



Board Members Present: Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich

Board Members Absent: Deb Lindberg

Staff Present: Krista Nieraeth, Don Staehely, Lora Nickle. Present online: Heather Shunk, Joe Harris, Brynn Campbell

Patrons: Kari VanLeuven, Angel Jacobsen, Clyde Rood. Present online: Ryan VanLeuven, Carmen Martin

Student Representatives: Lila Follett, Paisley Jacobsen, Megan VanLeuven

1. **Call to Order – 6:00 PM**

- a. Flag Salute
- b. Approval of Agenda
Agenda approved with no amendments.

2. **Consent Agenda**

- a. Approval of Minutes -
Regular Board Meeting - October 9, 2024
Work Session - October 9, 2024
Work Session - November 5, 2024
Russ Ceperich approved the Consent agenda. Jamie Olsen seconded. No discussion.
Motion approved 4-0.

3. **Patron Comments:**

Clyde Rood spoke to the Board about nomination to serve as an OSBA Representative Position 10.

4. **Reports**

- a. Superintendent Report and K-12 Principal Report
 - i. Regular Attenders
Ms. Nieraeth presented her reports to the Board. The documents are available online.
- b. K-5 LaHO Principal Report
 - i. ELD Legislative Report
Ms. Shunk presented her reports to the Board. The documents are available online. The 2023-24 ELD report will be available online and on the district website.
- c. Athletics and Activities
Mr. Harris presented his report to the Board. The document is available online.
- d. Financial Report
Mr. Staehely presented his report to the Board. The documents are available online.
- e. Construction Report
Ms. Nieraeth presented the report to the Board in the absence of Chris and Nancy Giggy. The documents are available online.
- f. Student Representative
Lila Follett presented the first student representative report of this year to the board. The document is available online.
- g. Enrollment
Ms. Nieraeth presented her report to the Board. The document is available online.

5. **New Business**

a. WayFinder Presentation

Ms. Shunk presented her report to the Board. The documents are available online. No vote is necessary. The board did not have any questions.

Recess at - 7:13 PM

Meeting reconvened at – 7:16 PM

b. SIA Annual Report

Ms. Nieraeth presented the annual report to the Board. The documents are available online. No Vote is necessary. The board did not have any questions. The annual report will be available online and on the district website.

c. Girls Basketball Co-op with Monroe

Mr. Harris presented to the board his recommendation to join with the Monroe School District for girls' basketball season.

Russ Ceperich motioned to approve Alsea School District High School Girls Basketball Co-op with Monroe School District for the 2024-2025 school year. Jamie Olsen seconded the motion. The Board did not have any questions. Motion carried 4-0.

d. Contractor Approval for Gym Seismic Project

Ms. Nieraeth presented to the Board. A recommendation to hire Todd Construction as the CMGC for the seismic project to begin in the spring of 2025.

Jamie Olsen motioned to approve Todd Construction as the CMGC contractor for the Gym Seismic Project. Russ Ceperich seconded the motion. The Board did not have any questions. Motion carried 4-0.

e. Resolution for After-School Program Monies - Benton Community Foundation Grant

Ms. Nieraeth presented the Resolution to the Board.

Jamie Olsen motioned to approve the Resolution for After-School Program Monies. Russ Ceperich seconded the motion. The Board did not have any questions. Motion carried 4-0.

f. OSBA Elections and Resolutions.

i. Election - Board of Directors Position 10

a. Clyde Rood

b. Luhui Whitebear

c. Election - Legislative Policy Committee Position 10

i. Soren Rounds

ii. Jason Curtis

ii. Dues Schedule Resolution - Amend the OSBA Dues Schedule

iii. PRIDE Caucus Resolution - Amend OSBA Bylaws Relating to Composition of the Board of Directors

iv. Bylaws Update Resolution - Amend the OSBA 2023 Bylaws

6. **Old Business**

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

a. EEA - Student Transportation Services

b. EEA-AR - School Bus Scheduling and Routing

c. EEACA - School Bus Driver Examination and Training

d. EEACCA - Video Cameras on Transportation Vehicles

e. EEACCA-AR - Video Cameras on Transportation Vehicles

8. **Second Reading**

9. Board Comments

Jamie Olsen thanked the student representatives for their commitment to coming to the meeting tonight. Soren Rounds commented that the OSBA Annual Convention had a lot of great information. Risteen Follett would like to discuss scheduling a work session to discuss the board operating agreement back.

10. Future Agenda Items

Jamie Olsen wanted to add the board operating agreement. With an election year coming up for two positions on the Alsea School Board, creating an onboarding process for the new board members.

11. 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.

Move to Executive Session – 7:45 PM

Return to Regular Session – 8:28 PM

12. Key Dates

Red Cross Blood Drive - November 13
School in Session - November 15
School Board Work Session - November 18
Early Release - November 27
Thanksgiving - November 28
Regular School Board Meeting - December 10
Winter Break - December 23-January 3
Teacher Workday - January 6, No Students
Students Return - January 7

13. Adjournment – 8:29 PM

Risteen Follett, Board Chair

Krista Nieraeth, Superintendent