

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

## STUDY SESSION MINUTES

September 12, 2018

### ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

**BOARD OF DIRECTORS PRESENT:** Jeanette Sampson, Chair  
Grace Laman, Vice Chair  
Jenna Rickenbach, Director  
David Oser, Director  
Matthew Lindstrom, Director

**ALSO PRESENT:** Craig Hoppes, Superintendent-Clerk; 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 6:16 P.M. on Wednesday, September 12, 2018 in the Astoria School District Boardroom.

### 2.0 STRATEGIC PLAN INFORMATION

Superintendent Hoppes referenced the study session packet regarding strategic plan information. He directed the group to the document and reviewed key line items. There was brief discussion after each line item. He introduced Melissa Linder to explain plan indicators and the review process. There was a brief discussion regarding building a strategic plan. Melissa Linder went on to discuss professional development strategies, training, evaluations and gathering data from students and families. The group discussed equity training for the board and proposed some opportunities for training. There was a brief discussion regarding equity. The group briefly discussed the current strategic plan. Mr. Hoppes explained that they now have a better idea of the strategic plan possibilities, and what it takes to accomplish goals. He stated that every goal that is in the current plan is still relevant and should be considered for this next plan.

### 3.0 STRATEGIC PLAN INDICATOR REPORT

Superintendent Hoppes explained that Melissa Linder would be discussing the strategic plan indicator report information. Ms. Linder referenced the overhead and discussed the student data by grade, beginning at pre-k. Ms. Linder pointed out trends within grade levels and possible strategy to meet challenges. There was a brief discussion regarding grade level indicators. Ms. Linder discussed 9<sup>th</sup> grade on track to graduate, and briefly discussed mobility as a factor. Mr. Jackson added to the discussion touching on data for the graduating class and high school growth goals. Mr. Hoppes summarized the information and asked the group if there were any questions.

### 4.0 ATTENDANCE PLAN - DISTRICT

Superintendent Hoppes transitioned into the district attendance plan. He explained the overall goal is to reduce chronic absenteeism district-wide. He gave examples of the district and individual school communication plan to better connect with students and families. Mr. Hoppes

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discussed continuing to reach out to families with information and guidance using mail, email, social media and monthly articles. He added that the district would present the board with quarterly updates regarding student attendance.

**5.0 SCHOOL IMPROVEMENT IDENTIFICATION AND NEW SUPPORT MODEL**

Superintendent Hoppes referenced the overhead and explained the school improvement identification and new support model. There was a brief discussion regarding district and board accountability for school improvement. Melissa Linder explained the process for identifying schools using indicators. Mr. Hoppes added that the district numbers are above the indicator line and the district has not been identified.

**6.0 ADJOURNMENT**

The meeting was adjourned at 7:22 P.M.

  
Board Chair

  
Clerk/Deputy Clerk