



Zoom Link: <https://us06web.zoom.us/j/81602970845?pwd=liJsQFbBKO0p51dZjT5g6gQwnErzhJ.1>

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

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

Board Members absent: None

Staff/Patrons present: Krista Nieraeth, Nathan Roberts, Sara Littlefield, Brynn Campbell, Chris Giggy, Heather Shunk, Lora Nickle

**1. Call to Order - 6:37 PM**

a. Approval of Agenda

Agenda approved as presented.

**2. Consent Agenda**

a. Approval of Minutes - September 11, 2024

b. New Hire: Anthony Padilla - Bus Driver

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

**3. Patron Comments: None**

**4. Reports**

a. Superintendent Report

i. Superintendent Report

Ms. Nieraeth presented the Superintendent Report to the board. Documents are available online.

Regular Attenders

Ms. Nieraeth presented her report to the board. Documents are available online.

b. K-12 Brick and Mortar Principal Report

Ms. Nieraeth presented her building report to the board. Elementary highlights were the i-Ready, attendance popcorn parties. MS/HS highlights; College and Trade School visits, FFA Olympics, CTE building Open House, Grand Opening for the CTE building and an upcoming welding competition.

c. K-5 LaHO Principal Report

Ms. Shunk presented her report to the board. Documents are available online. Actively focused on reading development and building vocabulary in both Learn at Home and building students. High dosage tutoring for 2nd through 4th grade building students. Continuously working with parents to help their students at home.

d. Athletics and Activities

Ms. Nieraeth presented the Athletics and Activities report to the board. Documents are available online. Next week is homecoming week, the leadership class has been organizing various activities. Mr. Harris and Mark Summers, behavioral specialist, visited Monroe Elementary last week. Looking at their school wide behavior program.

e. Business Manager

Ms. Nieraeth presented the financials to the board. Documents are available online. An insurance pool was created starting this year, neither certified or classified staff have to pay for insurance. Ms. Nieraeth applied for a Fresh Veggie and Fruit Grant to provide these items to students for snacks.

f. Bond

Chris Giggy presented the bond report to the board. Documents are available online. The bond reports this month will be their last report for the bond now that the CTE building is completed. The seismic design is about 50% done. The testing for the seismic is almost complete. The new kitchen building designs are still in the works. The hope is to have the new kitchen completed this summer.



- g. Enrollment  
Ms. Nieraeth presented it to the board. Documents are available online.
- h. Safety  
Lora Nickle presented her report to the board. Documents available online.

**5. New Business**

- a. Family and Community Engagement Survey Results  
Alex Nalivaiko, LBLEDSD and Sara Littlefield, Alsea Family Liaison presented the results of the survey that was taken during the Open House in September. Documents are available online. All in all, it provided positive feedback.  
  
Break - 7:48 PM  
Return to session - 7:52 PM
- b. Division 22 Standards  
Ms. Nieraeth presented the Division 22 Standards Assurances to the Board for the 2023-24 school year. Documents are available online. She went over the rules and areas of the accountability model. She explained why districts need to provide this information to ODE. Any area where districts are out of compliance will have to have corrective actions presented to ODE. New for this year we need to have the following; K-12 instructional program for Social and Emotional Learning, Personal Finance and Career Path Skills for students grade 9-12, Substance Abuse and Prevention grade during the 2023-24 school year. Annually communicate to parents the different types of diplomas available.
- c. Transportation - Sub Salary based on type of license  
Ms. Nieraeth presented the recommendation to the board. Documents are available online. Deb Lindberg motioned to approve the Type 20 sub driver rate of pay at \$20.75 per hour. Russ Ceperich seconded. Motion carries 5-0.
- d. Schedule Work Session - KL and KL - AR Policy  
Risteen Follett spoke to the board regarding setting a work session to discuss this policy KL and KL-AR to see if any modifications need to be made to the current policy. The board discussed at length. A date was set for Tuesday, November 5th at 6:00 PM. Ms. Nickle will request OSBA's draft of the policy and AR as well as from surrounding districts for comparison. She will email this information to the board one week prior to the work session.
- e. Superintendent Goals  
Jamie Olsen motioned to accept the Superintendent Goals as presented in tonight's Work Session. Deb Lindberg seconded. The board did not have any questions. Motioned carried 5-0

**6. Old Business**

- a. Student Representative to Board  
Jamie Olsen presented her recommendation to the Board.  
Risteen Follet motioned to accept the 6 student applicants with the recommendation to invite them to the November board meeting adding a Student Representative section to the agenda under Reports to present. Russ Ceperich seconded the motion. The board discussed at length. Motion carried 5-0.

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

**8. Second Reading**

**9. Board Comments**

Jamie Olsen commented that she would like to have more potential for community engagement. The board discussed different ideas.

Alsea School Board Meeting  
Wednesday, October 9, 2024  
6:35 PM  
Alsea School Library



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
541-487-4305

**10. Future Agenda Items**

**11. Key Dates**

- Teacher Inservice, October 11
- Homecoming Week, October 14-18
- Grading Day, November 1
- Parent/Teacher Conferences, November 6-7 OSBA
- Annual Convention, November 7-9 Resource & Wellness Fair, November 7
- Veterans Day - No School, November 11
- Regular School Board Meeting, November 12

**12. Move into Executive Session – 8:45 PM**

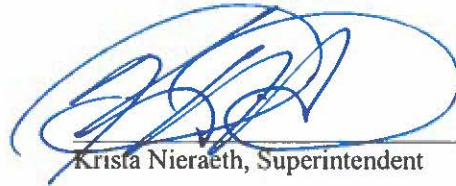
**13. Reconvened into Regular Session – 9:43 PM**

The board has heard the formal complaint logged with the Board Chair. Risteen Follett motioned to accept the Resolution Response from the Superintendent. Russ Ceperich seconded the motion. Motion carried 5-0.

**14. Adjournment – 9:44 PM**

  
Risteen Follett, Board Chair

11/12/24  
Date

  
Krista Nieraeth, Superintendent

11/12/24  
Date

