



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

Board Members absent: Deb Lindberg

Staff Members present: Krista Nieraeth, Don Staehely and Lora Nickle

Staff present online: Heather Shunk, Brynn Campbell, Bart Rothenberger

1. Call to Order - 7:01 PM

- a. Flag Salute
- b. Approval of Agenda

Agenda approved with the addition of 5c. under new business to discuss the dates of the June and July meetings.

2. Consent Agenda

- a. Approval of Minutes - April 17, 2024
- b. Budget Committee Minutes - April 23, 2024

Soren Rounds approved the consent agenda as presented. Russ Ceperich seconded. Jamie Olsen noted that Russ Ceperich was not listed as a board member present at the April meeting. With the correction the agenda was approved 4-0

3. Patron Comments:

Soren Rounds read a message sent to the Board from Deb Lindberg - " Tonight I would like to take a moment and thank the students in the Art Class for all their hard work. As you go around town, you can see the efforts they are making in helping businesses such as mine. The class not only repainted my sign but one of the students redesigned it. It looks fabulous.

As a business owner and a community member I am proud of all their efforts. As these students get older and go through town they will look at not only my sign but John boys and now the grange signs and know they were a part of making our town just a bit nicer. For all their hard work, when I return I will be making a donation to the art class on behalf of Deb's Cafe.

4. Reports

- a. Superintendent Report
Ms. Nieraeth presented the Superintendent, COPS-SVPP and Regular Attenders reports. Documents available online. The board discussed the Regular Attender report at length asking clarifying questions.
 - i. COPS-SVPP
 - ii. Regular Attenders
- b. K-6 Brick and Mortar Principal Report
Ms. Nieraeth presented the K-6 report for the building. Documents available online.
- c. K-5 LaHO Principal Report
Ms. Shunk thanked Jamie Olsen for attending a LaHO classroom. She presented the LaHO report. Documents available online.
- d. 7-12 Brick and Mortar Principal Report
 - i. Senior Spotlights
Mr. Rothenberger presented the 7-12 report. Documents available online.

- e. Financial Report
Mr. Staehely presented the financial report. Documents available online.
- f. Bond Update
Chris and Nancy Giggy were not able to be present. Documents available online.
- g. Enrollment
Ms. Nieraeth presented the enrollment report. She let the Board know what we are doing as a school district to market our school and LaHO to bring enrollment numbers up. Documents available online.
- h. Safety
Ms. Nickle presented the safety committee report. Documents available online.

5. New Business

- a. WLA .ASD Transportation Contract
Ms. Nieraeth presented the 2-year contract. Documents available online. No discussion. Russ Ceperich approved the Transportation Services Agreement between Alsea School District and Willamette Leadership Academy. Jamie Olsen seconded. Motion carried 4-0.
- b. WLA.ASD Bus Purchases Recommendation
Mr. Rothenberger presented his recommendation to purchase two 77 passenger buses for WLA. WLA will be responsible for the lease payments each month. No discussion. Jamie Olsen motioned to approve Resolution 24-07 as presented. Russ Ceperich seconded. Motion carried 4-0.
- c. Discuss dates for June and July board meetings.
June conflict of date, move the June meeting from June 13th to the following week. June 20th at 7:00 PM. July conflict no power at the school due to construction. Move the July 11th meeting to July 25th. Jamie Olsen motioned to approve the dates of June 20th and July 25th as the next board meetings. Russ Ceperich seconded. Motion carried 4-0.

6. Old Business

- a. K - 6 Math Curriculum Adoption
Russ Ceperich motioned to accept the K-6 Math Curriculum Adoption. Soren Rounds seconded. The board discussed. Motion carried 4-0.
- b. Resilience Grant Update
Ms. Nieraeth updated the board. Benton County Foundation needed to decline partnering with us at this time due to their own staffing issues. However, we will continue to move forward with upgrading to a commercial kitchen.

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

8. Second Reading

- a. AC – Nondiscrimination
- b. CBG – Evaluation of the Superintendent
- c. CCG – Evaluation of Administrators
- d. EBBB – Injury or Illness Reports
- e. EBC – Emergency Plan and First Aid
- f. EBCA – Safety Threats
- 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 Check and Fingerprinting
- n. IGBAF – Special Education - Individualized Education Program (IEP)

- o. IGBAF-AR - Special Education: Individualized Education Program (IEP)
- p. IGBAG - Special Education - Procedure Safeguards
- q. IKC - Class Rankings
- r. JBA/GBN - Sexual Harassment
- s. JBAA-AR - Section 504 - Students**/**
- t. JEA - Compulsory Attendance
- u. JEA-AR - Compulsory Attendance
- v. JGAB - Use of Restraint or Seclusion
- w. JGAB-AR - Use of Restraint or Seclusion
- x. JHCA/JHCB - Immunization and School Sports Participation
- y. JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements
- z. JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child
- aa. KBA-AR - Public Records Request

Russ Ceperich motioned to approve all of the second readings as presented. Jamie Olsen seconded. No discussion. Motion carried 4-0.

9. Board Comments

Jamie Olsen wanted to know what the board's role and expectation is for graduation. Ms. Nieraeth said that she would ask that question of Mr. Rothenberger and Ms. Wilson and let the board know as soon as possible.

Risteen Follett commented about all the hard work that everybody has done this year. The board, the staff and the students.

Jamie Olsen had a question about overnight trips and board approval. Risteen recommended that Jamie and Krista meet to discuss her concerns.

10. Future Agenda Items

11. Key Dates

May 17th - Prom

May 21st, Budget Committee Meeting, 6:00 PM May 30th - Senior Banquet, 6:00 PM

June 7th - Graduation, 7:00 PM

June 11th - 6th, 7th and 8th - Awards Night and Promotion, 6:00 PM June 13th - Last Day of School (Half Day)


June 13th - Regular School Board Meeting, 7:00 PM

Meeting adjourned at: 8:28 PM

 6/20/24

 Risteen Follett, Board Chair Date

8:28

 6/20/24

 Krista Nieraeth, Superintendent Date