

STUDY SESSION MINUTES

January 10, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair
Jenna Rickenbach, Director
David Oser, Director
Matthew Lindstrom, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager; Marisa Flukinger, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:15 P.M. on Wednesday, January 10, 2018 in the Astoria School District Boardroom.

2.0 FACILITY ASSESSMENT/LONG RANGE PLAN FACILITY UPDATE

Superintendent Hoppes referenced the study session agenda regarding the facility assessment/long range facility plan. Mr. Hoppes explained that Tom Bates and Greg McCrackin of BLR&B Architects would be presenting on the facility assessment/long range plan, and introduced them to the group. Mr. Bates and Mr. McCrackin discussed that their presentation would be an update to the process, and would explain what the facilities planning committee has been doing thus far, and where they were headed. Mr. Bates and Mr. McCrackin referred to an overhead presentation and presented their update to the group. They explained that next week they would be conducting a design charrette for AMS on January 16 and one for Astor Elementary and AHS on January 17, 2018.

3.0 TRANSGENDER INFORMATION

Mr. Hoppes transitioned into transgender information. He referenced the board packet and asked Mr. Bates and Mr. McCrackin to discuss what the restroom and locker room facilities could look like. The two presented some ideas to the group.

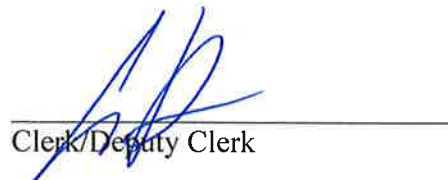
4.0 ENGLISH LANGUAGE LEARNER (ELL) UPDATE

Mr. Hoppes explained that the ELL update would be tabled due to time constraints.

5.0 ADJOURNEMENT

The meeting was adjourned at 7:29 P.M.


Board Chair


Clerk/Deputy Clerk