
Regular Meeting Agenda
Astoria School District 1C Board of Directors
July 9, 2014 - 6:30 P.M.

Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103

1. **CALL TO ORDER** Pledge of Allegiance
2. **ELECT BOARD CHAIR**
ACTION _____
3. **ELECT BOARD VICE-CHAIR**
ACTION _____
4. **COMMUNITY RECOGNITION**
5. **AHS STUDENT REPRESENTATIVE**
6. **PATRON COMMENTS / QUESTIONS**
7. **CONSENT AGENDA**
 - a. Approve minutes of Board Study Session, June 11, 2014
 - b. Approve minutes of Regular Board Meeting, June 11, 2014
 - c. Approve minutes of Budget Hearing, June 23, 2014
 - d. Approve minutes of Regular Board Meeting, June 23, 2014
 - e. Appoint Craig Hoppes as Clerk and Louise Kallstrom as Deputy Clerk
 - f. Approve fidelity bonds for Craig Hoppes, Clerk, and Louise Kallstrom, Deputy Clerk, (\$100,000 each)
 - g. Designate Louise Kallstrom as Custodian of Funds and authorize the facsimile signature of the Custodian of Funds
 - h. Designate Louise Kallstrom as Budget Officer of the school district
 - i. Appoint Dan Van Thiel Legal Counsel of the school district
 - j. Authorize Louise Kallstrom, or in her absence, authorize Craig Hoppes to file an application and to act for the district for Public Law 874 (Federal Impact Monies)
 - k. Designate The Daily Astorian as the official publication for legal notices
 - l. Authorize Craig Hoppes, Superintendent, or in his absence, Louise Kallstrom, to sign all grant applications and to act for the district in federal ESEA programs
 - m. Renew resolution regarding compliance with Title VI of Civil Rights Act of 1964 and Title IX of Educational Amendment of 1972
 - n. Designate depositories for school funds
 1. United States National Bank of Oregon
 2. Columbia Bank (Bank of Astoria)
 3. Oregon State Pool
 - o. Appoint Board of Directors as the Local Public Contract Review Board
 - p. Authorize the Superintendent to apply for a short-term debt, in the event of a cash flow shortage, during the school year 2014-2015 not to exceed \$300,000

- q. Approve Section 125
- r. Appoint Pauley, Rogers & Co., P.C. as district's audit firm for 2014-2015
- s. Appoint Knutsen Insurance as district's insurance firm for 2014-2015
- t. Approve recommendation to hire Megan Goin, 1.0 FTE Special Education Teacher, Astor School, effective August 26, 2014
- u. Approve recommendation to hire Kevin Goin, 1.0 FTE Math Teacher, Astoria High School, effective August 26, 2014
- v. Approve recommendation to hire Scott Perkins, 1.0 FTE Math Teacher, Astoria High School, effective August 26, 2014
- w. Approve recommendation to hire Melissa Linder-Stenblom, 1.0 FTE Curriculum Director, district-wide, effective July 1, 2014
- x. Approve promotion of Whitney Randall from 1.0 FTE Special Education Teacher, Astoria Middle School to TOSA –.5 FTE Intervention Specialist, Astoria Middle School & .5 FTE Coordinator of Special Programs, district-wide, effective July 1, 2014
- y. Approve promotion of Kate Gohr from 1.0 FTE Teacher, Lewis & Clark Elementary to 1.0 FTE Principal, Astor School, effective July 1, 2014
- z. Approve promotion of Linda Berger, 1.0 FTE Special Programs Director, district-wide to 1.0 FTE Principal, Astoria Middle School, effective July 1, 2014
- aa. Approve promotion of Heather Hummell, 1.0 FTE 7th Grade English Teacher, Astoria Middle School to 1.0 FTE Assistant Principal, Astoria Middle School, effective July 1, 2014

ACTION _____

8. REPORTS

- a. Gifts to the District

9. INFORMATION

- a. Resignation of Venus Fromwiller, .81 FTE Health/PE Teacher, Astoria High School, effective June 30, 2014
- b. Resignation of Jillian Wood, 1.0 FTE 1st Grade Teacher, Astor School, effective June 30, 2014
- c. Resignation of Lyndsay Harris, 6.5 hours per day Instructional Assistant, AHS/Gray School Campus, effective June 17, 2014
- d. Transfer of Kerry Strickland, 8.0 hours per day Attendance Secretary, Astoria High School to 7.0 hours per day Office Assistant, Lewis & Clark School, effective July 1, 2014
- e. Employment of Danielle McGregor, 6.0 hours per day Instructional Assistant, Astoria High School, effective June 17, 2014
- f. Retirement of Cindy Belleque, 7.5 hours per day Instructional Assistant, Astoria High School, effective September 1, 2014
- g. Retirement of Sandra Dustin, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective June 30, 2014

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Social Studies Textbook Adoption
ACTION _____
- b. Administrative Contract
ACTION _____
- c. Board Retreat Dates & Agenda
- d. Technology Surplus

ACTION

12. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Director of Support Services
- d. Board Members
- e. Board Chair

13. FUTURE MEETINGS

- a. *Wednesday, July 16, 2014
5:00 P.M. BOARD RETREAT (proposed)
ASD Boardroom
- b. *Wednesday, July 23, 2014
5:00 P.M. BOARD RETREAT (proposed)
ASD Boardroom
- c. Wednesday, August 13, 2014
6:15 P.M. BOARD STUDY SESSION
ASD Boardroom
- d. Wednesday, August 13, 2014
7:30 P.M. REGULAR BOARD MEETING
ASD Boardroom

14. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(e) – To conduct deliberations to negotiate real property transactions

15. OPEN SESSION

- a. Perpetual Lease – City of Astoria School District
ACTION

16. ADJOURNMENT

*Dates undetermined pending Board action

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.

Astoria School District is an equal opportunity educator and employer.