Alsea School Board Meeting
Monday, October 12, 2026
6:00 PM
Staff Room

Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305

Board Members Present: Jamie Olsen, George Laiblin, Soren Rounds, Risteen, Follett attended online.
Board Members Absent: None
Staff Present: Lora Nickle, Stacy Knudson, Heather Shunk and Stephanie Lewis attended online.
Patrons and Community: Patrons and community members attended online.

1. **Call to Order – 6:01 PM**
   a. Flag Salute
   b. Approval of Agenda

   Soren Rounds motioned to approve the agenda with amendments. George Laiblin seconded the motion. Motion carried 4-0.

2. **Consent Agenda**
   a. Approval of Minutes
      i. 9.14.2026 Board Meeting Minutes
      ii. 9.24.2026 School Board Work Session Minutes
   b. Month End Reconciliation & Financial Board Report – September 2026
   c. Resignation – Ricki Hendrix, Girls Basketball Coach

   Soren Rounds motioned to approve the consent agenda as presented. George Laiblin seconded the motion. Risteen Follett abstained from voting. Motion carried 3-1.

3. **Patron Comments - None**

4. **Reports**
   a. Superintendent / K-12 Principal Report
      i. Enrollment
      ii. Regular Attenders
      iii. Local Performance Growth Targets - ODE Accepted

   Stacy Knudson presented her report to the Board. The documents are available online.

   b. Business Manager Report

   Stephanie Lewis presented her report to the Board. The documents are available online.

   c. LaHO Principal Report

   Heather Shunk presented her report to the Board. The document is available online.

   d. Athletic Director Report

   Talon Sims was not available to present his report to the Board, the document is available online. Soren Rounds asked about the grade checks. How often is it done and what interventions are in place.

   e. Maintenance / Safety Report

   Keenan Elbers was not available to present his report to the Board. The document is available online.

   f. Seismic Construction Report

5. **New Business**
   a. 2026 Oregon Statewide Assessment Data

   This agenda item has been tabled until the November or December board meeting. The data was not available to present.

   b. Division 22

   Stacy Knudson presented the Division 22 compliance report to the Board. All assurance areas of Alsea's Division 22 report are in compliance. The Board discussed.

Soren Rounds motioned to approve the 2025-26 Division 22 report, George Laiblin seconded the motion. Motion carried 4-0.

c. Strategic Plan & Maxims

Stacy spoke to the Board about the results. This is the model of who Alsea Charter School is and what will be implemented. From this plan the portrait of a graduate will be developed.
The Board discussed.
Risteen Follett motioned to approve the Strategic Plan and Maxims planning guide. Soren Rounds seconded the motion. Motion carried 4-0.

d. Alsea's Policy Leadership

Jamie Olsen discussed with the Board the documents presented to them. Stacy Knudson feels that the direction the district is headed is going well. Jamie Olsen discussed what Alsea promises to students and the policies that support the vision.

6. **Old Business – None**
7. **First Reading** *(Shaded words are new/strikethrough are deleted)
8. **Second Reading**
   a. KNA - Immigration Enforcement on District Property
   b. KNA AR(1) - Interactions with Immigration Enforcement
   c. KNA AR(2) - Federal Immigration Enforcement Request Log

   Risteen Follett motioned to approve policy KNA, KNA-AR(1) and KNA AR(2) as presented, Soren Rounds seconded the motion. Motion carried 4-0.
9. **Board Comments –**

   Soren Rounds mentioned a drop off that has been created due to clearcutting. He stated that he thinks it needs a guard rail installed for community and school transportation safety.
   Jamie Olsen congratulated Jessica Ewton for the New Science Teacher award. The Board agreed that it is nice to hear the recognition of outstanding staff.
10. **Future Agenda Items**
11. **Key Dates**

    October 19,
    October 22, BINGO Night, 6:00 – 8:00 PM
    October 26, Family Movie Night (all ages), 6:00 – 9:00 PM
    October 29, Scary Movie Night (teens & families), 6:00 – 9:00 PM
    October 31, Trunk or Treat, 4:00 – 7:00 PM
    November 9, Donkey Basketball, Staff vs. Students, 5:00 – 9:00 PM
12. **Adjourn to Executive Session – 7:14**
13. **Executive Session**

    * To review and evaluate the employment-related performance of the chief executive office of any public officer, employee or staff member who does not request an open hearing. (ORS 192.660.(2)(i))
14. **Return to Regular Session – 7:58 PM**
15. **Adjournment – 7:59 PM**

Jamie Olsen, Board Chair Date

Stacy Knudson, Superintendent Date