

Astoria School District Board of Directors - "Norms"
*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be
Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment
* Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect
Each Other * Thinking in a District View * Keep Education as the Top Priority*

Regular Meeting Agenda
Astoria School District 1C Board of Directors
May 8, 2019 - 7:00 P.M.

Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103

1. CALL TO ORDER

- a. Pledge of Allegiance

2. AHS STUDENT REPRESENTATIVE

3. LIBRARY RECOGNITION

4. CONSENT AGENDA

- a. Approve minutes of Board Study Session, April 10, 2019
- b. Approve minutes of Regular Board Meeting, April 10, 2019

ACTION

5. REPORTS

- a. Administrator Reports
- b. Equity Goal Report
- c. Student Attendance Report
- d. Facility Report
- e. ASD Strategic Plan Report
- f. Enrollment Report
- g. Financial Report
- h. Gifts to the District

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Employment of Justine Hanks, 6.5 hour per day Instructional Assistant, Lewis & Clark Elementary, effective April 10, 2019
- b. Employment of Fred Williams, 4 hours per day Assistant Mechanic, Transportation, effective April 1, 2019/ 4 hours per day Bus Driver, Transportation, effective April 8, 2019
- c. Resignation of Frankie Fischer, 5.75 hours per day Bus Driver, Transportation, effective April 11, 2019
- d. Employment of Charlene Golightly, 4 hours per day Cafeteria Helper, Astoria Middles School, effective April 15, 2019
- e. Retirement of Debra Miner, 7 hours per day Instructional Assistant, Astoria Middle School, effective June 12, 2019

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- f. Resignation of Heli Williamson, 7 hour per day Instructional Assistant – Self Contained Classroom, Astoria Middle School, effective April 27, 2019
- g. Employment of Anna Vallo, 6 hours per day Bus Driver, Gray School Pre-School Transportation, effective April 15, 2019
- h. Resignation of Kellie Clay, 1.0 FTE Director of Special Programs, effective June 28, 2019
- i. Resignation of Cameron Sorter, 5.5 hours per day Instructional Assistant – Consortium, Astoria High School, effective May 3, 2019
- j. Resignation of Bryon Shephard, 8 hours per day Custodian, Astoria High School, effective June 14, 2019

8. UNFINISHED BUSINESS

- a. BBAA – Individual Board Member’s Authority and Responsibilities (Second Reading)
- b. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone (Second Reading)
- c. GBDA – Mother Friendly Workplace (Second Reading)
- d. GBEBA – Staff - HIV, AIDS, and HBV (Second Reading)
- e. GBH/JECAC – Staff/Student/Parent Relations (Second Reading)
- f. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave (Second Reading)
- g. IGDJ – Interscholastic Activities (Second Reading)
- h. LBE – Public Charter Schools (Second Reading)
- i. IKF – Graduation Requirements (Second Reading)
- j. GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff (Second Reading)
- k. JFCF - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students (Second Reading)

ACTION _____

- l. GBC-AR – Staff Ethics

9. NEW BUSINESS

- a. School Bus Purchase

ACTION _____

- b. AC – Nondiscrimination (First Reading)
- c. KG - Community Use of District Facilities (First Reading)
- d. KG-AR (1) – District Facility Use Permit
- e. KG-AR (2) – ASD Sports Complex Facility Use Permit
- f. Approval of CM/GC General Contractor – Pre Construction Work

ACTION _____

- g. 2019-2020 Academic Calendar

ACTION _____

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10. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

11. FUTURE MEETINGS & EVENTS

- a. Wednesday, June 12, 2019
5:30 PM
- b. Wednesday, June 12, 2019
5:45 P.M.
- c. Wednesday, June 12, 2019
7:00 P.M.

BUDGET HEARING
ASD Boardroom
BOARD STUDY SESSION
ASD Boardroom
REGULAR BOARD MEETING
ASD Boardroom

12. EXECUTIVE SESSION

13. OPEN SESSION

14. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.

Astoria School District is an equal opportunity educator and employer.