

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

REGULAR SCHOOL BOARD MEETING MINUTES

April 10, 2019

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT:

Grace Laman, Vice Chair
David Oser, Director
Jenna Rickenbach, Director
Jimmy Pearson, Director

ABSENT:

Jeanette Sampson, Chair

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

Vice Chair Laman called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 7:06 P.M. on Wednesday, April 10, 2019, in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

2.0 STUDENT PRESENTATION

Chair Sampson introduced attendees from Astoria FFA, including Tess Hamby, AHS agriculture science teacher, and three students. The students introduced themselves and shared information with the Board, including their FFA roles, responsibilities and recent event competitions. The students spoke about the recent activities that FFA had been a part of including the Sadie Hawkins dance and fundraising; the students invited the Board to an upcoming Astoria FFA Chapter Banquet and Alumni Silent Auction. There was a brief discussion about the students' fair projects, FFA funding and alumni. The students posed for a photo, and the group applauded their successes. The attendees excused themselves from the Boardroom.

3.0 AHS STUDENT REPRESENTATIVE

Absent.

4.0 CONSENT AGENDA

The following consent agenda items were presented:

- A. Approve minutes of Regular Board Meeting, March 13, 2019
- B. Approve minutes of Board Study Session, March 13, 2019
- C. Approve minutes of Special Board Meeting, March 21, 2019

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

5.0 REPORTS

A. ADMINISTRATIVE REPORTS

Superintendent Hoppes announced that the administrators were in parent-teacher conferences and would report next month.

B. ATTENDANCE REPORT

Superintendent Hoppes referenced the overhead and discussed the attendance report. There was a brief discussion regarding funds from the ESD.

C. FACILITY REPORT

Facility Director Billy Eddy discussed the facility report. He referenced the overhead and discussed each line item in detail. He explained that the initial plans had come back from the county and they would be meeting with forensics on Friday to discuss moving forward with the Lewis & Clark secure vestibule. Mr. Eddy explained the progress on planning at the Middle School and spoke briefly about the upcoming CMGC interviews. There was a discussion regarding the interview process, safety and background checks for contractors and the contractor bidding process.

D. ENROLLMENT REPORT

Superintendent Hoppes announced that the district was down eight students this month. He explained that the district is still higher than the beginning of the year and in good shape, in terms of the budget.

E. FINANCE REPORT

Business Manager Landwehr informed the group that the auditors were here for their interim visit and will return in October to complete the audit. Mrs. Landwehr discussed several recent grants for district libraries, and discussed a recent large donation to the Lewis & Clark library. She explained that she is working on the bond and the upcoming budget and briefly discussed a plan for the bond finance report.

F. GIFTS TO THE DISTRICT

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

6.0 PATRON COMMENTS/QUESTIONS

None.

7.0 INFORMATION

The group reviewed the information items as presented.

8.0 UNFINISHED BUSINESS

None.

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9.0 NEW BUSINESS

The following items of New Business were presented:

A. OSBA SCHOOL FUNDING – RESOLUTION 2018-2019-012

Vice Chair Laman read the resolution aloud to the group. There was discussion regarding increased school funding and explaining the benefits that it could bring to Astoria School District to legislature.

DIRECTOR PEARSON MADE A MOTION TO APPROVE RESOLUTION 2018-2019-012 OSBA SCHOOL FUNDING AS PRESENTED AND DIRECTOR RICKENBACH SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

B. OEA SCHOOL FUNDING – RESOLUTION 2018-2019-013

Vice Chair Laman read the resolution aloud to the group. There was a discussion regarding the similarities in the school funding resolutions. Mr. Hoppes explained that the OSBA resolution was support from the Board for the funding, and the OEA resolution was in support of the teachers.

DIRECTOR OSER MADE A MOTION TO APPROVE RESOLUTION 2018-2019-013 OEA SCHOOL FUNDING AS PRESENTED AND DIRECTOR PEARSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

C. TEACHER APPRECIATION WEEK – RESOLUTION 2018-2019-014

Director Oser read the resolution aloud to the group. There was discussion regarding the events of the week.

