



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

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

1. **Call to Order**

- a. Flag Salute
- b. Approval of Agenda

2. **Consent Agenda**

- a. Approval of Minutes -
Regular Board Meeting - October 9, 2024
Work Session - October 9, 2024
Work Session - November 5, 2024

3. **Patron Comments:**

The Alsea School Board of Directors values the opinions and input of students, staff, parents, and community members. Although board meetings are held in public, they are not meetings of the public. Please keep your comments to 3 minutes or less. If you intend to speak to the board this evening, you will need to fill out one of the blue comment cards and hand it to the Board Secretary, Lora Nickle. Public comments may also be made via Zoom. If you intend to speak via Zoom, please put your name in the comments so that the board chair can call on you. Before you begin your comments, please state your name and if you are speaking for an organization, please state that organization. For more information about public comments at a board meeting, please see Alsea School District Policy BDDH.

4. **Reports**

- a. Superintendent Report and K-12 Principal Report
Speaker(s): Krista Nieraeth
 - i. Regular Attenders
- b. K-5 LaHO Principal Report
Speaker(s): Heather Shunk
 - i. ELD Legislative Report
- c. Athletics and Activities
Speaker(s): Joe Harris
- d. Financial Report
Speaker(s): Don Staehely
- e. Construction Report
Speaker(s): Chris and Nancy Giggy
- f. Student Representative
Speaker(s): Lila Follett
- g. Enrollment
Speaker(s): Krista Nieraeth

5. **New Business**

- a. WayFinder Presentation
Speaker(s): Heather Shunk
- b. SIA Annual Report
Speaker(s): Krista Nieraeth
- c. Girls Basketball Co-op with Monroe
Speaker(s): Joe Harris
- d. Contractor Approval for Gym Seismic Project
- e. Resolution for After-School Program Monies - Benton Community Foundation Grant
- f. OSBA Elections and Resolutions
Speaker(s): Joe Harris
 - i. Election - Board of Directors Position 10
Speaker(s): Joe Harris
 - a. Clyde Rood
Speaker(s): Joe Harris
 - b. Luhui Whitebear
Speaker(s): Joe Harris
 - c. Election - Legislative Policy Committee Position 10
Speaker(s): Joe Harris
 - i. Soren Rounds
Speaker(s): Joe Harris
 - ii. Jason Curtis
Speaker(s): Joe Harris
 - ii. Dues Schedule Resolution - Amend the OSBA Dues Schedule
Speaker(s): Joe Harris
 - iii. PRIDE Caucus Resolution - Amend OSBA Bylaws Relating to Composition of the Board of Directors
 - iv. Bylaws Update Resolution - Amend the OSBA 2023 Bylaws

6. **Old Business**

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

- a. EEA - Student Transportation Services
- b. EEA-AR - School Bus Scheduling and Routing
- c. EEACA - School Bus Driver Examination and Training
- d. EEACCA - Video Cameras on Transportation Vehicles
- e. EEACCA-AR - Video Cameras on Transportation Vehicles

8. **Second Reading**

9. Executive Session

- **ORS 192.660(2)(i) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

10. **Board Comments**

11. **Future Agenda Items**

12. **Key Dates**

Red Cross Blood Drive - November 13

School in Session - November 15

School Board Work Session - November 18

Early Release - November 27

Thanksgiving - November 28

Regular School Board Meeting - December 10

Winter Break - December 23-January 3

Teacher Work Day - January 6, No Students

Students Return - January 7