

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

STUDY SESSION MINUTES

September 11, 2019

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

Board of Directors Present:

Grace Laman, Chair
Jenna Rickenbach, Vice Chair
Jeanette Sampson, Director
Jimmy Pearson, Director
Heidi Wintermute, 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 Laman called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:52 P.M. on Wednesday, September 11, 2019 in the Astoria School District Boardroom.

2.0 ASTORIA SCHOOL DISTRICT BOND FACILITY REPORT

Superintendent Hoppes referenced the study session agenda and explained that Tom Bates from BLRB architects followed by Anne Gydé from Cornerstone Management would be presenting for the bond facility report. Tom Bates greeted the group and explained that the bond projects are going well. He discussed the great support from the District, Cornerstone Management and contractors. Mr. Bates referenced the visual presentation and discussed each prepared slide in succession. He discussed the work that was completed at Lewis & Clark Elementary and mentioned the local contract work for that job. He discussed the status of Gray school and explained that the investigative work had been completed and they were awaiting the reports to make a decision on timeline. He discussed the work at Astor Elementary and referenced the visuals, including conceptual schedule and site plan. Mr. Bates discussed AHS and mentioned that the overall scope had not changed. He referenced the visuals and discussed the site plan. He discussed AMS and explained that they were in the design development stage. He discussed that all of the investigative work had been done on each of the buildings and everything is on track. There was a brief discussion regarding start times for theater and how that affects public building use. Mr. Bates went on to discuss the next steps in the process. There was a brief discussion regarding outreach and communication to the community regarding the projects.

Anne Gydé from Cornerstone Management presented a handout regarding financials and discussed the project budget. She explained that we are early in the process and noted that Lewis & Clark Elementary will come in on budget. There was discussion regarding how the jobs are progressing and Ms. Gydé explained that the projects are progressing well. The group thanked Mr. Bates and Ms. Gydé for their presentation. The presenters exited the boardroom.

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3.0 REVIEW OF SCHOOL BOARD/SUPERINTENDENT WORKING AGREEMENTS

Superintendent Hoppes referenced the handout and explained that it is an overview of the board's requests during the annual retreat. The board reviewed the document and there was a brief discussion regarding the working agreements.

4.0 2019-2020 SCHOOL BOARD GOALS

Mr. Hoppes transitioned into the 2019-2020 School Board Goals. He briefly reviewed each goal in succession and discussed future dates for communication and training. There was a brief discussion regarding the Student Success Act. Mr. Hoppes discussed the beginning of the year all-staff presentation and expressed the need for a professional development plan. There was a discussion regarding current class size and Mr. Hoppes explained that there would be a full class size report next month as the final numbers come in.

5.0 ASD STRATEGIC PLAN REVIEW

Superintendent Hoppes discussed priority items on the strategic plan. He briefly discussed community outreach, mentoring, universal preschool, class sizes and mental health as priority items in no particular order. He explained that the District would keep moving forward with the Strategic Plan.

6.0 ADJOURNMENT

The meeting was adjourned at 6:49 P.M.



Board Chair



Clerk/Deputy Clerk