

Annual Organizational Resolution

Be it resolved that the Alsea School District Board of Directors authorized the following appointments, identifications, and designations for the 2024-2025 school year as per state statute as follows:

- | | | |
|--|---|-------------|
| 1. Chief Administrative Officer | Krista Nieraeth | ORS 332.515 |
| 2. District School Clerk | Krista Nieraeth | ORS 332.515 |
| 3. Deputy Clerk/Business Manager | Donald Staehely | ORS 332.515 |
| 4. Budget Officer | Krista Nieraeth | ORS 294.331 |
| 5. Custodian of Funds | Krista Nieraeth / Donald Staehely | ORS 328.441 |
| 6. Depository of Funds | Citizens Bank and LGIP | ORS 328.441 |
| 7. Signors on Accounts | Krista Nieraeth | |
| 8. Fidelity Bond \$125,000 | Krista Nieraeth | ORS 332.525 |
| 9. Auditor Designation | Pauly Rogers and Co., P.C. | ORS 297.405 |
| 10. Contract Review Board | Alsea School Board | ORS 279.055 |
| 11. Federal and State Grant Officer | Krista Nieraeth | |
| 12. Insurance Agent of Record | WHA Insurance | |
| 13. Publication of Record | Philomath News | |
| 14. Substitute Teacher Pay Rate | \$238.41 per day/\$27.25 hourly (8.75 day) | |
| 15. Substitute Teacher
Assignment > 10 days | 1/190 of the beginning teachers - Bachelor's degree | |
| 16. Board Meeting Schedule | Second Tuesday at 6:00 PM | |
| 17. Set District Calendar | As per adopted District Calendar | |
| 18. Attorney of Record | Nancy Hungerford, The Hungerford Law Firm, LLC | |
| 19. Athletic Participation Fees | None | |
| 20. Food Service Rates | Lunch | Breakfast |
| | K-5 Free | Free |
| | 6-12 Free | Free |
| | Adult \$4.50 | \$2.50 |
| | Milk Rate = \$.70 | |

Risteen Fallett

Date: Jul 25 2024

Board Chair

Krista Nieraeth

Date: Jul 24 2024

Superintendent