

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

STUDY SESSION MINUTES

October 10, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair
Jenna Rickenbach, Director, until 6:57PM
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

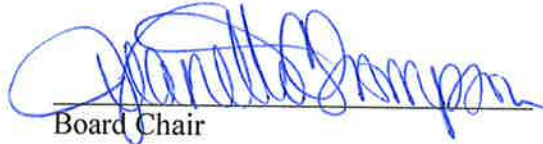
Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:15 P.M. on Wednesday, October 10, 2018 in the Astoria School District Boardroom.

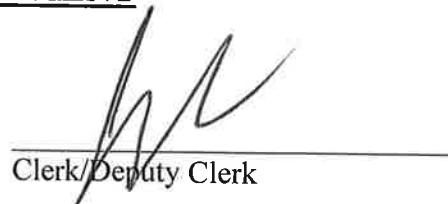
2.0 DISTRICT FACILITY INFORMATION

Superintendent Hoppes greeted the group and discussed that he invited the architects from BLR&B to present regarding facility information. Presenter Greg McCrackin introduced himself, along with presenters Tom Bates and Jonah Jensen. The presenters greeted the group and briefly discussed the progress of the facilities assessment and long-range planning to date. The presenters referred to the overhead presentation and discussed the visual information in turn. The information presented included: introductions; titles and roles of the staff; history, vision, experience and goals of BLR& B as a company; student-centered design strategies; success of previously completed school projects and examples of school builds. The presenters handed out a proposed plan, referenced the overhead and discussed the conceptual schedule for the proposed plan; each line item was discussed in detail. There was a brief discussion regarding cost management, public dollar responsibility, inflation and associated costs, and time and budget awareness. Mr. Hoppes thanked the presenters for their time and expressed his gratitude to BLR&B. Mr. Hoppes went on to recommend that, in the event the bond passes, the district continue the working relationship with BLR&B Architects.

3.0 ADJOURNMENT

The meeting was adjourned at 7:25 P.M.


Board Chair


Clerk/Deputy Clerk