

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

## **REGULAR SCHOOL BOARD MEETING MINUTES**

June 12, 2019

### **ANNOUNCEMENTS/AGENDA MODIFICATIONS**

None.

#### **BOARD OF DIRECTORS PRESENT:**

Jeanette Sampson, Chair  
Grace Laman, Vice Chair  
David Oser, Director  
Jimmy Pearson, Director

#### **ABSENT:**

Jenna Rickenbach, 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 7:00 P.M. on Wednesday, June 12, 2019, in the Astoria School District Boardroom. All present stood for the Pledge of Allegiance.

### **2.0 COMMUNITY RECOGNITION**

Chair Sampson introduced attendees from Fort George Brewery. Vice Chair Laman read aloud a prepared statement outlining the generous efforts of Fort George in support of the District, its students and staff. Vice Chair Laman presented Jack Harris and John Frausto with a signed certificate of appreciation. They posed for a photo, and the group applauded their personal and business contributions to the district. The attendees excused themselves from the Boardroom.

### **3.0 CONSENT AGENDA**

The following consent agenda items were presented:

A. Approve minutes of Regular Board Meeting, May 8, 2019

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

### **4.0 REPORTS**

#### **A. ADMINISTRATIVE REPORTS**

Administrator Gohr reported the following:

- Astor received their STAR testing results – looking good, similar to last year

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- Make a Wish came on Monday and granted a wish to a student with leukemia, a Beagle dog
- Astor BBQ was well attended – about 350 people
- Took students to Frite & Scoop for perfect attendance

Administrator Ploghoft reported the following:

- Done and wrapping up the year
- Math night had a great turnout
- 5<sup>th</sup> grade went to Camp Kiwanilong and 3<sup>rd</sup> & 4<sup>th</sup> had a field day during the last week of school
- STAR testing for Lewis & Clark came back – looks good, math is growing

Administrator Brech reported the following:

- AMS is wrapping up the year
- 8<sup>th</sup> grade showcase was a success, all but two students completed
- The High school visited AMS for a pep assembly – kids loved it, excited for next level

Administrator Jackson reported the following:

- AHS is working on prep for next year
- Thank you to everyone for graduation – data is strong for graduation rates
- Class of 2020 have essential skills and are looking prepared for next year

Administrator Clay reported the following:

- Holding transition to Kinder meetings for pre-k students
- Lots of paperwork and reporting
- The last day for pre-k is Friday

Curriculum Director Linder reported the following:

- Wrapping up the year
- Had great ELL growth this year – meeting kids where they are is helping students succeed
- Planning summer classes and workshops for staff – have had lots of interest

## **B. STUDENT ATTENDANCE REPORT**

Superintendent Hoppes announced that the district is continuing to work with the ESD. District staff will be presenting at OSBA and COSA conferences regarding ASD's attendance initiative. He stated that he would be working with administrators regarding the parent and family communication processes.

## **C. FACILITY REPORT**

Facilities Director Eddy discussed the facility report and asked the group if there were any questions. He explained that the process is constantly rolling and that they were looking forward to a lot of progress this summer. Billy Eddy announced that there would be a pre-app meeting with the City regarding schematic design.

## **D. ENROLLMENT REPORT**

Superintendent Hoppes announced that enrollment has been steady for the school year and above budgeted numbers, he explained that the steadiness has helped to solidify the budget.

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**E. FOOD SERVICE**

Food Service Director Mike Kelly discussed the food service report. He explained that food service is wrapping up the year and finishing paperwork. He explained that Summer Feeding would begin on June 24, 2019 and has expanded to include activities. Mike Kelly discussed that foodservice is working on adjusting menus and focusing on K-5 breakfast menus. He added that breakfast increased by 35% overall and credited it to free breakfast for all schools.

**F. FINANCIAL REPORT**

Business Manager Landwehr referenced the report and asked the group if there were any questions. She explained that the district office is wrapping up the 18-19 year and working on 2019-20. Mrs. Landwehr added that the enrollment numbers are very exciting and great for the budget.

**G. GIFTS TO THE DISTRICT**

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

**5.0 PATRON COMMENTS/QUESTIONS**

Patron Dani Williams read a prepared statement to the Board. Patron Williams discussed hate crimes and assault against members of the LGBTQ+ community, including transgender students. Also discussed was student safety, non-gender specific restrooms, and suggested measures of care and protection for this group of students.

Patron Randi Rasmussen discussed equality and safety for students. Patron Rasmussen discussed issues of sexual assault, restroom and locker room safety and student comfort regarding sharing bathrooms with transgender students. Mrs. Rasmussen proposed measures to increase privacy and safety.

Patron Brenda Grant discussed concerns regarding students sharing bathrooms with the opposite sex and transgender students. Patron Grant also discussed accommodations for all students.

Chair Sampson thanked the patrons for their comments.

**6.0 INFORMATION**

The group reviewed the information items as presented.

