



Zoom: <https://us06web.zoom.us/j/87944788046?pwd=Gf8Z5uaaN5hLSfXw2QfaW0SZ3BUJ9k.1>

View the agenda with attachments at: <https://meetings.boardbook.org/Public/Organization/2548>

1. **Call to Order**
  - a. Flag Salute
  - b. Approval of Agenda
2. Move to Executive Session
  - a. Executive Session
    - **ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.**
  - b. Executive Session
    - **ORS 192.660(2)(i) - 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.**
3. Return to regular session
4. Reminder of Board Responsibilities and Norms
  - a. Board Policy BBF
  - b. Board Operating Agreement
5. **Consent Agenda**
  - a. Approval of Minutes - March 11, 2025
  - b. Monthly Financial Checklist
  - c. Resignation - Anthony Padilla, Bus Driver  
Miranda Treadway, 4th Grade Teacher
6. **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.
7. **Reports**
  - a. Superintendent and K-12 Principal Reports  
**Speaker(s):** Krista Nieraeth
    - i. Enrollment Report
    - ii. Regular Attenders

- b. K-5 LaHO Principal Report  
**Speaker(s):** Heather Shunk
- c. Athletics and Activities  
**Speaker(s):** Joe Harris
- d. Business Manager Report  
**Speaker(s):** Krista Nieraeth
- e. Construction  
**Speaker(s):** Chris and Nancy Giggy

8. **New Business**

- a. Action to be taken based on discussion in Executive Session
- b. Budget Committee Applications
- c. Superintendent Evaluation Summary
- d. Integrated Guidance Presentation
- e. Discussion of Policy DJ - District Purchasing
- f. Consideration of Board Officers
- g. Policy IIGBA – Electronic Communications Discussion

9. **Old Business**

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

11. **Second Reading**

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

12. **Board Comments**

13. **Future Agenda Items**

14. **Key Dates**

Red Cross Blood Drive, April 9  
Budget Committee Training, April 22 at 6:00 PM  
1st Budget Committee Meeting, April 22 @ 6:30 PM  
Teacher Work Day, May 2  
School Board meeting, May 13  
2nd Budget Committee Meeting, May 20