

Alsea School Board Meeting
Thursday, June 20, 2024
6:00 PM
Alsea School Library



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

Budget Hearing zoom link:

<https://us06web.zoom.us/j/83936802551?pwd=8Kg4azdaVbQPORXoMxq0HJ8rCee2mt.1>

Regular Board Meeting zoom link:

<https://us06web.zoom.us/j/86307883031?pwd=ThxSW7sjTTHYWR4XJdb5g3U0mqf9EY.1>

BoardBook link:

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

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

Staff present: Krista Nieraeth, Nathan Roberts, Catherine Ellis, Lora Nickle

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

Patrons: Kristin Nelson

Patrons online: Chris and Nancy Giggy, Carmen Martin

1. **Call to Order - 6:08 PM**
 - a. Approval of Agenda
Agenda approved with no amendments
2. **Consent Agenda**
 - a. Approval of Minutes - May 16, 2024
 - b. Budget Committee minutes - May 21, 2024
 - c. Hires -
Nicolaas VanDerZwan, MS/HS Science Teacher
 - d. Resignations -
Bart Rothenberger, 7-12 Principal, Athletic Director, and Transportation Director
 - e. Retirements -
Jan Olsen, Instructional Assistant III
Jamie Olsen motioned to approve the Consent Agenda as presented, Soren Rounds seconded. Motion carried 4-0
3. **Patron Comments:**
None
4. **Reports**
 - a. Superintendent Report
 - i. Regular Attenders
Ms. Nieraeth presented her reports to the Board. Documents available online.
 - b. K-6 Brick and Mortar Principal Report
Ms. Nieraeth presented her report to the Board. Documents available online.
 - c. K-5 LaHO Principal Report
Ms. Shunk presented her report to the Board. Documents available online.
 - d. 7-12 Brick and Mortar Principal Report
Mr. Rothenberger presented his report to the Board. Documents available online.

- e. **Financial Report**
Mr. Staehely presented the Financial Report to the Board. Documents available online.
- f. **Bond**
Ms. Nieraeth presented the updates for Chris and Nancy Giggy. The board commented that it is nice to see the progress.
- g. **Enrollment**
Ms Nieraeth presented the Enrollment report to the Board.
Documents available online. The board did not have any questions.
- h. **Safety**
Ms. Nickle presented the Safety report. Documents available online. The board did not have any questions.

5. New Business

- a. **WHA Insurance Presentation**
Ms. Kristin Nelson from WHA presented the insurance proposal to the Board.
Documents available online. The board discussed and asked questions at length.
- b. **Fidelity Bond Comparisons for Business Office**
Mr. Staehely presented the comparisons to the Board. Documents were handed out to the board. The board discussed. Jamie Olsen motioned to approve. Russ Ceperich seconded. Motion carried 4-0
- c. **Ratification of AEA CBA 2024 - 2025**
Ms. Nieraeth presented the AEA CBA for the 2024-25 school year to the board.
Documents available online. Russ Ceperich motioned to approve the Alsea School District 7J Certified Staff Bargaining Agreement for the period of 2024-2027 as presented. Soren Rounds seconded. The board thanked the AEA for their hard work. Motion carried 4-0
- d. **MOA Salary Placement**
Ms Nieraeth presented to Memorandum of Agreement (MOA) extending an agreement that the board voted on in December 2021.
Jamie motioned to approve the Memorandum of Agreement as presented, Russ Ceperich seconded. The Board did not have any questions. Motion carried 4-0

The board recessed at 7:10 PM
The board reconvened at 7:15 PM
- e. **Administrative and Confidential Salary Scales and Position Recommendations**
Ms. Nieraeth presented her recommendation to the board. Documents available online. Jamie Olsen motioned to reduce contract days of the Building Principal and Building Assistant Principal from 220 to 210 and from 220 to 195 respectively, to approve the proposed salary schedule for the Building Principal and Building Assistant Principal at 210 and 195 days respectively with a maximum step of 7, to strike the position of the Special Education Director from the Administrative Salary

