

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

STUDY SESSION MINUTES

February 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 6:17 P.M. on Wednesday, February 14, 2018 in the Astoria School District Boardroom.

2.0 ASTORIA SCHOOL DISTRICT STRATEGIC PLAN INDICATOR REPORT (2017-2018)

Superintendent Hoppes referenced the study session packet and explained the order of the report. He gave the floor to Melissa Linder who referenced the overhead and discussed plan indicators. Ms. Linder discussed the data and presented ideas of how to interpret the information. She discussed target populations, enrollment and strategies. Mr. Jackson briefly discussed current rates for seniors and full-enrollment strategies. Ms. Linder went on to discuss the district strengths and areas of focus and action to implement new curriculum. Ms. Linder fielded questions pertaining to the packet data.

3.0 ASTORIA SCHOOL DISTRICT BUILDING IMPROVEMENT PLANS REVIEW

Superintendent Hoppes explained that each building administrator would be presenting. Mrs. Gohr presented the goals for Astor Elementary. She discussed attendance, report card rubrics and RTI goals. Mr. Ploghoft present the goals for Lewis & Clark Elementary. He discussed attendance and tardiness, proficiency based report cards, RTI teams and student empowerment. Mrs. Brech, formally known as Berger, presented the goals for Astoria Middle School. She discussed reading and math proficiency, RTI teams, and creating good attendance habits. Mr. Jackson referenced the packet and presented the goals for the Astoria High School. He discussed 9th grade on track to graduate and freshman amnesty, grade level PLC, and RTI for 9th grade to assess and additional supports.

4.0 TRANSGENDER INFORMATION

Mr. Hoppes transitioned into the ongoing discussion regarding safe and non-discriminatory spaces for our students. Mr. Hoppes referenced the conversation with BLR& B architects regarding restrooms and locker rooms. Mr. Hoppes lead the group through the packet containing multiple suggested space layouts. The group discussed site-specific layouts, strong communication with parent and students and possible concerns.

5.0 ENDING FUND BALANCE/RESERVES DISCUSSION

Superintendent Hoppes referred to the memo contained in the study session packet. Mr. Hoppes asked the group for guidance regarding the budget committee. Director Oser discussed his suggestions regarding the budget and ending fund balance. The group discussed the possible choices for use of any excess fund balance. Business Manager Landwehr briefly discussed the revenues from timber money and property tax. She went on to discuss State student enrollment funds, and how they are calculated. Mr. Hoppes stated that he would like to bring the information back to the board and budget committee.

6.0 OPEN ENROLLMENT INFORMATION

Superintendent Hoppes explained that open enrollment information was a line item in the regular board meeting, and would be tabled in study session due to time constraints.

7.0 ADJOURNMENT

The meeting was adjourned at 7:23 P.M.


Board Chair


Clerk/Deputy Clerk