

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

## STUDY SESSION MINUTES

December 13, 2017

### 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; 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 6:17 P.M. on Wednesday, December 13, 2017 in the Astoria School District Boardroom.

### 2.0 LEWIS AND CLARK ELEMENTARY PRESENTATION

Superintendent Hoppes indicated that Administrator Brian Ploghoft would be presenting. Mr. Ploghoft introduced several L & C students and their families to the group; he then introduced 5<sup>th</sup> grade teacher, Mr. Luhrs. Mr. Luhrs briefly discussed the Oregon Kid Governor Program. He discussed that the assignment was to write a speech that spoke of an issue that meant something to the student, and use that speech to run for Kid Governor. Mr. Luhrs explained that he had chosen several students to share their Oregon Kid Governor speech to the Board. Each 5<sup>th</sup> grade student presented their speech to the Board; the topics included homelessness, lack of preparedness for natural disasters, distracted driving and child abuse. The group appreciated each student's speech individually. Mr. Ploghoft explained the student representation and that several students had done very well in the program, one reaching into the top 10 in Oregon. Chair Sampson thanked the students for their hard work and success in the program. The students and their families exited the boardroom.

### 3.0 PARENT ADVISORY COMMITTEE (PAC) PRESENTATION

Superintendent Hoppes explained the presentation for the Parent Advisory Committee. Mr. Hoppes introduced the officers of the PAC organization. The officers explained their affiliation with Northwest Migrant Education Program. They discussed the goals for migrant students. They went on to discuss responsibilities of the district and families as well as the connection to education through the program. There was a brief discussion and clarification on the definition of a migrant student: anyone who moves from one place to another for work. The officers explained that the PAC program exists as long as there is a migrant population. The PAC program is member driven and promotes self-advocacy for migrant students and families. They briefly discussed how families find the program and went on to discuss the importance of the summer programs. The group thanked the presenters for their time and commitment. The trio exited the boardroom.

#### **4.0 SPECIAL EDUCATION PRESENTATION**

Superintendent Hoppes explained that Administrator Kellie Clay would be presenting on Special Education; he expanded to add that this information was a board goal. Ms. Clay referenced the packet and her presentation. She introduced the population receiving benefits in each building. Ms. Clay guided the group through the presented information and answered any questions as they arose. She discussed the SPRI compliance procedure and explained the department's plan of action. Mr. Hoppes explained that a report would come from Ms. Clay and that it would be a board priority. The group thanked Ms. Clay for her presentation, discussed special education as a calling, and appreciated her commitment.

#### **5.0 EQUITY INFORMATION**

Superintendent Hoppes explained that that Curriculum Director Melissa Linder would be presenting. Ms. Linder referenced the packet and discussed educational equity. Ms. Linder discussed the equity goal in the district's Strategic Plan. She explained that there would be a COSA training regarding educational equity provided to district educators as well as members of the board. Mr. Hoppes informed the group that he would inform them of training times as they become available.

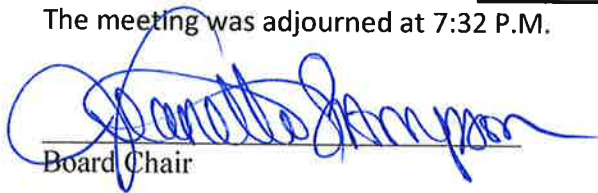
#### **6.0 OSBA CONFERENCE REVIEW**

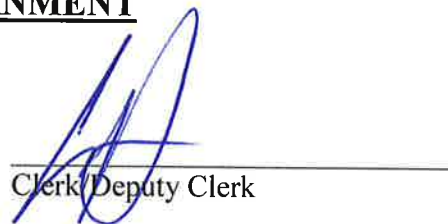
Mr. Hoppes explained that this portion of the meeting is for board members to review and discuss the recently attended OSBA conference. Board Directors Lindstrom, Rickenbach and Oser gave a brief conference review and discussed topics of importance to them.

Chair Sampson and Vice Chair Laman announced they would present their conference review during the regular board meeting, due to time constraints.

#### **7.0 ADJOURNMENT**

The meeting was adjourned at 7:32 P.M.

  
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Board Chair

  
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Clerk/Deputy Clerk