Scale, to approve the creation of the position of Maintenance/Transportation Supervisor with the proposed salary scale, and to reinstate the 2% Step for confidential staff as recommended by the Superintendent. Russ Ceperich seconded. The board discussed it at length. Risteen Follett requested that the motion to

approve be amended to include a revisitation of the salary schedules in the coming school year. Jamie Olsen agreed to amend her motion to include the amendment. Motion carried 4-0

f. **Classified Salary COLA and Step Recommendation**

Ms. Nieraeth presented her recommendation to the board. Documents available online. Russ Ceperich made a motion to approve the classified salary scale as recommended by the Superintendent. Soren Rounds seconded. The board discussed. Motion carried 4-0

g. **Superintendent Contract**

Ms. Follett presented the Superintendent contract to the board. Documents available online. Jamie Olsen made a motion to approve the Superintendent contract as presented. Russ Ceperich seconded. The board discussed. Motion carried 4-0

h. **2023-2024 Special Revenue Appropriation Resolution 24-08**

Ms. Nieraeth and Mr. Staehely presented the recommendation for the Resolution. Documents available online. Russ Ceperich made a motion to approve Resolution 24-08, Resolution to Increase the Special Revenue Appropriations for FY2023-24 as presented. Jamie Olsen seconded. The board did not have any questions. Motion carried 4-0

i. **2024-2025 School District Budget Resolution 24-09**

Ms. Nieraeth presented. Documents available online. Jamie Olsen made a motion to adopt Resolution 24-09, which includes Adopting the Budget, Making the Appropriations, Imposing the Tax and Categorizing the Tax as presented. Russ Ceperich seconded. The board did not have any questions. Motion carried 4-0

j. **Continuation of Service Resolution 24-10**

Ms. Nieraeth presented the continuation of service resolution for Integrity Management Solutions, LLC (IMS) for the Seismic Upgrade and Don Staehely, LLC - Business Manager Service. Russ Ceperich made a motion to approve Resolution 24-10 as presented. Soren Rounds seconded. The board did not have any questions. Motion carried 4-0

k. **Contract for Kitchen Planning - Soderstrom Architects**

Mr. Giggy presented his report to the board. Documents available online. Russ Ceperich motioned to accept the proposal from Soderstrom Architect as presented. Soren Rounds seconded. The board discussed. Motion carried 4-0

l. **Review Draft Findings of Fact for CM/GC Contracting Method - Seismic**

Mr. Giggy presented his report to the board. Documents available online. The board asked clarifying questions. Russ Ceperich motioned to accept the Findings of Facts for the use of the CM/GC Contracting Method. Soren Rounds seconded. Motion carries 4-0

m. Review Draft Findings of Fact for Architect – Seismic

Mr. Giggy presented his report to the board Documents available online. Jamie Olsen motioned to accept the Finding of Facts for Direct Appointment of Architect. Russ Ceperich seconded. The board discussed. Motion carried 4-0

n. Review Draft Findings of Fact for Engineer - Seismic

Mr. Giggy presented his report to the board Documents available online. Jamie Olsen motioned to approve The Findings of Facts for Direct Appointment of Engineer. Russ Ceperich seconded. The board discussed. Motion carried 4-0

6. Old Business

None

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

None

8. Second Reading

None

9. Board Comments

a. OSBA Summer Conference, August

Ms. Follett spoke to the OSBA Summer Conference and Rural Caucus will be available to ask questions. Jamie Olsen and Risteen Follett want to go. Soren Rounds and Russ Ceperich will let Ms. Nickle know soon if they wish to attend. Ms. Nickle will register those wanting to go as well as make the hotel reservations.

Soren commented on how wonderful it was that the community came together at graduation when there were technical issues with the playing of the National Anthem. Ms. Ellis started to sing, and everyone joined in. Jamie Olsen commented on bringing back the tradition of having the graduation in the gym and how appreciative the community was.

10. Future Agenda Items

Ms. Nieraeth will email everyone about the July board meeting to keep them updated as to whether it will be in person or virtual.

11. Key Dates

July 25, 2024, Regular School Board Meeting, 7:00 PM

July 10 at 6:30 PM Virtual Only meeting to discuss the CM/GC hearing

Meeting adjourned: 8:23 PM

Risteen Follett Jul 25 2024

Risteen Follett, Board Chair Date

Krista Nieraeth Jul 24 2024

Krista Nieraeth, Superintendent Date