



Board Members Present: Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich, Deb Lindberg attended online.

Board Members Absent: None

Staff Present: Krista Nieraeth, Don Staehely, Lora Nickle. **Attending online:** Heather Shunk, Joe Harris, Carmen Martin

Patrons present online: Chris Giggy, Jason Hay

1. Call to Order - 6:00

1a. Flag Salute

1b. Approval of Agenda

Risteen Follett approved the agenda as presented with the addition of a discussion of the February date.

2. Consent Agenda

2a. Approval of Minutes - December 10, 2024 School Board Minutes

2b. Resignations

- Benjamin Brumbaugh, Teacher
- Tamara Suiter, Bus Driver

2c. Technology Surplus

Jamie Olsen motioned to remove the minutes from the Consent Agenda. Russ Ceperich is listed as both present and absent, also a spelling correction of Price Caucus to Pride Caucus. Soren Rounds commented that he visited with State Representative Gomberg instead of Blumenauer.

Jamie Olsen motioned to approve the minutes from the consent agenda with the amendments. Russ Ceperich seconded the motion. Motion carried 5-0.

Soren Rounds motioned to approve the remaining items on the consent agenda. Jamie Olsen seconded the motion. Motion carried 5-0.

3. Patron Comments - None

4. Reports

4a. Superintendent and K-12 Principal Reports

- i. Regular Attenders
- ii. Enrollment Report

Ms. Nieraeth presented her reports to the Board. The documents are available online.

4b. K-5 LaHO Principal and Special Services Report

Ms. Shunk presented her report to the Board. The documents are available online.

4c. Athletics and Activities

Mr. Harris presented his report to the Board. The document is available online.

4d. Business Manager Report

Mr. Staehely presented his report to the Board. The documents are available online.

7f. GCBDA/GDBDA-AR - Family Leave

Soren Rounds asked for clarification on the notification timeline. GCBDA/GDBDA-AR versus GCBDF/GDBDF.

7g. GCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)

7h. GCBDC/GDBDC-AR - Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave

7i. GCBDF/GDBDF - Paid Family and Medical Leave Insurance

7j. GCBDF/GDBDF-AR - Paid Family and Medical Leave Insurance (PFMLI)

Soren Rounds had a question about the sentence on page 2-5 "for days that PLO is received agreement or other agreement.". Ms. Nieraeth will contact Spencer Lewis.

7k. IIA - Instructional Materials

Soren Rounds had a question about the sentence on page 2-3 that states the instructional materials will be reviewed every 7 years is removed. Ms. Nieraeth said that she removed that wording because she did not think that Alsea SD would be able to support that cost. Leaving it in could cause us to be out of compliance with Policy.

7l. IIA-AR - Instructional Materials

7m. IIA-AR - Reconsideration of Core Instructional Materials

Soren Rounds asked about the wording of a committee. Ms. Nieraeth said this would be formed if there ever is an issue to review the content.

7n. IIA-AR (Delete) - Challenge Request for Instructional Materials

7o. IKF - Graduation Requirements

Soren Rounds commented that on page 5-9 the wording 'which must include an adult student, parent/guardian of the student' does not make sense. Ms. Nieraeth will make the necessary changes.

7p. IKFB - Graduation Exercises

7q. IKJ - Artificial Intelligence

7r. JBA/GBN - Sexual Harassment

7s. JBA/GBN-AR (Delete) - Sexual Harassment Complaint Procedure

7t. JBA/GBN-AR (Delete) - Federal Law (Title IX) Sexual Harassment Complaint Procedure

7u. JECA - Admission of Resident Students

7v. JFE - Pregnant and/or Parenting Students

7w. JFE-AR - Individualized Plan for Pregnant and/or Parenting Students

7x. JHCD - Medications

7y. JHCD-AR - Medications

7z. JHCD/JHCDA (Delete) - Medications

7aa. JHCD/JHCDA-AR (Delete) - Medications

8. **Second Reading**

8a. KL-AR - Public Complaint Procedure

Ms. Nieraeth stated that the requested changes have been made.

Soren Rounds motioned to accept KL-AR as per discussion and edits. Russ Ceperich seconded the motion. Motion carried 5-0.

9. **Board Comments**

Jamie Olsen noted the new law that went into effect January 1, 2025 that the Zoom meetings are to be posted to our website within 10 days. Risteen Follett reminded the community about the Strategic Planning survey. She encouraged the community, parents, students and staff to please take it. Risteen stated that she