

Alsea School Board Meeting
Wednesday, September 11, 2024
6:00 PM, Alsea School Library



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305

Zoom: <https://us06web.zoom.us/j/81602970845?pwd=liJsQFbBK00p51dZjT5g6gQwnErzhJ.1>

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

Board members present - Soren Rounds, Deb Lindberg, Jamie Olsen, Russ Ceperich
Board members absent - Risteen Follett
Staff present - Krista Nieraeth, Don Staehely, Lora Nickle, Heather Shunk attended online.
Patrons present - Aimee Hart

1. Call to Order – 6:00 PM

- a. Flag Salute
- b. Approval of Agenda

Soren Rounds stated that an item to New Business. 5.e. Student Representative. Jamie Olsen motioned to approve the agenda with the addition of 5.e. under new business for Student Representatives. Deb Lindberg seconded. Motion carried 4-0.

2. Consent Agenda

- a. Approval of Minutes - August 13, 2024 Board Meeting
- b. Resignation - Joy Jordan, Bus Driver

Deb Lindberg motioned to approve the consent agenda as presented. Russ Ceperich seconded. Motion carried 4-0.

3. Patron Comments:

Aimee Hart requested to speak to the board. Document is available online.

4. Reports

- a. Superintendent Report
Ms. Nieraeth presented her report to the Board. The board asked clarifying questions. Documents are available online.
- b. K-12 Brick and Mortar Principal Report
Ms. Nieraeth presented her report to the Board. The board asked clarifying questions. Documents are available online.
- c. K-5 LaHO Principal/Special Program Coordinator Report
Ms. Shunk presented her report to the Board. Ms. Shunk informed the board that Alsea School District is independently adopting Savvas and iReady as the ELD curricula for our district. These curricula are already purchased and being used by the district. Ms. Shunk conducted a curriculum rating inventory to ensure that the curricula would be appropriate and effective for ELD students.
- d. Athletics/Activities
Ms. Nieraeth presented the Athletic/Activities report for Mr. Harris. to the Board. The board commented regarding the start of the school year and the changes that have occurred and the positive feedback they have heard. Documents are available online.
- e. Financial Report
Mr. Staehely presented his report to the Board. The board did not have any questions. Documents are available online.
- f. Bond
Ms. Nieraeth presented the Bond report for Chris and Nancy Giggy. The board asked clarifying questions. Documents are available online.

g. Enrollment

Ms. Nieraeth presented her report to the Board. The board asked clarifying questions. Documents are available online.

5. **New Business**

a. Grant Resolutions - SIA, HSS, EIS

Mr. Staehely presented Grant Resolution 25-02 to the board. The board asked clarifying questions. Russ Ceperich motioned to approve the Grant Resolution 25-02 as presented. Deb Lindberg seconded. Motion carried 4-0

b. Policy IICA - Field Trips and Special Events Discussion

Ms. Nieraeth discussed with the board about the current Policy IICA. She presented the field trip packet that was revised for the 2024-25 school year to ensure that the policy is being followed. The board discussed it at length.

c. Nomination for OSBA Legislative Policy Committee for Soren Rounds

Soren Rounds is asking the Board for their support in nominating him for the OSBA Legislative Policy Committee. Deb Lindberg motioned to nominate Soren Rounds for the OSBA Legislative Policy Committee. Jamie Olsen seconded. Motion carried 4-0.

d. 2024-25 School Calendar revision

Ms. Nieraeth presented to the board the reason for the revision to the 2024-25 academic calendar. Her recommendation is to move the fall parent teacher conferences to November 6th and 7th. This will allow a half day on October 17th for staff to receive violent incident safety training. Deb Lindberg motioned to revise the school calendar. Russ Ceperich seconded. Motion carried 4-0.

e. Student Representatives

Jamie Olsen presented six student responses of interest. Ms. Nieraeth presented the opportunity to students in grades 10th -12th grades. The board discussed at length what this could be like and how to facilitate and meet with the interested students. Jamie Olsen will reach out to her contacts from the OSBA conference to get more specifics on how they do this.

6. **Old Business**

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

8. **Second Reading**

9. **Board Comments**

Jamie Olsen commented on how to involve Learn at Home Oregon as to making sure that the board is making decisions that are effective for the online program as well as building students.

10. **Future Agenda Items**

11. **Key Dates**

September 17 – Hearing Screenings K-3rd grades

September 18 - Open House, 5:30-7:00 PM


September 20 – Teacher Workday

October 9 – Regular School Board Meeting

October 11 – Teacher In-Service

12. **Adjournment – 7:47 PM**


Risteen Follett, School Board Chair 10/9/24
Date


Krista Nieraeth, Superintendent 10/9/24
Date