

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

STUDY SESSION MINUTES

May 9, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

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

Excused:

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 May 9, 2018 in the Astoria School District Boardroom.


2.0 ASD FACILITY INFORMATION

Superintendent Hoppes referenced the study session packet regarding ASD Facility information. Mr. Hoppes introduced presenter Tom Bates from BLR&B Architects. Mr. Bates explained that his co-presenter, Greg McCrackin, was not able to attend the meeting due to a prior engagement. Tom Bates referenced the overhead presentation and explained the presentation outline. Tom Bates presented the slides to the group in sequence. He explained that the facilities planning committee would be conducting its final meeting next week, and discussed the process moving forward. Mr. Bates discussed community outreach and awareness. He briefly explained the architect-student meetings at Astoria Middle School and Astoria High School. There was a brief discussion regarding student feedback and suggestions. Mr. Jackson noted that AHS students continue to review and suggest. Ms. Brech added that AMS students felt a voice in the process. Mr. Bates continued his presentation. He briefly discussed the community survey. The group discussed poll results, voter demographic, survey question structure, scores and future surveys. Mr. Bates referenced the overhead and discussed each facility building's need individually and referenced costs associated with that need. He explained the costs would include construction costs, plus all other costs including furniture, permits, equipment, contingency, architects and engineers. There was a brief discussion. Mr. Bates continued the discussion and explained what a bond term could look like to community members at 25 years, 30 years and 30 year stepped. He again explained the next steps of the planning committee and the upcoming survey. Mr. Hoppes stated that the proposed bond terms and amounts will be tested thoroughly before making a recommendation to the Board. There was a brief discussion regarding the ending of the 2000 school bond coinciding with the timing of the new bond. Tom Bates concluded his presentation with time for questions and comments. The group thanked Mr. Bates for his presentation.

3.0 ADJOURNMENT

The meeting was adjourned at 7:05 P.M.


Board Chair


Clerk/Deputy Clerk