

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

STUDY SESSION MINUTES

December 12, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT:

Jeanette Sampson, Chair
Grace Laman, Vice Chair
Jenna Rickenbach, Director
David Oser, Director

ABSENT:

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 Wednesday, December 12, 2018 in the Astoria School District Boardroom.

2.0 COMMUNITY RECOGNITION – ASD FACILITY BOND

Superintendent Hoppes referenced the study session agenda. He recognized the 25-30 community members in attendance and thanked everyone for their work on the bond. He explained that this time would be allotted for an informal social event in celebration of the bond passing. Mr. Hoppes specifically thanked groups that donated time, expertise and finances to the passing of the bond, including the Teacher's Unions, Parents Clubs, PAC, School Foundation, and others. He thanked Skip Hauke personally for his work as the PAC Co-Chair with Director Oser. Mr. Hauke spoke briefly about the success of the PAC and the bond and thanked Mr. Hoppes for his hard work. Guest socialized from 6:23 PM to 6:35 PM, at which time Astoria High School's Port City Singers sang several holiday-themed songs. When finished with their songs, each member introduced themselves to the group. Chair Sampson thanked them for their beautiful holiday music presentation. The community members and students excused themselves from the boardroom.

3.0 SCHOOL ATTENDANCE REPORTS


Superintendent Hoppes explained the attendance initiative and referenced the study session packet. He explained that each school administrator would present on his or her individual school attendance. Each administrator referenced the packet and spoke in turn regarding their respective schools' successes and places of continued focus. They spoke of chronic absenteeism rates, strategies for maintaining momentum, student and family communication, Strive for Five branding and engagement, and attendance incentives for students. They briefly discussed the A2A Software as a useful tool for the district in helping to keep track of student attendance. There was a brief discussion regarding senior attendance and specific requirements for ODE regarding enrollment.

4.0 2018-2019 DISTRICT GOALS

Line item 4.0 was tabled due to time constraints.

5.0 ADJOURNMENT

The meeting was adjourned at 7:26 P.M.


Board Chair


Clerk/Deputy Clerk