

Alsea School Board Meeting  
Tuesday, December 10, 2024  
6:00 PM  
Alsea School Library  
301 S 3rd St  
Alsea, OR 97324



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

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

BoardBook Link: <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 - November 12, 2024 School Board Meeting minutes
- b. Approval of Minutes - November 18, 2024 Work Session minutes

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. Superintendent Report
  - ii. Principal Report
  - iii. District and State Report Cards
  - iv. Alsea Valley Voice
  - v. Accountability and Assessment Checklist
  - vi. Regular Attenders Report
- b. K-5 LaHO Principal Report  
**Speaker(s):** Heather Shunk
- c. Athletics and Activities Report  
**Speaker(s):** Joe Harris
- d. Business Manager Report  
**Speaker(s):** Don Staehely
- e. Construction / Bond Report  
**Speaker(s):** Chris and Nancy Giggy

- f. Student Representative Report
  - g. Enrollment Report - ADM History  
**Speaker(s):** Krista Nieraeth
  - h. Safety Committee Report  
**Speaker(s):** Lora Nickle
5. **New Business**
- a. Licensed Administrative HRA Plan Design
  - b. Superintendent Contract - HRA
  - c. Sole Source Determination - Fire Alarm System
    - i. Sole Source Quote
  - d. Preliminary 2 Year Financial Projections
  - e. Work Session - Leadership Operating Agreement Date and Time
6. **Old Business**
- a. KL - AR Work Session Review
  - b. OSBA Elections and Resolutions
    - i. Election - Board of Directors Position 10
      - a. Clyde Rood
      - b. Luhui Whitebear
    - ii. Election - Legislative Policy Committee Position 10
      - a. Soren Rounds
      - b. Jason Curtis
    - iii. Dues Schedule Resolution
    - iv. PRIDE Caucus Resolution
    - v. Bylaws Update Resolution
7. **First Reading \*(Shaded words are new/strikethroughs are deleted)**
- a. KL - AR - Public Complaint Procedure
8. **Second Reading**
- 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
9. **Board Comments**
10. **Future Agenda Items**
11. **Key Dates**
- Winter Break - December 23-January 3
  - Teacher Work Day - January 6, No Students

Students Return - January 7