

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

REGULAR SCHOOL BOARD MEETING MINUTES

February 14, 2018

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 AND FLAG SALUTE

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 7:33 P.M. on Wednesday, February 14, 2018, in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 COMMUNITY RECOGNITION

Chair Sampson read aloud a prepared recognition for Clatsop Economic Development Resources (CEDR); Kevin Leahy of CEDR was present to accept the recognition. Jeanette Sampson presented Mr. Leahy with a framed and signed certificate of recognition. A photo was taken and the group applauded Mr. Leahy and CEDR for their contribution to the community and the District. Mr. Leahy discussed the upcoming career fair and noted that there were 78 businesses registered for the event, which will be held at Clatsop Community College in the Patriot Hall. The group briefly discussed the fair, and went on to discuss the many businesses participating in a paid internship program for students 16 and above looking for work experience in our community. The group thanked Mr. Leahy for attending. Mr. Leahy excused himself from the Boardroom.

3.0 PATRON COMMENTS/QUESTIONS

Patron Comments were taken from Mr. Ralph Norgaard. Mr. Norgaard spoke to the recently published graduation rate and discussed the importance of reading for elementary aged students. The Board thanked Mr. Norgaard for his comments and for his many years of service as a former school board member.

4.0 AHS STUDENT REPRESENTATIVE

AHS student representative Kathy Perez reported the following:

- AHS dance team Pizazz have taken 1st place in their first two competitions
- Swim team has had a successful year. Five girls are headed to the State competition.
- Wrestling will be sending one student to state and has had a good year.
- Boys and Girls Basketball is wrapping up the year tomorrow and Tuesday.
- Robotics Club is building a robot and will be participating in a scrimmage this weekend.
- Jazz groups from schools in our district are being critiqued for feedback.

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- CCC Latino Club will be taking 40 students to Clatsop Community College to speak with a latino student panel
- NOSB Salmon bowl placed 2nd out of 14 schools
- A group of leadership students attended an Oregon leadership conference along with eleven hundred other students from the State.

5.0 CONSENT AGENDA

The following consent agenda items were presented:

A. Approve minutes of Regular Board Meeting, January 10, 2018

B. Approve minutes of Board Study Session, January 10, 2018

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

6.0 REPORTS

A. ADMINISTRATIVE REPORTS

Administrator Gohr reported the following:

- Valentine's day at Astor was apparent on every level – It was great
- Jump Rope for heart has raised thousands of dollars for the school
- It's career week and there are many careers represented
- Spirit Day "College Day" started elementary students talking about college and what that means

Administrator Ploghoft reported the following:

- L & C wrapped up the book fair last week – volunteers were able to keep the fair open all day allowing for maximum fund raising efforts.
- Talking about adopting a reading curriculum with funds and grant money

Administrator Brech reported the following:

- Wrapping up boys basketball and wrestling
- Girls basketball has one more game
- 150 students are gearing up for track & field
- AMS handed out 347 certificates for honor roll, attendance, etc.
- There will be a parent activity regarding brain awareness on March 15th

Administrator Jackson reported the following:

- Robotics team is up and going and amazing to watch. They have an upcoming scrimmage, bag and tag, then two competitions – this is the first year for AHS in this competition

Administrator Clay reported the following:

- Special Ed has spent a lot of time on reports lately
- Met with preschools throughout our hub including community preschools
- Met on Monday with SpEd staff for a monthly meeting
- Going to Hillsboro next Wednesday for IEP training

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Curriculum Director Linder reported the following:

- Working to complete the ELD plan
- Working with the literacy team

Food Service Director Kelly reported the following:

- Food service participation is about the same.
- Progressing in moving from packaged to scratch made meal choices
- Already setting up for next year
- Working with a few community partners for the Summer Feeding Program
- Discussed food that is not used and possible donation, USDA regs, etc.

B. PROFESSIONAL LEARNING COMMUNITY REPORT

Melissa Linder transitioned from her administrator report, to her Professional Learning Community Report. She announced that last month was the first whole month for PLC teams to work together. Ms. Linder referenced the board packet and discussed the sample curriculum on display in the boardroom. Ms. Linder explained that ASD is trying to move to a holistic approach to education and setting up our students for success.

C. FACILITY REPORT

Superintendent Hoppes referenced the board packet and discussed the Facility Report. He announced that it had been a busy week and a half with the facilities. He explained that the planning committee is narrowing its focus and getting down to the details. Mr. Hoppes informed the group that eight District representatives, including board members attended a bond conference in early February. Mr. Hoppes briefly discussed a community survey regarding the idea of an upcoming school bond.

D. STUDENT ATTENDANCE REPORT

Superintendent Hoppes referenced the board packet and discussed the attendance report. He noted the administrator frustration that they are not seeing a noticeable change in attendance. Mr. Hoppes discussed that systemic changes take years and that our community emphasis is key and is where the impact will be.

E. SPECIAL EDUCATION REPORT

Special Program Director Kelly Clay announced that she had discussed her report during her administrator report.

F. ENROLLMENT REPORT

Superintendent Hoppes referenced the board packet and discussed the district enrollment being better than expected for this time of year.

G. FINANCIAL REPORT

Business Manager Landwehr informed the group that student enrollment looks great in terms of State funding. She discussed that the District has an audit coming next month.

H. GIFTS TO THE DISTRICT

Chair Sampson read the Gifts to the District and thanked the contributors for their generosity.

7.0 INFORMATION

The group reviewed the information items as presented.

