



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

Agenda with attachments can be viewed at: <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 - February 10, 2025
- b. Staff Recommendation
- c. 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
 - i. Regular Attenders and Enrollment
- b. K-5 LaHO Principal Report
- c. Athletics and Activities
- d. Business Manager Report
 - i. Month End Reconciliations and Financial Review Report
- e. Construction Report
- f. Educational Spotlight - Adam Sederlin, LaHO
- g. Safety Committee Report

5. **New Business**

- a. LaHO Presentation - Adding a Grade
- b. Financials
- c. Resolution 25-06 - Modify Special Revenue Appropriations
- d. Oregon Government Ethics Commission - SEI - due April 15, 2025

6. **Old Business**

- a. AI Policy Next Steps

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

- a. GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements
- b. GCAA - Standards for Competent and Ethical Performance of Oregon Educators
- c. JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements

8. **Second Reading**

9. **Board Comments**

10. **Future Agenda Items**

11. **Key Dates**

Scholastic Book Fair - March 12-20

Literacy on the Farm - March 18, 5:00-7:30 pm

Executive Session - March 17, 7:00 pm

Grading Day - March 21

Spring Break - March 24-28

Strategic Planning Meeting, April 1, 4:15

Parent-Teacher Conferences - April 2-3

Early Release April 3, 12:35 pm dismissal

Regular School Board meeting - April 8

Red Cross Blood Drive - April 9