

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

## STUDY SESSION MINUTES

March 14, 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 6:16 P.M. on Wednesday, March 14, 2018 in the Astoria School District Boardroom.

### 2.0 ASD FACILITY INFORMATION

Superintendent Hoppes referenced the study session packet and discussed the agenda. Mr. Hoppes explained that Tom Bates and Greg McCrackin from BLR&B Architects would be presenting the ASD facility information. Mr. Bates referenced the overhead projector, outlined the presentation and briefly discussed each step in the facility planning process. Mr. McCrackin explained the board planning schedule overview. He discussed the approval of the District's long-range facility plan and its submission to the State. The presenters discussed the success of the community meetings and shared feedback received. They also discussed the progress of the facilities planning committee and explained their forward movement. They discussed the upcoming community and facility events, including the addition of student input events in April. There was a brief discussion regarding community involvement, voter demographic and outreach surrounding a bond measure.

Mr. Bates and Mr. McCrackin referenced the overhead and led the group through a presentation of current building conditions and possible upgrades to Astor Elementary, Astoria Middle School, and Astoria High School, individually. The presenters used visuals, including school floor plans, to aid in their discussion and explanation. For each of the buildings, they discussed infrastructure, exterior and interior upgrades, repurposed space, additional space, safety and security, and ways to extend the life to District facilities while making them warm, safe and dry. Mr. Bates referenced the overhead and discussed the cost associated with each building's upgrades. He explained that the numbers shown are representative of the board approving all of the suggested upgrades. Mr. Bates explained that prioritization of the projects starts tomorrow night at the facilities planning committee meeting. Mr. McCrackin informed the board of their intent to present additional findings at the May board meeting. Mr. Hoppes added that the District is eligible for a four million matching grant through a state lottery project, if the District goes out for a bond.

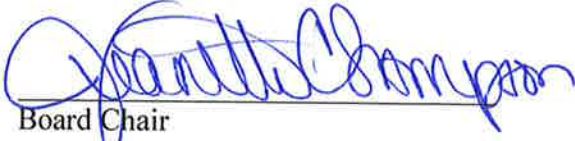
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**3.0 INDUSTRIAL ARTS/AGRICULTURE PROGRAM**

Mr. Hoppes announced that the industrial arts agriculture program presentation would be tabled due to time constraints.

**4.0 ADJOURNMENT**

The meeting was adjourned at 7:27 P.M.

  
Board Chair

  
Clerk/Deputy Clerk