



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 - December 10, 2024 School Board Minutes
- b. Resignations
 - Benjamin Brumbaugh, Teacher
 - Tamara Suiter, Bus Driver
- c. Technology Surplus

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 and K-12 Principal Reports
Speaker(s): Krista Nieraeth
 - i. Regular Attenders
 - ii. Enrollment Report
- b. K-5 LaHO Principal and Special Services Report
Speaker(s): Heather Shunk
- c. Athletics and Activities
Speaker(s): Joe Harris
- d. Business Manager Report
Speaker(s): Don Staehely
- e. Bond and Construction
Speaker(s): Chris and Nancy Giggy
- f. Student Representative Report - No report received.

5. **New Business**

- a. School Board Appreciation
- b. MOE Presentation
- c. PERS Presentation
- d. Updated Charter Agreement
- e. Budget Committee Calendar
- f. LBL-ESD Local Service Plan

6. **Old Business**

- a. Student Representative

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

- a. AC - Nondiscrimination and Civil Rights
- b. GBN/JBA - Sexual Harassment
- c. GBN/JBA-AR(1) (Delete) - Sexual Harassment Complaint Procedure
- d. GBN/JBA AR(2) (Delete) - Federal Law Title IX Sexual Harassment Complaint Procedure
- e. GCBDA/GDBDA - Family Leave (Version 2)
- f. GCBDA/GDBDA-AR(1) - Family Leave (Version 2)
- g. GCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
- h. GCBDC/GDBDC-AR - Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave
- i. GCBDF/GDBDF - Paid Family and Medical Leave Insurance (Version 1)
- j. GCBDF/GDBDF-AR - Paid Family and Medical Leave Insurance (PFMLI)
- k. IIA - Instructional Materials
- l. IIA-AR(1) - Instructional Materials
- m. IIA-AR(2) - Reconsideration of Core Instructional Materials
- n. IIA-AR(3) (Delete) - Challenge Request for Instructional Materials
- o. IKF - Graduation Requirements
- p. IKFB - Graduation Exercises
- q. IKJ - Artificial Intelligence
- r. JBA/GBN - Sexual Harassment
- s. JBA/GBN-AR(1) (Delete) - Sexual Harassment Complaint Procedure
- t. JBA/GBN-AR(2) (Delete) - Federal Law (Title IX) Sexual Harassment Complaint Procedure
- u. JECA - Admission of Resident Students
- v. JFE - Pregnant and/or Parenting Students
- w. JFE-AR - Individualized Plan for Pregnant and/or Parenting Students
- x. JHCD - Medications
- y. JHCD-AR - Medications

- z. JHCD/JHCDA (Delete) - Medications
- aa. JHCD/JHCDA-AR (Delete) - Medications
- 8. **Second Reading**
 - a. KL-AR - Public Complaint Procedure
- 9. **Board Comments**
- 10. **Future Agenda Items**
- 11. **Key Dates**
 - Dental Day K-12, January 15, 2025**
 - No School - MLK Jr. Day, January 20, 2025**
 - End of 2nd Quarter/1st Semester, January 23, 2025**
 - Grading Day - No School, January 24, 2025**
 - Strategic Planning Work Session, January 19, 2025 @ 4:15 PM**
 - Regular School Board Meeting, February 11, 2025 @6:00 PM**
- 12. Move to Executive Session
 - 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. (ORS 192.6600.(2)(1))
- 13. Return to Regular Session
- 14. Adjournment