

SPECIAL BOARD MEETING MINUTES

February 28, 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 5:15 P.M. on Wednesday, February 28, 2018 in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

**2.0 2017-2018 ASTORIA SCHOOL DISTRICT ACADEMIC
CALENDAR REVISION**

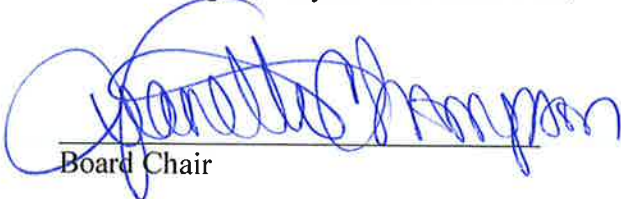
Superintendent Hoppes explained the need for the special meeting. He discussed that the Board was not scheduled to meet until March 14, 2018, and the district would need time to notify families of any academic calendar changes, should they occur. Mr. Hoppes discussed the snow days during February and suggested days to add to the academic calendar in replacement. He discussed the effect on certified staff and well as confidential staff and students. There was a brief discussion regarding the proposed days.

VICE CHAIR LAMAN MADE A MOTION TO ADD BACK TO THE ACADEMIC CALENDAR, MARCH 12 AND JUNE 13 FOR STUDENTS AND JUNE 14 FOR TEACHERS AND DIRECTOR LINDSTROM SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

3.0 ADJOURNMENT

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

The meeting was adjourned at 5:20 P.M.


Board Chair


Superintendent - Clerk