DIRECTOR RICKENBACH MADE A MOTION TO APPROVE RESOLUTION 2018-2019-014 TEACHER APPRECIATION WEEK AS PRESENTED AND DIRECTOR OSER SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

D. BBAA – Individual Board Member’s Authority and Responsibilities (First Reading)

Mr. Hoppes explained that line items D-R were policies and ARs at first reading and as recommended by OSBA.

E. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (First Reading)

Mr. Hoppes discussed the changes as recommended by PACE.

F. GBC-AR – Staff Ethics

The group reviewed the AR. There was discussion regarding the proposed changes to the AR. Mr. Hoppes stated that the changes are as recommended by OSBA and he can reach out to OSBA for clarity on certain lines.

G. GBDA – Mother Friendly Workplace, (Repeal) (First Reading)

Mr. Hoppes discussed the new policy and repeal of the old. The group reviewed the repealed policy.

H. GBDA – Mother Friendly Workplace (First Reading)

The group reviewed the policy. There was discussion regarding comfort and privacy for the rooms available to Mothers.

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I. GBEBA – Staff - HIV, AIDS, and HBV (First Reading)

The group reviewed the policy. Mr. Hoppes explained that the recommendations were reflective of current laws.

J. GBH/JECAC – Staff/Student/Parent Relations (First Reading)

Mr. Hoppes discussed the revisions presented in the policy update.

K. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave (First Reading)

The group reviewed the policy. Mr. Hoppes discussed the revisions presented in the policy update.

L. IGDJ – Interscholastic Activities (First Reading)

The group reviewed the policy.

M. LBE – Public Charter Schools (First Reading)

The group reviewed the policy.

N. IKF – Graduation Requirements (First Reading)

The group reviewed the policy. Mr. Hoppes explained that the policy is being updated to better align with Oregon law. There was discussion regarding the IEP process.

O. GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff (First Reading)

Mr. Hoppes explained that line items O-R are as recommended by OSBA and reflect gender-neutral pronouns.

P. GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff

The group reviewed the AR.

Q. JFCF - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students

The group reviewed the policy.

R. JFCF-AR - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students

The group reviewed the AR.

10.0 COMMENTS

A. FOR THE GOOD OF THE ORDER

No Comment.

B. SUPERINTENDENT

Superintendent Hoppes:

- Staff Wellness Challenge is coming up.
- Board equity training coming up – tentative date of April 22, 2019
- OSBA conference in bend in July for further board training in equity
- Attended the Robotics regional competition in Tacoma – It was great
- Staff Recognition for “A Tradition of Excellence” currently has 35 nominees
- Board Meeting on May 8, 2019 may need to be changed due to teacher rallies

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C. BUSINESS MANAGER

Mrs. Landwehr:

- No Comment

D. BOARD MEMBERS

Director Pearson:

- Realizing how complex the process is – new appreciation for the staff in schools
- Thank you to the administrators

Director Rickenbach:

- Thank you to the teachers and everyone involved
- Discussed the possibility of PERS training for the community
- Sat in on the FFA officer interviews – the students are excited to do more
- Middle School track meet was good yesterday

Director Oser:

- Discussed the recent post-bond presentations and the benefit of communication and keeping people informed.

Vice Chair Laman:

- Extend appreciation for teachers for their hard work and thankless hours
- Thank you to FFA for coming today – it was great to meet Tess Hamby and students
- Middle School track meet was awesome – had 1004 entries, Astoria did very well
- Thank you to Director Oser and Superintendent Hoppes for the continues community outreach

E. BOARD CHAIR

Chair Sampson:

- Absent

11.0 FUTURE MEETINGS

Vice Chair Laman read the upcoming meetings and events.


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| A. Wednesday, May 1, 2019
6:00 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| B. Wednesday, May 8, 2019
5:45 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| C. Wednesday, May 8, 2019
7:00 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12.0 ADJOURNMENT

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

The meeting was adjourned at 8:10 P.M.


Board Chair


Superintendent/Clerk