

**STUDY SESSION MINUTES**

April 13, 2016

**ANNOUNCEMENTS/AGENDA MODIFICATIONS**

None.

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

**ALSO PRESENT:** Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager; Tracy Telen, 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, April 13, 2016 in the Astoria School District Boardroom.

**2.0 2016-2017 BUDGET INFORMATION**

Superintendent Hoppes presented a power point presentation highlighting the information provided to the Board in the "A Budget Guide for Our Community 2016-2017." He then introduced the Budget Committee members in attendance to tonight's meeting. Those in attendance were Michael Olsen, Richard Rudolph, and Denise Giliga. He asked that anyone with questions regarding the budget contact Mrs. Landwehr, Business Manager or himself.

**3.0 2016-2017 TRANSPORTATION CHANGES**

Superintendent Hoppes explained to the Board that he wanted to make sure they understood what changes would be made for next year regarding transportation. Mr. Hahn, Transportation Director, pointed out that students will have two stops, their primary stop will be home and a secondary stop, with a 20 day waiting period for any bus changes. He stated that information regarding the changes will be sent to parents within the next month.

**4.0 KJA-MATERIALS DISTRIBUTION**

Superintendent Hoppes shared with the Board a conversation he had with a parent last fall regarding their student receiving a religious pamphlet. He suggested that the policy

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

be reviewed as it should have some guidelines and include information available in Spanish.

**5.0 POLICY REVIEW**

Superintendent Hoppes highlighted the suggested changes to the following policies and will bring these back to the Board in May.

**EBB – Integrated Pest Management** – Per OSHA, changes made to this policy renamed the Material Data Safety Sheet to Safety Data Sheet (SDS).

**EBBB – Injury/Illness Reports** – Changes to this policy replaced work related to anything related to at work.


**EEA – Student Transportation Services** – Changes would add that aides or assistants that ride the school bus shall receive training on emergency procedures and their role in the safe transportation of all students on the bus.


**EFAA – District Nutrition and Food Services** – Changes to this policy were unclear. Superintendent Hoppes will find more information on this policy and bring it back to the Board at a later date.

**II/IIA – Instructional Resources/Instructional Materials** – Changes to this policy has to do with student use of electronic devices and students with print disabilities. Superintendent Hoppes stated that he would look at this policy a little closer and bring it back to the Board at a later date.

**6.0 ADJOURNMENT**

The meeting was adjourned at 7:14 P.M.

  
Board Chair

  
Clerk/Deputy Clerk