

ASTORIA SCHOOL DISTRICT 1C  
785 Alameda Avenue  
Astoria, OR 97103

## **BUDGET HEARING/ STUDY SESSION MINUTES**

June 13, 2018

Study Session immediately following Budget Hearing.

## **ANNOUNCEMENTS/AGENDA MODIFICATIONS**

None.

**BOARD OF DIRECTORS PRESENT:** Jeanette Sampson, Chair  
Grace Laman, Vice Chair  
Matthew Lindstrom, Director  
Jenna Rickenbach, Director  
David Oser, 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 hearing of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:00 P.M. on Wednesday, June 13, 2018 in the Astoria School District Boardroom.

### **2.0 PATRON COMMENTS**

None.

### **3.0 BUDGET HEARING**

The group discussed that there would be a waiting period in order to hear on the 2018-2019 budget. No patrons were present for comment.

### **4.0 ADJOURNMENT**

The hearing was adjourned at 6:11 P.M.

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### **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, June 13, 2018 in the Astoria School District Boardroom.

### **2.0 COMMUNITY RECOGNITION**

Superintendent Hoppes opened the meeting by extending gratitude to the meeting attendees, which included members of the 2018 Community Facilities Committee. Director Oser read aloud a prepared statement regarding the creative work, commitment and district appreciation of the Facilities Committee; he read each member's name aloud to the group. The school board applauded the work of the committee and thanked them for their service. Mr. Hoppes introduced Tom Bates from BLR& B architects, and asked him to say a few words. Mr. Bates thanked the committee members for their amazing work and dedication. Mr. Hoppes handed out signed certificates of appreciation and thanked each member individually. The committee members thanked the board for their appreciation and exited the boardroom.

### **3.0 ATTENDANCE INFORMATION**

Superintendent Hoppes explained that Curriculum Director Melissa Linder would be presenting regarding attendance information. Melissa Linder referenced the attendance report and discussed its information. She explained that every grade level at every school had shown improvement in attendance, and noted that Astor Elementary had almost cut their attendance rate in half. She explained that research connects kindergarten attendance with high school graduation and expressed excitement about the results. She discussed the percentage rate goals for students on track. Mr. Hoppes went on to discuss the attendance numbers and expanded to discuss other on track indicators, including STARS testing. He stated that the attendance effort is a work in progress, and there is still work to be done as a school and as a district. There was a brief discussion regarding individual school attendance data, importance of kindergarten, parent communication, and student involvement.

### **4.0 RESPONSE TO INTERVENTION**

Superintendent Hoppes explained that Melissa Linder would be presenting regarding response to intervention. Ms. Linder explained the response to intervention (RTI) processes as a tiered response for early intervention to a problem. She referenced the overhead and guided the group through a presentation regarding RTI essential components. There was a brief discussion regarding consistency, educator investment, student/program grading and core instruction.

### **5.0 EQUITY INFORMATION**

Superintendent Hoppes referenced the overhead and discussed Astoria School District board goals line by line. He explained that district staff had attended a couple equity-training seminars. He explained that Melissa Linder would be discussing equity information. Melissa discussed equity as a district goal. She briefly explained bias and how personal experiences effect perspective. She explained that the district is at the beginning level of getting a new vocabulary regarding equity. She discussed that they had attended two trainings and would be attending two more during the summer. There was a brief discussion regarding including the board in future equity training.

### **6.0 2018-2019 BOARD CALENDAR**

Mr. Hoppes explained the proposed 2018-2019 board calendar to the group. He discussed community outreach goals and the delay in bringing the bond decision to the board. He discussed the July regular meeting, and proposed waiting until after the November election date to set the 2018-2019 Board Goals. There was a brief discussion regarding proposed meeting schedules, the OSBA fall conference and board retreat timing.

### **7.0 ADJOURNMENT**

The meeting was adjourned at 7:08 P.M.

  
Board Chair

  
Clerk/Deputy Clerk