



Board Members Present: Jamie Olsen, Russ Ceperich, George Laiblin, Soren Rounds, Risteen Follet at 6:42 PM
Board Members Absent: None
Staff Present: Stacy Knudson, Stephanie Lewis, Lora Nickle, Heather Shunk – online
Present Online: Staff and community were present online

1. **Call to Order: 6:01 PM**
 - a. Flag Salute
 - b. Approval of Agenda
2. **Adjourn to Executive Session – 6:02PM**
3. **Adjourn Executive Session – 6:41 PM**
4. **Return to Regular Session – 6:45 PM**
5. **Consent Agenda**
 - a. Approval of Minutes
 - b. Month End Reconciliation & Financial Board Report
 - c. Resignation(s):
Carrie Bridges, WLA bus driver
Sarah Roy, Elementary Teacher
 - d. Hire(s):
Amber Wolfe, SPED Teacher - Long Term Sub
Shane Mount-Rubinfeld, teacher - 6th Grade Long Term Sub
Soren Rounds motioned to approve the Consent Agenda as presented. Russ Ceperich seconded the motion. Motion carried 5-0
6. **Patron Comments: None**
7. **Reports**
 - a. Superintendent / K-12 Principal Reports
 - i. Enrollment Report
 - ii. Regular Attenders
 - iii. Athletics and ActivitiesStacy Knudson presented her report to the Board. The documents are available online. The Board asked clarifying questions.
 - b. K-5 LaHO Principal Report
Heather Shunk presented her report to the Board. The document is available online.
 - c. Business Manager Report
Stephanie Lewis presented her report to the Board. The document is available online
8. **New Business**
 - a. Quarterly Coaching Summary Report
Stacy Knudson let the Board know this report is a grant funds received from ODE will be used for Inflection Coaching. This report is informational and does not require a vote.
 - b. Certified Contract Renewal – Recommended
The Board discussed their role with certified contract renewal.
Risteen Follett made an executive motion as the Board of Directors recommends the renewals and extensions as presented in accordance to ORS 342.513 and ORS 342.845. Russ Ceperich seconded the motion. Motion carried 5-0

9. **Old Business**

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

11. **Second Reading**

12. **Board Comments**

Risteen Follett thanks the staff that stepped up to take on the extra duties which saved the district money.

Russ Ceperich let Stacy Knudson know that he thinks she is doing a great job. He and the Board feel that she is and will continue to do a great job.

13. **Future Agenda Items**

Jamie Olsen reminded the Board that they will receive the materials to complete the superintendent evaluation.

14. **Key Dates**

March 10th - Hang Up and Drive Assembly 9-12 grades,

March 12th - Literacy Night, 4:30-6:00 PM

March 16th - SAT Testing

March 23 – 26th Spring Break

March 30th – Winter Sports Awards

April 13th – Alsea School Board Meeting

15. **Adjournment – 7:40 PM**

Risteen Follett, Board Chair

Stacy Knudson, Superintendent