

Alsea School Board Meeting  
Tuesday, August 13, 2024  
6:00 PM  
Alsea School Library



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

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

Board members absent: None

Staff present: Krista Nieraeth, Don Staehely, Lora Nickle

Staff present online: Heather Shunk

Patrons present: Chris Giggy, Nancy Giggy

**1. Call to Order – 6:00 PM**

a. Flag Salute

b. Approval of Agenda

Jamie Olsen requested the addition of Student Involvement with the Board to new business. Risteen Follett requested the addition of Approve Standards and Process for Superintendent Evaluation Process. Agenda approved with the additional items added to New Business.

**2. Consent Agenda**

a. Approval of Minutes - July 23, 2024

b. Surplus

Jamie Olsen motioned to approve the consent agenda. Deb Lindberg seconded. Motion carried 5-0.

**3. Patron Comments:**

None

**4. Reports**

a. Superintendent Report

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

b. Financial Report

Mr. Staehely presented his financial report to the Board. Documents available online.

c. Bond

Chris and Nancy Giggy presented the bond report to the Board. Documents available online.

**5. New Business**

a. Superintendent Evaluation Schedule

The board discussed setting the dates for the 2024-25 Superintendent Evaluation. The dates were set. Deb Lindberg motioned to approve the dates set for the Superintendent Evaluation calendar. Russ Ceperich seconded. Motion carried 5-0

b. School District Strategic Direction and Planning Process

Ms. Nieraeth presented the School District Strategic Direction and Planning Process with the board. The board discussed the proposal presented to them. Jamie Olsen motioned to

approve the Strategic Direction and Planning Process. Soren Rounds seconded. Motion carried 5-0.

c. **Student involvement with the Board**

Ms. Nieraeth will present this idea to the sophomores, juniors and seniors to see if anyone is interested. If we find an interest Ms. Nieraeth will start having them attending the October Board meeting.

d. **Approve Standards and Process for Superintendent Evaluation Process**

Risteen Follett retracted this agenda item as she realized it is part of the Evaluation Process.

6. **Old Business**

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

8. **Second Reading**

9. **Board Comments**

Jamie Olsen would like to set a work session to discuss some takeaways from the OSBA Summer Conference. Soren Rounds said that he came away from the conference with a lot of ideas for the Strategic Plan and community engagement. Getting families involved in attendance celebrations even if it is via Zoom. Risteen Follett sat in on a round table during the conference and listed all of the things that we as a school in the past year have accomplished. The turnaround has been amazing.

10. **Future Agenda Items**

Jamie Olsen would like to look at policies IKI w/AR, IIBG, IIA w/AR around Academic Integrity and technology. Jamie will send Ms. Nickle the policies that she is interested in reviewing.


11. **Key Dates**

- August 19-22 - Staff Inservice
- August 26 - First Day of School
- September 2 - Labor Day - No School
- September 6 - School in Session
- September 9 - School Picture Day
- September 10 - School Board Meeting

12. **Adjournment – 7:30 PM**

  
Risteen Follett, Board Chair

9/12/24  
Date

  
Krista Nieraeth, Superintendent

9/11/24  
Date