



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
  - January 13, 2025
- b. New Hire
  - Stephanie Lewis, Bus Driver
- c. Surplus: WLA bus

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. Student Spotlight
  - i. Addy Leavitt, 5th grade
- b. Superintendent and K-12 Principal Reports
  - i. Superintendent Report
  - ii. K-12 Principal Building Report
  - iii. Regular Attenders and Enrollment
- c. K-5 LaHO Principal Report
- d. Athletics and Activities
- e. Business Manager Report
- f. Bond and Construction
- g. Enrollment Report

5. **New Business**

- a. Audit

- i. Resolution - 25-05 - Financial Audit
  - b. Baseball Co-Op between Monroe and Alsea
  - c. 2025 - 2026 Academic Calendar
- 6. **Old Business**
  - a. IKJ - Artificial Intelligence - Next Steps
- 7. **First Reading \*(Shaded words are new/strikethroughs are deleted)**
- 8. **Second Reading**
  - a. AC - Nondiscrimination and Civil Rights - 2nd reading
  - b. GCBDA/GDBDA - Family Leave - 2nd reading
  - c. GCBDA/GDBDA - AR - Family Leave - 2nd reading
  - d. GCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave) - 2nd reading
  - e. GCBDC/GDBDC-AR - Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave - 2nd reading
  - f. GCBDF/GDBDF - Paid Family and Medical Leave Insurance - 2nd reading
  - g. GCBDF/GDBDF-AR - Paid Family and Medical Leave Insurance (PFMLI) - 2nd reading
  - h. IIA - Instructional Materials - 2nd reading
  - i. IIA-AR 1 - Instructional Materials - 2nd reading
  - j. IIA-AR 2 - Reconsideration of Core Instructional Materials - 2nd reading
  - k. Delete - IIA AR 3 - Challenge Request for Instructional Materials
  - l. IKF - Graduation Requirements - 2nd reading
  - m. IKFB - Graduation Exercises - 2nd reading
  - n. JECA - Admission of Resident Students - 2nd reading
  - o. JFE AR - Individualized Plan for Pregnant and/or Parenting Students - 2nd reading
  - p. JHCD - Medications - 2nd reading
  - q. JHCD-AR - Medications - 2nd reading
  - r. Delete - JHCD/JHCDA - Medications
  - s. Delete - JHCD/JHCDA-AR - Medications - 2nd reading
- 9. **Board Comments**
- 10. **Future Agenda Items**
- 11. **Key Dates**
  - President's Day – No School, February 17
  - Strategic Planning meeting, February 26, 4:15 PM
  - School Board meeting, March 11, 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, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i))

13. Return to Regular Session

14. Adjournment