board about the procedures that have been created. Documents available online.

f. Bond Report

Chris and Nancy Giggy presented updates on the Bond project and projected timelines. Documents available online.

g. Enrollment

h. Safety

6. **New Business**

a. Approval of Public Summary of Superintendent Evaluation

Ms Follett read the summary into record. Soren Rounds moved to accept the Summary as presented. Jamie Olsen seconded. Motion carried 4-0.

b. DLT Grant

Ms. Nieraeth presented the DLT Grant status update to the board. Document available online. Soren Rounds approved moving forward with the DLT Grant application process. Jamie Olsen seconded. The board discussed at length. Motion carried 4-0

c. Math Curriculum Adoption

Ms. Nieraeth presented a Math curriculum that the staff is recommending for adoption. The curriculum will be available for public viewing in the district office for the **period of 2 weeks?**

7. **Old Business**

a. Resilience Hub Grant

Ms. Nieraeth and Chris Giggy presented an update to the Board.

8. **First Reading \*(Shaded words are new/strikethroughs 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. IG BAG - 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

Board discussed each policy with Ms. Nieraeth. They presented questions on policies GCDA/GDDA-Criminal Records Checks and Fingerprinting as well as JEA-AR. The Board requested clarification from OSBA.

9. **Second Reading**

10. **Board Comments**

11. **Future Agenda Items**

12. **Key Dates**

April 23, 2024 - Budget Committee Orientation, 5:30 PM

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

May 3, 2024 - Teacher Workday

May 16, 2024 - School Board Meeting

9:12 PM