Alsea School Board Meeting
Monday, June 8, 2026
6:00 PM
Virtual Only

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

Board Members Present Online: Risteen Follett, Jamie Olsen, Russ Ceperich, George Laiblin, Soren Rounds
Board Members Absent: None
Staff Present Online: Stacy Knudson, Stephanie Lewis, Lora Nickle, Heather Shunk, Nancy Hall

1. **Call to Order - 6:15 PM**
   a. Flag Salute
   b. Approval of Agenda
   Approved with the addition of items 2d. Budget Hearing, 5d. 2026-27 Budget Resolution. Motion carried 5-0
2. **Consent Agenda**
   a. Approval of Minutes
      i. 5.11.2026 - Alsea Budget Committee Meeting Minutes
      ii. 5.11.2026 - Alsea School Board Meeting Minutes
   b. Month End Reconciliation & Financial Board Report
   c. Hires:
   Lynsey McClintock Wood, MS/HS ELA teacher
   Resignation:
   Ricki Hendrix, MS Track Coach
   d. Budget Hearing
   Jamie Olsen motioned to approve the consent agenda. Russ Ceperich seconded the motion. Motion carried 5-0
3. **Patron Comments – None**
4. **Reports**
   a. Superintendent / K-12 Principal Reports
   Stacy Knudson presented her report to the Board. The documents are available online. The Board asked clarifying questions.

Recess at 6:16 PM
Meeting reconvened at 6:24 PM

   i. Enrollment Report
   Lora Nickle let the Board know that enrollment continues to fluctuate. However, it is continuing to be steady.
   ii. Regular Attenders
   Stacy Knudson spoke to the Board about the difficulties of being a remote school district that appointments etc. can cause a full day absence.

   b. K-6 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 documents are available online. The board asked clarifying questions.
   d. Safety Committee Report
   Lora Nickle presented her report to the Board. The document is available online. The Board asked clarifying questions.

5. **New Business**
   a. XC Co-Op with Philomath

Stacy Knudson let the Board know that we just need Board approval to move forward. Jamie Olsen motioned to approve the XC Co-Op with Philomath as presented. Russ Ceperich seconded the motion. The Board did not have any questions. Motion carried 5-0.

   b. Alsea Charter Agreement Renewal

Stacy Knudson let the Board know that she worked on the Charter Renewal with Kristen Miles from OSBA to update. The Charter application is due by June 30, 2026. The Board asked clarifying questions. Jamie Olsen motioned to accept the Alsea Charter Agreement with an effective date of July 1, 2026. Russ Ceperich seconded the motion. The Board did not have any further discussion or questions. Motion carried 5-0

   c. 2026-27 Alsea Academic Calendar revision

Stacy Knudson spoke to the Board about the adjustment to the 2026-27 Alsea Academic Calendar. She spoke about the instructional minutes that Governor Kotek put into place this past spring and how Alsea is working to be compliant. The Board discussed. Russ Ceperich motioned to accept the amended Academic calendar for 2026-27 as presented. Soren Rounds seconded the motion. Motion carried 5-0

   d. Budget Resolution 26-05

Risteen Follett motioned to approve the **2026-27 Budget Resolution**: BE IT RESOLVED that the Board of the Alsea School District 7J hereby adopts the budget for fiscal year 2026-2027 in the total amount of $14,591,021.00. This budget is now on file at 301 S 3rd St in Alsea Oregon. Russ Ceperich seconded the motion. The Board discussed. Risteen Follett rescinded her motion and added the following statements: approved the **Resolution Imposing Tax**: BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2026- 2027: (1) At the rate of $ 5.0811 per $1000 of assessed value for permanent rate tax; (2) In the amount of $109,000 for debt service on general obligation bonds. **Resolution Categorizing The Tax:** BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: Subject to the Education Limitation Permanent Rate Tax $5.0811 /$1000 Excluded from Limitation General Obligation Bond Debt Service $ 109,000

The above resolution statements were approved and declared adopted on June 8th, 2026. Jamie Olsen seconded the motion. The Board did not have any further questions. Motion: carried 5-0

6. **Old Business**
7. **First Reading *(Shaded words are new/strikethroughs are deleted)**
8. **Second Reading**
   a. BBAA - Board Member's Authority and Responsibilities
   b. BBAA - Individual Board Members' Authority and Responsibilities - DELETE
   c. BBE - Vacancies on the Board
   d. BBE - Vacancies on the Board - DELETE
   e. BCE - Board Committees
   f. BCF - Advisory Committees to the Board - DELETE
   g. BD - Board Meetings, Notices and Communications
   h. BD/BDA - Board Meetings - DELETE
   i. BDC - Executive Sessions
   j. BDC - Executive Sessions - DELETE
   k. BDD - Board Meeting Procedures
   l. BDD - Board Meeting Procedures - DELETE

m. BDDC - Board Meeting Agenda
n. BDDC - Board Meeting Agenda - DELETE
o. BDDG - Recordings and Minutes of Board Meetings
p. BDDG - Minutes of Board Meetings - DELETE
q. CBG - Evaluation of the Superintendent
r. EBB - Integrated Pest Management
s. GAA - Personnel Definitions - DELETE
t. GBA - Equal Employment Opportunity
u. GBN/JBA - Sexual Harassment
v. JBA/GBN - Sexual Harassment

Lora Nickle let the Board know that Policy BDDC – Board Meeting Agenda, clarification from OSBA stated that any changes to the School Board Meeting Agenda will now need to have a public vote recorded in the meeting minutes. Jamie Olsen motioned to approve Policies items 8a – 8v as presented. Russ Ceperich seconded the motion. Soren Rounds asked if Policies GBN/JBA and JBA/GBN are the same policies that the person receiving the report should be the LBLESD Superintendent. Lora Nickle let the Board know that the policy that referred to this parameter is Policy GBNAA/JHFF. Motion carried 5-0

9. **Board Comments**

Russ Ceperich asked for clarification on Board attendance to graduation. Stacy Knudson stated that the Board is invited. They will be on the stage with the students, Risteen Follett will read off the names of the graduates, the remainder of the Board members will shake the graduates' hand.

10. **Future Agenda Items**

Jamie Olsen commented that at the July Board meeting there is the election of officers. She would like to create a calendar for the Board that outlines all deadlines for the Board.

11. **Key Dates**

June 12, 7:00 PM - HS Graduation
June 16, 2:15 PM - Kindergarten Graduation
June 16, 6:00 PM - 8th Grade Graduation
June 16, 6:00 PM – MS/HS Spring Sports Awards
June 17, 12:00 PM - Last day for students, early release
June 18, Last day for teachers
July 13, 6:00 PM - Regular School Board Meeting

12. **Adjournment - 8:00 PM**

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Board Chair Date

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Stacy Knudson, Superintendent Date