

STUDY SESSION MINUTES

August 10, 2016

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair (by phone)
Shawn Helligso, Director
Jenna Rickenbach, Director
David Oser, 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, June 8, 2016 in the Astoria School District Boardroom.

2.0 SCHOOL BOARD WORKING AGREEMENTS

Superintendent Hoppes reference the working agreement provided in the Board packet and explained that Greg McKenzie from Windows to Leadership went over this information during the Board Retreat in July. He asked the Board if they had any questions. No questions were asked.

3.0 2016-2017 DISTRICT/BOARD GOALS

Superintendent Hoppes went over the goals provided in the Board packet. Some items of discussion were:

- Possibly narrowing the goals down
- Moving career and technical education down
- Putting more specific steps to broader goals
- Monitoring parents as partners
- Possibly adding 2-4 career and technology classes next year
- Looking at rotating 4-5 AP courses for juniors and seniors
- Ways for board members to “wear different hats”

Board members discussed in length ways to implement the goals and the need to keep each goal alive.

ASTORIA SCHOOL DISTRICT 1C

785 Alameda Avenue

Astoria, OR 97103

4.0 ASTORIA SCHOOL DISTRICT STRATEGIC PLAN

Ms. Linder and Superintendent Hoppes worked to put a document together that showed what we accomplished as part of our strategic plan and what areas need to be worked on. Superintendent Hoppes stated that the district did make progress on the strategic plan for the first year but will have work to do this coming year. Areas in the strategic plan that were reviewed include the following:

- Administrator PLC
- Implementation of the teacher evaluation system
- Peer observation protocols
- Consistent implementation of Positive Behavior Support
- Across district work on Response to Intervention
- Parent engagement plans & surveys
- Increase staffing levels with ELD teachers
- Work in the area of equity district-wide
- Implementation of the preschool program

Board members referenced how they can help and support programs and talked briefly about other programs that could be good for our kids including financial planning and a culinary class. Ms. Linder spoke about her concerns with the statement in the core beliefs that “Every student will learn” and have we tried everything for our students to learn. Ms. Linder wants the statement to be strong enough. Board Member Oser thought if you read the whole statement that it makes sense.

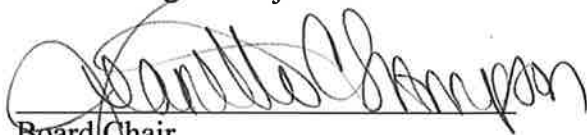
Superintendent Hoppes asked the board if they wanted him to come back to the board next month with goals related to the strategic plan. Board Member Oser stated that he is not quite there yet and that some of the goals are related to what the board is doing and not what teachers and administrators are doing. Chair Sampson stated that we can review the goals again and bring them back next month. Board Member Oser stated that all the items on the list are important. Discussion continued on the different goal ideas and it was decided that Superintendent Hoppes would bring back the goals to the September board study session.

5.0 FOOD SERVICE 2016-2017

There was not enough time to discuss the Food Service 2016-2017 item. Chair Sampson suggested that the item be added to tonight’s Regular Board Meeting Agenda.

6.0 ADJOURNMENT

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


Board Chair


Clerk/Deputy Clerk