

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

SPECIAL BOARD MEETING MINUTES

March 7, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Board Chair
Grace Laman, Vice Chair
David Oser, Director
Jenna Rickenbach, 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 AND FLAG SALUTE

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:30 P.M. on Wednesday, March 7, 2018 in the Astoria High School Library. All present stood for the Pledge of Allegiance.

2.0 GUIDED TOUR OF ASTORIA HIGH SCHOOL

Chair Sampson introduced herself and discussed the special meeting agenda. She explained that the meeting would begin at Astoria High School (1001 W. Marine Drive), travel by district transportation to Astoria Middle School (1001 Klaskanine Avenue) and would adjourn at Astor Elementary (3550 Franklin Avenue). She introduced Superintendent Hoppes who discussed the agenda and explained in detail the way the meeting would progress, due to the special circumstances of a tour-type meeting. Mr. Hoppes introduced Tom Bates and Greg McCrackin from BLR&B architects. Mr. Bates and Mr. McCrackin discussed the state of the High School and explained that they would begin each building tour with a brief summary of the facility before the group toured the building. Mr. Jackson, principal of Astoria High School, led the group on a tour of the School. The tour included a brief explanation of each section of the facility, including the track area, gyms, locker rooms, cafeteria, commons, classroom wing, and auditorium. There was brief discussion regarding the state of the building and the suggested improvements during the tour. Mr. Jackson concluded the tour in the High School library. Mr. Jackson, Mr. Hoppes, Tom bates and Greg McCrackin fielded public comment and questions with brief answers regarding building maintenance, system upgrades, communication and bell systems, lead paint, sustainability and student population change. The group took public comment regarding handicap accessibility for each of the buildings including the sports facility and gym access. The group thanked the public for their comment and questions. Chair Sampson discussed that there would be a

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brief break in order to travel to Astoria Middle School; the meeting went to break at 6:15 P.M.

3.0 GUIDED TOUR OF ASTORIA MIDDLE SCHOOL

Chair Sampson resumed the meeting at Astoria Middle School at 6:24 P.M. She introduced Astoria Middle School Principal, Linda Brech, and explained that Mrs. Brech would lead the group through the building, similar to the previous tour at the High School. Mrs. Brech greeted the group and gave a brief summary of the building. Tom Bates and Greg McCrackin discussed that they would be available throughout the tour to discuss any site-specific questions or comments. Mrs. Brech led the group on a guided tour of the school. The tour included a brief explanation of each section of the facility, and included the classroom wing (the diamond), commons, band room, gymnasium, outdoor covered area and cafeteria. There was brief discussion regarding the state of the building and the suggested improvements during the tour. Mrs. Brech concluded the tour outside the Middle School cafeteria. Mrs. Brech, Mr. Hoppes, Tom bates and Greg McCrackin fielded public comment and questions with brief answers regarding building maintenance, system upgrades, school programs, mechanical condition, instructional space, sustainability and building code. The group thanked the public for their comments and questions. Chair Sampson discussed that there would be a brief break in order to travel to Astor Elementary; the meeting went to break at 7:03 P.M.

4.0 GUIDED TOUR OF ASTOR ELEMENTARY SCHOOL

Chair Sampson resumed the meeting at Astor Elementary School at 7:15 P.M. She introduced Astor Elementary Principal, Kate Gohr, and explained that Mrs. Gohr would lead the group through the building similar to the previous tours. Ms. Gohr greeted the group and gave a brief summary of the building. Tom Bates and Greg McCrackin discussed that they would be available throughout the tour to note any site-specific questions or comments. Mrs. Gohr led the group on a tour of the school. The tour included a brief explanation of each section of the facility, including the administration office, library, kitchen and cafeteria, classroom wing, outdoor play area and gymnasiums. There was brief discussion regarding the state of the building and suggested improvements during the tour. Ms. Gohr concluded the tour outside the Astor main office. Mrs. Gohr, Mr. Hoppes, Tom bates and Greg McCrackin fielded public comment and questions with brief answers regarding building maintenance, system upgrades, ventilation, mechanical condition, instructional space, sustainability, infrastructure, building condition, bond financials compared to other districts, parking and safety. The group thanked the public for their comments and questions. Mr. Hoppes briefly discussed the Community Engagement Event scheduled for March 8, 2018 at the Middle School and invited the group to attend.

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5.0 ADJOURNMENT

**DIRECTOR RICKENBACH MADE A MOTION TO ADJOURN THE MEETING
AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS
UNANIMOUSLY CARRIED.**

The meeting was adjourned at 7:53 P.M.


Board Chair


Superintendent - Clerk