**7.0 UNFINISHED BUSINESS**

- A. AC – Nondiscrimination (Second Reading)
- B. KG - Community Use of District Facilities (Second Reading)

**DIRECTOR OSER MADE A MOTION TO APPROVE THE UNFINISHED BUSINESS ITEMS AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

## **8.0 NEW BUSINESS**

The following items of New Business were presented:

### **A. LEWIS AND CLARK CONSTRUCTION CONTRACT**

Superintendent Hoppes asked the group to review the LCE contract as presented. He explained that this is the first major contract for the bond. He discussed that Helligso Construction would be the general contractor and they would have four local sub-contractors.

**DIRECTOR PEARSON MADE A MOTION TO APPROVE THE LEWIS & CLARK CONSTRUCTION CONTRACT AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

### **B. RESOLUTION NO. 2018-2019-015 – ADOPTING THE 2019-20 BUDGET**

Director Oser read the document aloud to the group.

**DIRECTOR OSER MADE A MOTION TO APPROVE RESOLUTION NO. 2018-2019-015 ADOPTING THE 2019-20 BUDGET AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

### **C. TECHNOLOGY COORDINATOR CONTACT**

Superintendent Hoppes explained that there would be numerous contracts coming to the board over the next few months.

**VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE TECHNOLOGY COORDINATOR CONTRACT AS PRESENTED AND DIRECTOR PEARSON SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

### **D. 2019-20 BOARD CALENDAR**

Mr. Hoppes explained the 2019-20 board calendar.

**DIRECTOR PEARSON MADE A MOTION TO APPROVE THE 2019-20 BOARD CALENDAR AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

### **E. NORTHWEST EDUCATION SERVICE DISTRICT – ZONE 2 ELECTION**

Mr. Hoppes discussed that the ESD Zone 2 position was up for election.

**DIRECTOR OSER MADE A MOTION TO ENDORSE THE ZONE 2 CANDIDATE AS PRESENTED AND VICE CHAIR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

### **F. SURPLUS – STORYTOWN LITERACY**

The group reviewed the surplus items as presented.

**DIRECTOR PEARSON MADE A MOTION TO APPROVE THE LITERACY SURPLUS AS PRESENTED AND DIRECTOR OSER SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

### **G. SURPLUS – TECHNOLOGY**

The group reviewed the surplus items as presented.

**VICE CHAIR LAMAN MADE A MOTION TO APPROVE THE TECHNOLOGY SURPLUS AS PRESENTED AND DIRECTOR OSER SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.**

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**9.0 COMMENTS**

**A. FOR THE GOOD OF THE ORDER**

No Comment.

**B. SUPERINTENDENT**

Superintendent Hoppes:

- Good end to the year – prepping for next year
- The budget passed – excited for the omission of extracurricular fees and the opportunities it will create for students
- Job fair on the 26<sup>th</sup> of June and another in August to fill vacant district positions
- Thank you to David Oser – you were instrumental in the passing of the bond

**C. BUSINESS MANAGER**

Mrs. Landwehr:

- Thank you to David Oser for your service – you pushed me to be a better business manager

**D. BOARD MEMBERS**

Director Rickenbach:

- absent

Director Pearson:

- Thank you to Mr. Jackson, well done on AHS graduation - Participation in graduation was a highlight
- Impressed with Superintendent Hoppes and all that his position requires – we continue to support your efforts
- Would support efforts to prioritize non gender specific issues – recognizing that everyone has a presence

Director Oser:

- Graduation was fabulous – thank you to Mr. Jackson and staff
- Tradition of Excellence was a great night and a powerful statement of the appreciation for ASD staff
- Attended the Pride Parade – great showing
- The Astor BBQ picnic was a fun event – well attended

Vice Chair Laman:

- Thank you to David Oser for being a presence and asking good questions
- Loved graduation – it was awesome
- Thank you to admin and support staff

**E. BOARD CHAIR**

Chair Sampson:

- Thank you to David Oser for your time on the Board – it has been fun and eventful
- Graduation was great – it is our time to see the rewards of all the hard work
- Thank you to Fort George
- AMS Wax Museum was amazing
- Tradition of Excellence and the Orchestra concert following was a great evening

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**10.0 FUTURE MEETINGS**

Chair Sampson read the upcoming meetings and events.

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| A. Wednesday, July 10, 2019<br>5:30 P.M. | <u>REGULAR BOARD MEETING</u><br>ASD Boardroom |
| B. Wednesday, July 10, 2019<br>6:00 P.M. | <u>BOARD RETREAT</u><br>ASD Boardroom         |
| C. Tuesday, August 20, 2019<br>5:30 P.M. | <u>WORK SESSION</u><br>ASD Boardroom          |


**11.0 ADJOURNMENT**

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

The meeting was adjourned at 7:53 P.M.



Board Chair

  
Superintendent/Clerk