8.0 UNFINISHED BUSINESS

A. JOA – Directory Information (Second Reading)

Mr. Hoppes discussed policy JOA regarding Directory Information. There was a brief discussion regarding the directory information content and audience. Mr. Hoppes referenced the packet and discussed the policy changes as recommended by OSBA.

B. IKF - Graduation Requirements (Second Reading)

C. IKFB - Graduation Exercises (Second Reading)

D. JEA – Compulsory Attendance (Second Reading)

E. JFCG/JFCH/JFC - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems (Second Reading)

F. JHCD - Nonprescription Medication (Delete) (Second Reading)

G. JHCDA - Prescription Medication (Delete) (Second Reading)

H. JHCD/JHCDA – Medications (Second Reading)

I. KBA – Public Records (Second Reading)

VICE CHAIR LAMAN MADE A MOTION TO APPROVE POLICY JOA WITH THE ELIMINATION OF NUMBER(S) 2,3,5,8,11,13 AND TO APPROVE THE UNFINISHED BUSINESS ITEMS B THROUGH I AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

J. BDDH – Public Participation in Board Meetings

Mr. Hoppes referenced the board packet and discussed policy BDDH. There was a brief discussion regarding ideas for accepting patron comments.

VICE CHAIR LAMAN MADE AN AMENDED MOTION TO APPROVE POLICY BDDH AS PRESENTED AND TO MOVE PATRON COMMENTS BETWEEN REPORTS AND INFORMATION ON THE AGENDA AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

K. BDDH – AR – Public Comment in Board Meetings

Mr. Hoppes discussed that the district would begin using this form next month

9.0 NEW BUSINESS

The following items of New Business were presented:

A. NWRESA Local Service Plan for 2018-2019

Superintendent Hoppes referenced the board packet and discussed the 2018-2019 NWRESA service plan proclamation labeled #2017-2018-002.

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE THE 2018-2019 NWRESA SERVICE PLAN PROCLAMATION AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

B. Classified Employee Appreciation Week Proclamation

Superintendent Hoppes asked the group to review the Classified Employee Appreciation Week Proclamation labeled #2017-2018-003

VICE CHAIR LAMAN MADE A MOTION TO PROCLAIM MARCH 5 THROUGH MARCH 9 CLASSIFIED EMPLOYEE APPRECIATION WEEK AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

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C. Budget Committee Members

Superintendent Hoppes explained the District received three applications for three open Budget Committee positions. There was a brief discussion regarding the Budget Committee.

VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE BUDGET COMMITTEE MEMBERS AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. 2018-2019 Budget Calendar

Mr. Hoppes asked the group to review the budget calendar.

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE THE 2018-2019 BUDGET CALENDAR AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

E. Open Enrollment – Inter-district Transfer

Mr. Hoppes referenced the memo labeled Admission of Non-Resident Students in the board packet. He discussed enrollment numbers for 2017-2018, and his recommendation to cap inter-district enrollment for 2018-2019 in grade KG and First.

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE THE RECOMMENDATION TO CAP 2018-2019 KINDERGARTEN ENROLLMENT AT 147 STUDENTS AND TO CAP THE 2018-2019 ENROLLMENT FOR FIRST GRADE AT 168 STUDENTS AS PRESENTED AND DIRECTOR OSER SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

F. Walldorf Exchange Program – Amended Date

The group reviewed the amended Walldorf Exchange Program trip information. Mr. Jackson briefly described the need for the amended dates, which better coincided with the Walldorf school year.

VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE AMENDED WALLDORF EXCHANGE PROGRAM TRIP INFORMATION AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

10.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

No Comment.

B. SUPERINTENDENT

Superintendent Hoppes:

- Good to see Classified Appreciation Week on the Agenda

C. BUSINESS MANAGER

Mrs. Landwehr:

- No comment

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D. BOARD MEMBERS

Director Rickenbach:

- Thank you for the work on the bond conference
- Suggested expanding the invitation to the job fair to ninth and tenth graders

Director Lindstrom:

- Good work towards attendance – thank you, we appreciate it

Director Oser:

- Attended a benefit for the band at Ft. George – good showing
- Attended the bond conference – informative conference
- Discussed listening to the community for guidance regarding a bond

Vice Chair Laman:

- Thank you to Classified Staff

E. BOARD CHAIR

Chair Sampson:

- Good luck to sports teams wrapping up the season, and the river bots
- Attended the bond conference – was good to connect with other district boards
- Thank you to Classified Staff
- Prayers to families in Florida

11.0 FUTURE MEETINGS

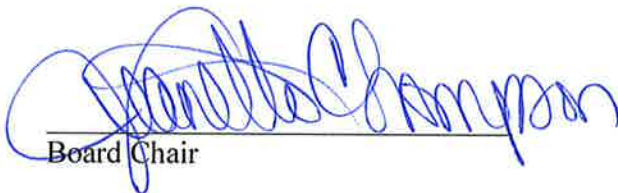
Chair Sampson read the upcoming meetings and events.

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| A. Wednesday, February 21, 2018
5:30 P.M. - RESCHEDULED | <u>SPECIAL BOARD MEETING – SCHOOL TOURS</u>
BEGIN – ASTORIA HIGH SCHOOL |
| B. Thursday, February 22, 2018
5:30 P.M. - RESCHEDULED | <u>COMMUNITY FACILITY MEETING</u>
ASTORIA MIDDLE SCHOOL |
| C. Wednesday, March 14, 2018
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| D. Wednesday, March 14, 2018
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12.0 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 9:24 P.M.


Board Chair


Superintendent/Clerk