



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

BoardBook Link: <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.

3. **Return to regular session**

4. **Consent Agenda**

- a. Approval of Minutes
 - April 8, 2025, Regular Board Meeting
 - April 22, 2025 Budget Committee Orientation Meeting
 - April 22, 2025, Budget Committee Meeting
- b. Monthly Financial Checklist
- c. Resignations
 - Nicolaas VanDerZwan, MS/HS Science
 - Erick Taylor, Culinary Teacher and Head Cook
 - Shannon Naylor, LaHO Teacher
 - Roxy Cessnun , SPED Secretary and Pre - ETS Coordinator
- d. Hire
 - Tanya Parsons, LaHO Teacher
- e. Notification of Alsea School District Board of Director Position 2 Vacancy

5. **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.

6. **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): Don Staehely
- e. Construction and Seismic Report
Speaker(s): Chris and Nancy Giggy
- f. Safety Committee Report
- g. Educational Spotlight
SMART Reading Program
Speaker(s): Sara Littlefield, Emilee Shondell, Ricki Hendrix
- 7. **New Business**
 - a. Action to be taken based on discussion in Executive Session
 - b. Work Session Topic - Alsea School District Vision
 - c. Resolution 25-07 to Transfer Funds - Capital Projects Fund
- 8. **Old Business**
- 9. **First Reading *(Shaded words are new/strikethroughs are deleted)**
- 10. **Second Reading**
- 11. **Board Comments**
- 12. **Future Agenda Items**
- 13. **Key Dates**
 - Budget Committee Meeting - May 20th at 6:00 PM
 - Memorial Day, No School - May 26th
 - Budget Committee Meeting (if needed) - May 27th at 6:00 PM
 - Senior Banquet - May 28th at 6:00 PM
 - School In Session - May 30th
 - Strategic Planning meeting - June 3rd at 4:15 PM
 - Community Event, Choir Concert - June 4th at 5:00 PM
 - HS Graduation - June 6th at 7:00 PM
 - School Board Meeting - June 10th at 6:00 PM
 - Last Day of School K-11 - June 12th, 12:35 Early Release